NORTH EASTERN INSHORE FISHERIES AND CONSERVATION AUTHORITY

AUTHORITY MEETING 30 JUNE 2023

Present:	Representing:
Councillor David Chance	North Yorkshire County Council
Councillor Stephen Harness	North East Lincolnshire Council
Councillor Neil Poole	North Lincolnshire Council
Councillor Sean McMaster	East Riding of Yorkshire Council
Councillor Paul Stewart	Sunderland City Council
Councillor Mark Wilkes	Durham County Council
Councillor Ernest Gibson	South Tyneside Borough Council
Councillor Marie Ibbotson	East Riding of Yorkshire Council
Councillor Tony Randerson	North Yorkshire County Council
Councillor Rachael Creevy	Hartlepool Borough Council
Prof Mike Elliott	MMO appointee
Miss Rebecca Lynam	MMO appointee
Mr Michael Montgomerie	MMO appointee
Mr Graham Collins	MMO appointee
Mr Andrew Wheeler	MMO appointee
Mr Gary Redshaw	MMO appointee
Ms Rachel Hanbury	MMO appointee
Mrs Donna-Maria Mear	MMO appointee
Mrs Clare Fitzsimmons	MMO appointee

Mrs Caroline Lacey, Clerk, Mr David McCandless, Chief Officer, Mr Ian Davies, Deputy Chief Officer, Mr Stephen Chandler, Treasurer, Mr Julian Neilson, East Riding of Yorkshire Council also attended the meeting.

The Committee met at The County Hall, Beverley, members were also able to attend the meeting via Zoom. The meeting started at 10:00am

62.	APOLOGIES FOR ABSENSE
	Apologies of absence were received from MMO member Woodcock, Councillor
	Members Gamble and Furley, Natural England Appointee Argent and MMO
	representative Gray.
63.	DECLARATION OF PERSONAL OR PREJUDICIAL INTERESTS
	Resolved –The Clerk asked Members to declare any personal or prejudicial interests
	in items on the Agenda and the nature of such interests. No interests were declared.
64.	TO CONSIDER THE MINUTES OF THE SPECIAL EXECUTIVE
	COMMIITTEE MEETING HELD ON 20 JUNE 2023
	Resolved – That the minutes of the Special Executive Committee meeting held on 20 June 2023 be approved as a correct record and signed by the Chair.
65	EXCLUSION OF THE PUBLIC
65.	EXCLUSION OF THE PUBLIC

	That the public be excluded from the meeting for consideration of the following item (Minutes 66) on the grounds that it involves the likely disclosure of exempt information defined in Paragraphs 8 and 9 of part 1 of Schedule 12A of the Local Government Act 1972.
	Resolved – that the public be excluded from the meeting for consideration of the following item (minutes 66).
66.	NEIFCA VESSEL REPLACEMENT PROGRAMME UPDATE – PROCUREMENT OF A NEW 24.5M FISHERIES PATROL VESSEL
	Resolved – a) That members note the report.
67.	ANY OTHER BUSINESS
	The Chair had received one item of urgent business from the Chief Officer relating to
	a rapidly developing fisheries management issue in the Authority's district. The Chief Officer informed members that towards the end of 2022, a pioneering method of using a beam trawl to fish for king scallops had emerged in the North of the district. Initially, just one fishing vessel based in Whitby was fishing using this method, but the situation was rapidly expanding with interest from other vessels becoming increasingly apparent. The Chief Officer informed members that the Authority has no management measures in place to control the activity, and the innovative method was impacting on the tightly regulated permitted scallop fishery which had been developed over a number of years, with a fixed number of permitted vessels able to operate in designated areas of the district.
	The Chief Officer informed members that the only option at this stage was to implement an emergency byelaw to stop the activity initially, and then utilise a scientific dispensation to work collaboratively with the industry to gather an understanding on how invasive the fishing method was, analyse ground interaction, landings data and bycatch. The Authority's Officers were currently preparing the evidence base and supporting Regulatory Impact Assessment (RIA) to support the implementation of the emergency byelaw.
	The Chief Officer gave notice to members that it was his intention to implement the emergency byelaw in the coming days to gain control of the fishery, members would continue to be updated accordingly.
	Members discussed the potential impact of the pioneering fishing method and were conscious that the Authority and its members should not stifle innovation, as these alternative methods could prove to be less invasive that more traditional fishing methods. The Chief Officer reassured members that utilising the scientific dispensation was the most effective way to gather a better understanding of the fishing activity. Members discussed what the longer term approach should be when approaching such innovations, such as widening the scope of the provisions included

in the byelaw with flexible components to allow for such innovations. The Chair thanked all members for their attendance and informed them that there were currently 2 vacancies for MMO appointees on the Authority. The Chair urged members to notify any individuals that may be interested, particularly individuals from the commercial and leisure fishing industry.
Resolved – That Members support the decision to implement the emergency byelaw.
The meeting closed at 11.30am.