

OFFICIAL

Hull and East Yorkshire Combined Authority28th April 2026 9:00amRoom 80, The Guildhall, HullPRESENT:-

Mayor Luke Campbell, Councillors Coultish (substituting for Councillor Handley), Ross, and Tucker, J. Evison (Police and Crime Commissioner for Humberside) and D. Gent (Hull and East Yorkshire Skills Board Deputy Chair) (substituting for J. Adamson).

IN ATTENDANCE:-

A. Menzies (Interim Chief Executive), A. Hallbrook (Director Employment, Skills & Healthy Communities), A. Griffith (Interim Strategic Procurement Project Lead), and L. Hawkins (Democratic Services Officer).

APOLOGIES:-

Councillors Dad and Handley, J. Adamson and J. Speedy.

Minute No.	Description/Decision	Action By/Deadline
PROCEDURAL ITEMS		
95.	DECLARATIONS OF INTEREST No declarations of interest were received in relation to the items that follow below.	
96.	EXCLUSION OF THE PRESS AND PUBLIC Agreed - that, in accordance with the provisions of Section 100(A)(4) of the Local Government Act, 1972, the public (including the Press) be excluded from the meeting for the following item of business, minute 98, on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the Act information relating to the financial and business affairs of any particular person (including the authority holding that information an individual and the public interest in maintaining the exemption outweighs the public interest in disclosing the information.	

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97	URGENT ITEMS Agreed – that the following items of business, minutes 98 and 99, are taken as urgent items.	
98	CONNECT TO WORK CONTRACTS The Interim Chief Executive submitted a report which requested that the Board to approve a contract award to the successful Delivery Partner for the Connect to Work programme. Agreed – that the Board agrees to approve the award of the two contracts for Hull and the East Riding of Yorkshire for the delivery of the Connect to Work Programme to Shaw Trust.	
99	APPOINTMENT OF SENIOR OFFICER The Interim Chief Executive explained that the Employment Panel had met to interview applicants of the position of Director of Finance (Section 73 Officer) and had made a recommendation, to the Executive Board, in relation to the appointment. Agreed – that Mr J. Neilson be appointed to the position of Director of Finance (Section 73 Officer) on a permanent basis.	