



Agenda

Overview and Scrutiny Committee

Date: **Wednesday 22 July 2026**

Time: **2.00 pm**

Place: **Ergo Business Centre**

Membership

Councillor Richard Meredith	(Chair)
Councillor Rhiannon Beeson	
Councillor Jonathan Bibb	
Councillor Mark Collinson	
Councillor Andrew Cousins	
Councillor Daren Hale	
Councillor Denis Healy	
Councillor Barbara Jeffreys	
Councillor Christine Randall	
Councillor Abhimanyu Singh	
Councillor Amanda Talbot	

For any further information relating to committee, agenda, reports, apologies and substitutions please contact the Democratic Services Officer, Poppy Young, at Poppy.Young@hullcc.gov.uk or call Democratic Services on 01482 614872.

To discuss any issues relating to wider scrutiny matters, please contact Governance Lead and Statutory Scrutiny Officer, Kunwar Khan, at Kunwar.Khan@hullandeastyorkshire.gov.uk.

Item	Page(s)	Suggested Timings (pm)
1. APOLOGIES To note the apologies for absence received in advance of the meeting. <i>(Please notify Democratic Services before the meeting)</i>	N/A	1 Minute (2:00 – 2:01)
2. DECLARATIONS OF INTEREST To receive declarations of interest in respect of agenda items.	N/A	2 Minutes (2:01 – 2:03)
3. MINUTES OF THE MEETING HELD ON 18 MARCH 2026 To approve the minutes as a true and correct record.	5 – 15	2 Minutes (2:03 – 2:05)
4. CHAIR'S OVERVIEW To receive an overview from the Chair of the Overview and Scrutiny Committee.		5 Minutes (2:05 – 2:10)
5. CONNECT TO WORK PROGRAMME To receive an update on the Connect to Work Programme. Report Author/Lead Officer: Joseph Quinn, Executive Director of Strategy and Devolution Operation		60 minutes (2:10 – 3:10)
MEETING BREAK		10 Minutes (3:10 – 3:20)
6. APPROACH TO INVESTMENTS To consider HEYCA's approach investment overview report. Report Author/Lead Officer: Andy Hewitt, Programme Director – Economy & Investment		60 minutes (3:20 – 4:20)
7. EXECUTIVE FORWARD PLAN OF DECISIONS AND MATTERS ARISING To note the Executive Forward Plan and discuss matters arising.	16 – 29	10 minutes (4:25 – 4:35)
8. SCRUTINY WORK PROGRAMME To note the Scrutiny Work Programme as approved at the O&S Committee meeting on 20 May 2026. Report Author/Lead Officer: Kunwar Khan, Governance and Scrutiny lead	30 – 34	5 minutes (4:35 – 4:40)

Members of the public can:

- Attend all public combined authority meetings unless the business to be transacted would disclose 'confidential' or 'exempt' information.
- Inspect agenda and public reports before the date of the meeting.
- Access agenda and reports (relating to items to be considered in public) as well as membership of Overview and Scrutiny, Audit and Executive Board and any other relevant public combined authority committees, these are available at <https://www.hullandeastyorkshire.gov.uk/>

Recording of meetings:

- Please note that filming, photography and recording of this meeting is permitted if it does not disrupt the business of the meeting.
- Members of the public are advised that if you do not wish to be filmed or photographed you should let the Democratic Services know before the meeting starts so that anyone who intends filming or photographing the meeting can be made aware.
- The reporting of meetings is subject to the law, and it is the responsibility of those doing the reporting to ensure that they comply.
- The Combined Authority may make a recording of this public meeting or stream it live to the Combined Authority's website.

Hull and East Yorkshire Combined Authority
Overview and Scrutiny Committee

18th March 2026 2.00pm

Ergo, Bridgehead Business Park, Hessle

PRESENT:

Councillors Bibb, Collinson (M.), Cousins, Gallant, Hale, Healy, Kemp (substituting for Councillor Robinson), Meredith (Chair), Neal (K.) (substituting for Councillor Randall), and Wareing.

IN ATTENDANCE:

K. Khan (Governance and Scrutiny Lead), T. Maione (Interim Monitoring Officer), A. Menzies (Interim Chief Executive), J. Neilson (Interim Section 73 Officer), and P. Young (Democratic Services Officer).

M. Heppell (Strategic Director of Human Resources and Operational Delivery) – minute 27

Councillor Dad and B. Hanson (Interim Housing Lead) – minutes 31 and 33.

