

# NORTH EASTERN INSHORE FISHERIES AND CONSERVATION AUTHORITY

## SPECIAL MEETING OF THE EXECUTIVE COMMITTEE

24 APRIL 2023

### Present

Dr Stephen Axford  
Mr Graham Collins  
Prof Mike Elliott  
Mr Gary Redshaw  
Mr Andrew Wheeler  
Councillor Ron Allcock

### Representing

Chairman  
MMO appointee  
MMO appointee  
MMO appointee  
MMO appointee  
North Lincolnshire County Council

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

The meeting took place via Zoom, the meeting commenced at 10:00.

<b>60.</b>	<b>APOLOGIES</b>
	Apologies of absence were received from Councillor Chance.
<b>61.</b>	<b>DECLARATION OF PERSONAL OR PREJUDICIAL INTERESTS</b>
	<b>Resolved</b> – The Clerk asked Members to declare any personal or prejudicial interests with respect to items on the Agenda and the nature of such interests. No such interests were declared.
<b>62.</b>	<b>EXCLUSION OF THE PUBLIC</b>
	That the public be excluded from the meeting for consideration of the following item (Minutes 63) 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.
	<b>Resolved</b> – that the public be excluded from the meeting for consideration of the following item (minutes 63).
<b>63.</b>	<b>REPLACEMENT OF NORTH EASTERN GUARDIAN III – PROCUREMENT OF A NEW 24M MULTI-HULL PATROL/RESEARCH VESSEL</b>
	The Chief Officer provided a verbal update at the meeting to update members on the replacement of the Authority’s patrol vessel North Eastern Guardian III

	<b>Resolved – a)</b> That the report be noted <b>b)</b> A Special Meeting of the Executive Committee followed by a Special Meeting of the full Authority be arranged and the dates circulated to members.
<b>59.</b>	<b>ANY OTHER BUSINESS</b>
	Nothing to report
	The meeting closed at 10:35

DRAFT