

# NORTH EASTERN INSHORE FISHERIES AND CONSERVATION AUTHORITY

## SPECIAL MEETING OF THE EXECUTIVE COMMITTEE

20 JUNE 2023

**Present**

Mr Graham Collins  
Cllr Rachel Creevy  
Cllr Stephen Harness  
Cllr Tony Randerson  
Mr Andrew Wheeler

**Representing**

MMO appointee  
Hartlepool Borough Council  
North East Lincolnshire Council  
North Yorkshire County Council  
MMO appointee

Clerk Caroline Lacey, East Riding of Yorkshire, Treasurer Stephen Chandler, and Georgina Bristow, 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>65.</b>	<b>APOLOGIES</b>
	Apologies of absence were received from Councillor Chance, MMO appointees Elliott and Redshaw.
<b>66.</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>67.</b>	<b>EXCLUSION OF THE PUBLIC</b>
	That the public be excluded from the meeting for consideration of the following item (Minutes 68) 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 68).
<b>68.</b>	<b>REPLACEMENT OF NORTH EASTERN GUARDIAN III – PROCUREMENT OF A NEW 24M MULTI-HULL PATROL/RESEARCH VESSEL</b>
	The Chief Officer provided a report to update members on the replacement of the Authority's patrol vessel North Eastern Guardian III.

	<b>Resolved</b> – a) That the report be noted
<b>69.</b>	<b>ANY OTHER BUSINESS</b>
	Nothing to report
	The meeting closed at 10:55

DRAFT