APOLOGIES:

Councillors Jeffreys, Randall, and Robinson.

Minute No.	Description/Decision	Action By/Deadline
PROCEDURAL ITEMS		
24.	DECLARATIONS OF INTEREST No declarations of interest were received in relation to the items that follow below.	
25.	MINUTES OF THE MEETING HELD ON 21ST JANUARY 2026 The Democratic Services Officer submitted the minutes of the meeting of this Committee held on Wednesday 21 January 2026 for approval. A discussion took place around UK Shared Prosperity Fund (UKSPF). The Interim Chief Executive informed Members that the HEYCA Executive Board supported the option of running UKSPF for six months on a lower level of funding	

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	which reflected the government production of the revenue account of 62% of the former UKSPF. It was noted that each respective Local Authority would distribute the funds and be reimbursed by the Combined Authority and as of April 2027, the Combined Authority would only contribute funding to areas which aligned with the Business Plan. Members raised concerns over communication of funding decisions and that feedback had not been received on the comments raised by the Committee at its last meeting or Councillors directly to the Combined Authority. Members noted that a Communications Policy could be included on a future Work Programme to ensure feedback by the Executive Board on the Committee's comments were presented back to the Committee. Agreed – a. That, the minutes of the meeting held on Wednesday 21 January 20026, are agreed, and having been printed and circulated, be taken as read, and correctly recorded and signed by the Chair; b. That, communication be returned to Councillors who wrote to the Combined Authority expressing their concerns, and c. That, a Communications Policy be discussed as part of the Committee's future Work Programme.	b. Governance and Scrutiny Lead, Interim Monitoring Officer, Interim Chief Executive. c. Governance and Scrutiny Lead
26.	CHAIR'S OVERVIEW The Chair informed the Committee that some named substitutes were still outstanding and requested that confirmation of named substitutes be sent to the Governance and Scrutiny Lead and Democratic Services Officer.	

	The Chair informed Members that Teams Briefings were held bi-monthly and encouraged Members, or their substitute, to attend.	
27.	CORPORATE AND PEOPLE POLICIES The Strategic Director of Human Resources and Operational Delivery presented a report to enable scrutiny of the Health and Safety Policies and the Human Resources Policies that had been approved by the Executive Board and subsequently implemented by the Combined Authority. The Committee was informed: i. The policies were approved by the Executive Board in October and November 2025 and January 2026. ii. All policies were given a 12 month review period from the date of adoption. iii. It was unclear if Section 5.5 of the Recruitment and Induction Policy referred to internal or external vacancies. Members expressed that internal advertising of positions was welcomed as it brought benefits for advancement and staff retention. However, external advertising was also encouraged so that the greatest chance of appointing the best candidate was enabled. iv. There was a typing error within Section 2 of the Relocation Policy which had since been rectified to state that the policy does not apply to existing employees or new appointees who reside within 50 miles of the Combined Authority's boundaries. The Committee discussed: i. There was a lack of detail on the balance of office-working and homeworking within the policies and recommended that a Working from Home Policy be	

