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Mayoral Humber Growth Board Joint Committee of Greater Lincolnshire Combined County Authority and Hull and East Yorkshire Combined Authority

25th June 2026 1.00pm

Ergo, Bridgehead Business Park, Hessle

PRESENT:-

Mayors Campbell (Hull and East Yorkshire Combined Authority) and Jenkyns (Greater Lincolnshire Combined County Authority) and Councillors Handley (East Riding of Yorkshire Council), Waltham (North Lincolnshire Council) and Freeston (North East Lincolnshire Council).

IN ATTENDANCE:-

A. Barker (Chief Executive, North Lincolnshire Council), M. Jukes (Chief Executive, Hull City Council), L. Sirdifield (Chief Executive, Greater Lincolnshire Combined County Authority), A. Menzies (Interim Chief Executive), C. Borgstrom (Director of Economy, Environment and Infrastructure, North East Lincolnshire Council), A. Hewitt (Programme Director – Economy and Investment, Hull and East Yorkshire Combined Authority), S. Hunt (Executive Director Planning and Economic Regeneration, East Yorkshire of Riding Council), C. Jackson (Executive Director Regeneration and Partnerships, Hull City Council), T. Maione (Interim Monitoring Officer, Hull and East Yorkshire Combined Authority), J. Neilson (Interim Director of Finance), J. Quinn (Executive Director of Strategy, Devolution and Operations, Hull and East Yorkshire Combined Authority), L. Hawkins (Democratic Services Officer, Hull City Council).

APOLOGIES:-

Councillor Dad and Ross (Hull City Council).

Minute No.	Description/Decision	Action By/Deadline
PROCEDURAL ITEMS		
1.	**CHAIR & DEPUTY CHAIR** **Agreed –** that the Mayor of Hull & East Yorkshire and the Mayor of Greater Lincolnshire as Chair and Deputy Chair of the Board on an annual rotating basis. Mayor Campbell then took the Chair.	

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2.	**WELCOME FROM MAYORS** Mayor Campbell welcomed all attendees to the meeting and congratulated Councillor Freeston on his election to Leader of North East Lincolnshire Council.	
3.	**MEMBERSHIP** The Interim Monitoring Officer (HEYCA) provided and overview of the membership of the Board. It was confirmed that the Chair of the Humber Energy Board, the Chair of the Humber Freeport Company and the Chief Executive of Associated British Ports Hull would be invited as private sector members of the Board. The Interim Chief Executive (HEYCA) provided an update on the progress in appointing members to the Humber Business Forum. He explained that a long list had been provided to the Mayors and each Authority would be asked to short list between three and four representatives from each sector. **Agreed –** that the proposed membership be agreed.	
4.	**TERMS OF REFERENCE** The Interim Monitoring Officer submitted the Board's draft Terms of Reference for approval. It was confirmed that the proposed Terms of Reference had been agreed by both Combined Authority Executive Boards. **Agreed –** that the Terms of Reference be approved and adopted.	Interim Monitoring Officer
5.	**DECLARATIONS OF INTEREST** No declarations were received in respect of the items that follow below.	

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6.	**LOCAL GROWTH PLANS** The Programme Director – Economy and Investment (HEYCA) provided a presentation on the Hull and East Yorkshire Growth Plan. Mayor Campbell commented that the Plan was ambitious; that there was unlocked potential in the region, and that by working in partnership that potential could be realised. A discussion took place around the Plan and members of the Board queried how the North and South Banks could be better connected as it was recognised that there were issues with transport and connectivity. It was suggested that addressing regional transport and infrastructure issues was something that this Board could explore. The Chief Executive (GLCCA) provided a presentation on the Local Growth Plan for Greater Lincolnshire. He explained that the Plan would be considered for adoption in September 2026 and that there were synergies between the Plans for the two regions. **Agreed –** that the two Local Growth Plan presentations be noted.	
7.	**HUMBER ECONOMIC STRATEGY** The Interim Monitoring Officer confirmed that the Humber Economic Strategy had been adopted by the four constituent local authorities and the two Combined Authorities. **Agreed –** that the Board notes that the Humber Economic Strategy has been fully adopted across the region.	
8.	**HUMBER BUSINESS FORUM** The Interim Chief Executive (HEYCA) asked if the Board had any priorities that it wanted the private sector to address.	

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	A discussion took place and members commented that it was important to work across the Humber region; that duplication of work needed to be avoided; that there was a range of skills available and required across the region and ork needed to be undertaken to determine who was best placed to deliver training; that improving travel to learn and to work needed to be explored, and that ports and logistics, agri-tech and freight were all important sectors to the region. **Agreed –** that the Board's comments be feedback to the Humber Business Forum.	Interim Chief Executive (HEYCA)/Chief Executive (GLCCA)
9.	**LOCAL INNOVATION PARTNERSHIP FUND (LIPF) BIDS** A report was submitted to the Board which set out the context of the Local Innovation Partnership Fund (LIPF) programme, the outline areas of activity in the two proposals for the region. It also presented an opportunity for the Board to set the strategic drivers for the programmes' further development. The Programme Director – Economy and Investment informed the Board that a Humber-Teesside partnership programme was being developed and would submit its final proposal to UKRI on 7th September 2026; the development and selection of projects within the Humber-Teesside partnership would be driven by the strategic priorities of each region individually and for the combined regional area; that £200,000 had been allocated as project development funding, and that individual business based projects would receive funding rather than sector wide projects. The Chief Executive (GLCCA) explained that ways in which technology could be deployed across sectors was being explored and engagement with the University of Lincoln was being undertaken to ensure the relevant skills were available within the region's workforce.	

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	Agreed – a. That the Board notes the contents of the report; b. That the Board endorses the principles of a Humber-Teesside partnership LIPF programme, and c. That the Board endorses the principles of the Lincolnshire LIPF programme.	Interim Chief Executive (HEYCA)/Chief Executive (GLCCA)
10.	**SCHEDULE OF FUTURE MEETINGS 2026/27 – QUARTERLY** **Agreed –** that the Board holds themed meetings in each administrative area as follows: 1. Energy (NE Lincs) 2. Ports & Logistics, (Hull) 3. Agri-tech (East Riding) 4. Manufacturing (North Lincs)	
11.	**FOCUS ITEMS – FUTURE AGENDAS** The Interim Chief Executive (HEYCA) explained that the next meeting would be themed around Energy and that businesses would be asked to provide detail about the activity they were undertaking in the region, and that he would work with the four local authorities to develop the agenda for the meeting. Mayor Jenkyns commented that she expected to see high level strategic issues being discussed by this Board. A discussion took place around the need for a Board planning session; that the region needed to be prepared for Devolution deal two; that the unique selling points of the region needed to be identified, and that the future environment and possible greater devolution needed to be considered. **Agreed –** that the Chief Executives from the two Combined Authorities work with the four local authorities to develop agendas for the forthcoming Board meetings.	

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The above Executive Decisions will come into force and may be implemented on expiry of five working days after the publication of the decisions i.e. 22nd July 2026, unless called in by the Overview and Scrutiny Management Committee.

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