

HULL AND EAST YORKSHIRE COMBINED AUTHORITY

11.00AM ON 28TH NOVEMBER 2025

AURA, BRIDGEHEAD BUSINESS PARK

AGENDA

- | | Item | Lead Officer |
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| 1. | Apologies | |
| 2. | Declarations of Interest

To receive any declarations of interest in relation to the items that follow below. | |
| 3. | Minutes of the HEYCA Executive Board held on 22nd October 2025

To approve the minutes. | |
| 4. | Announcements from the Mayor | Mayor |
| 5. | Public Questions

There will be a period of up to 30 minutes during which members of the Authority will answer questions put by members of the public on matters for which the Combined Authority has a responsibility.

Any person or organisation wishing to put a question should contact Louise Hawkins, Democratic Services Officer for guidance on the procedure. | Interim Monitoring Officer |
| 6. | Reports from any Other Committee of the Combined Authority | Interim Monitoring Officer |
| 7. | Pay and Grading Framework | Interim Chief Executive/Strategic Director HR&OD |

8.	HEYCA Policies	Interim Chief Executive/Strategic Director HR&OD
9.	Strategic Investment Framework	Interim Chief Executive/Investment Lead
10.	Principle for Bus Grant Funding Allocations and Delegated Authority 2026/27	Interim Chief Executive/Transport Lead
11.	Budget Outlook 2025-26	Director of Finance
12.	Armed Forces Covenant, Care Leaver's Covenant and White Ribbon Agreement	Interim Chief Executive
13.	Urgent Item – Senior Staffing Structure To agree to take the following report as an urgent item due to the following reasons. In order to deliver the Mayoral priorities and to maximise benefit to the people, businesses, visitors - all communities - within Hull and East Riding it is necessary to move forward from an interim structure through a process of making substantive appointments for HEYCA as quickly as possible. A compliant, full and objective recruitment and selection process, to enable this major step forward needs to commence as quickly as possible to enable this desired progress. For these reasons, it is considered appropriate that this report be taken, as an exception, under special urgency provisions.	Interim Monitoring Officer
14.	Senior Staffing Structure	Interim Chief Executive