	created and scrutinised by the Committee. ii. The Combined Authority Mayor had been clear that Combined Authority staff would be expected to work in the office, however staff were able to apply for flexible working. iii. The Manual Handling Policy recorded force in kilograms which was incorrect, and the policy should state clearly how moving loads were measured. iv. Discussions on the HR policies were ongoing between Trade Unions (TUs) and the Mayor and it was noted that 2% of the workforce must be part of a TU for the TU recognise the workplace on a legal basis. v. A corporate policy on social media and communications was being worked on by the newly appointed Social Media Manager for the Combined Authority. vi. Near-misses was not included in the Health and Safety Policy. vii. The Other Leave Policy referred to Territorial Army, however this no longer existed. viii. Interviews had recently taken place for senior leadership roles and had successfully appointed numerous Executive Directors and Programme Directors. It was noted that the position of Finance Director had not been filled and was currently being readvertised. ix. Learning and development policies were in the process of being developed and would be submitted to the Executive Board for approval. x. An advert for a Senior HR Partner was currently being advertised and it was noted this person would report to the Chief Executive.	
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	xi. The role of permanent Chief Executive was to be advertised in the coming months and it was hoped they would be appointed before November 2026. xii. Appendix 1 of the Substance Misuse Policy listed the signs and effects of alcohol or other substance misuse, however Members were concerned that some of the traits listed could be effects of a disability. xiii. It was noted there was no policy on neurodiversity and Members recommended that a draft be created. The Committee recommended that the Executive Board encapsulate the Combined Authority's position on flexible working and how it would be implemented throughout the organisation. Members thanked the Strategic Director of Human Resources and Operational Delivery for the policies and detailed answers to Members questions. Agreed – a. That, the Committee endorse the policies, subject to the changes recommended by Members; b. That, the workforce be formally recognised by Trade Unions; c. That, the Executive Board establish principles to ensure even and consistent application of policy; d. That, feedback and learning, especially on the measure of the success of policies, be evidenced in case of changes to policies in the future;	c. HEYCA Executive Board d–e. Strategic Director of Human Resources and Operational Delivery
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	e. That, policy cannot be tick-boxed and the Committee stressed that meaningful management was key; f. That, the Committee commend the detail of the policies and the bespoke nature of them, and g. That, ongoing attention be provided to Human Resources to ensure the policies are applied consistently, are meaningful, and continuous in their use.	g. Interim Chief Executive and Interim Monitoring Officer
28.	EXECUTIVE FORWARD PLAN The Committee reviewed the Executive Forward Plan. Agreed – The Committee noted the Executive Board Forward Plan.	
29.	SCRUTINY WORK PROGRAMME The Governance and Scrutiny Lead submitted a report for the Overview and Scrutiny Committee to consider the Scrutiny Work Programme for 2025-2026. The Committee was advised that a date would be finalised for a workshop to arrange the 2026/27 Work Programme and the April Teams Briefing and was provisionally scheduled for Wednesday, 22nd April 2026. Agreed – a. That, the Committee notes the Scrutiny Work Programme 2025-26; b. That, a date for the Scrutiny workshop to plan the 2026/27 Work Programme be finalised and confirmed with Members, and	b–c. Governance and Scrutiny Lead

	c. That, a date for the April Teams Briefing be finalised and confirmed with Members.	
30.	DATE OF THE NEXT MEETING: 20TH MAY 2026 The Committee was informed that this was the last formal meeting of the 2025/26 municipal year, and a workshop would be arranged in the coming weeks to arrange the 2026/27 Work Programme.	
31.	HOUSING AND PLANNING UPDATE The Interim Housing Lead, accompanied by Councillor Dad, presented a report to the Committee with an update on the activity of the Authority's housing workstream. The Committee was informed: i. Councillor Dad and the Interim Housing Lead had held several discussions on what the opportunities were for housing within the Combined Authority. ii. There was no core funding available for housing at the current time of the meeting, however the Combined Authority would work with Homes England to establish a Strategic Place Partnership. iii. The English Devolution and Community Empowerment Bill was currently being progressed through Parliament and once passed, the Combined Authority would produce its own spatial and planning strategy. Discussion took place around affordable housing and how the Combined Authority would influence affordable and social housing over land for development. The officer advised that there was a need to understand local areas to allow for accessible housing and to source sites in suitable areas. It was noted that Homes England was a grant-giving body and the Combined Authority aimed to maximise funding for the region.	

	The Committee was informed that the Combined Authority would ensure its Housing Policy matched the Homes England Programme and provide dynamic homes for the area. Discussion took place around tenure of properties and the risks of properties in the area owned by corporate landlords. The officer advised that the Combined Authority would be able to attract Capital Investment through working with partners and the two respective Local Authorities. The Committee raised concerns over the neighbourhoods and communities within areas close to listed buildings. The officer advised that the Combined Authority was expected to produce a Supported Housing Strategy by March 2027 that would meet resident's needs. The Committee were informed that, at present, HEYCA did not have any housing capital funding, however opportunities were available to the Authority to secure funding for the region. Discussion took place around the value of HEYCA, and it was noted that the Combined Authority would deliver investment to the region, along with additional funding opportunities such as the National Housing Delivery Fund. The officer advised that there were plans to develop accelerator sites in the region and that the Combined Authority had additional powers for brownfield housing, however works had not commenced due to the financial infrastructure not being in place. The Committee were informed that the Housing Strategy would support modular housing which would support local businesses and jobs and are eco-friendly. The Committee thanked Councillor Dad and the Interim Housing Lead for their report and detailed answers to Members questions. Agreed –	
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	a. That, the Committee notes the content; b. That, the Combined Authority work with Local Authorities to support accelerator sites but also to reuse existing empty buildings, and that there be a prioritisation of sites for development; c. That, the Combined Authority champion the need to champion the area and that funding be secured by the Combined Authority for it to be delivered across the Local Authority areas; d. That, the Combined Authority demonstrates efficacy, and do so efficiently, in terms of its remit relating to brownfield development and housing on brownfield development; e. That, the Combined Authority be transparent and proactive in communicating the work of the Housing Service; f. That, the Committee endorses Section 3.6 of the report and that the Combined Authority develop a Grant Funding Programme and acquire indicative executive decisions to allow any future funding to be allocated to a scheme, or schemes, as quickly as possible; g. That, housing types meet needs as well as be geared towards local demographics and requirements, and recognition of circumstances and changes to previous positions; h. That, there be a focus on the quality of delivery and that good provision was more important than chasing targets;	b–e, g–i, k–l. Interim Housing Lead
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	i. That, there be a balance between bulk and focused building with integration into existing communities to enable the ease of service delivery whilst be preventing ghettoisation; j. That, the Housing and Planning Update be included on the 2026/27 Work Programme for further scrutiny and to measure progress, success, funding applications and priorities; k. That, the Housing Service take a creative approach to lodges, modular working with caravan companies, creating jobs in the local area, supporting local businesses, and promoting gains through economies of scale and its environmental benefit, and l. That, adding value, commuted sums being enhanced or added to, and endorse the efforts of the Combined Authority to facilitate infrastructure provision so that developers can be enabled to provide more accessible and affordable housing as well as leisure and recreational spaces and facilities through their Section 106 obligations.	j. Governance and Scrutiny Lead
32.	EXCLUSION OF THE PRESS AND PUBLIC Agreed – That, in accordance with the provision 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 33 on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 1 of Part 1 of Schedule 12A of the Act, relating to an individual and that the public interest test in maintaining the exemption outweighs the public interest test in disclosing the information.	

33.	HOUSING AND PLANNING UPDATE – APPENDIX 2 The Interim Housing Lead, accompanied by Councillor Dad, presented a report to the Committee with an update on the activity of the Authority’s housing workstream. The Interim Housing Lead summarised the appendix and the Committee discussed its content. Agreed – That, Appendix 2 of the Housing and Planning Update be noted.	
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Hull and East Yorkshire Combined Authority

Forward Plan of Decisions

The Forward Plan is an indication of future decisions. It is subject to continual review and may be changed in line with any revisions to the priorities and plans of the Hull and East Yorkshire Combined Authority. It is re-published on a regular basis to reflect such changes.

Purpose

The Forward Plan sets out all the known decisions to be taken by the Combined Authority Board, Advisory Committees or by way of a Mayoral Decision Notice in the coming months. This makes sure that local residents, businesses and other organisations know what decisions are due to be taken and when. The Forward Plan is a live document which is updated regularly and published on the Combined Authority website (click the 'Forward Plan' button to view). At least 28 clear days' notice will be given of any key decisions to be taken (see below for meaning of "key decision") unless there are circumstances as to why this timescale is impracticable, in such cases the Authority has processes in place to ensure transparency in its decision making.

Commitment to Transparency

Hull and East Yorkshire Combined Authority is committed to the benefits that transparency can bring to effective decision-making, recognising that increased transparency can have a positive impact on performance, efficiency, accountability and delivering greater value for money. The Forward Plan therefore seeks to positively enable transparency by going beyond the publication of just key decisions. For transparency, the Forward Plan sets out all key decisions and seeks to set out all non-key decisions and update reports to be considered within the Authority's formal governance arrangements.

In accordance with the Combined Authorities (Overview and Scrutiny Committees, Access to Information and Audit Committees) Order 2017 (as amended), at least 28 clear days' notice, excluding the day of notification and the day of decision taking, must be published on the Forward Plan of any intended key decision. In the further interests of transparency and driving greater accountability the Hull and East Yorkshire Combined Authority seeks to publish details of expected decisions at the earliest

opportunity. In circumstances where there needs to be a decision made for which it is impracticable to meet this 28 day requirement we will publish the notice as soon as possible complying with our Constitution.

Exempt information need not be included in the Forward Plan and confidential information cannot be included. There may be times when a decision has not been published in the Forward Plan 28 days in advance. This is usually because the matter is urgent, and a decision has had to be made quickly. These decisions can still be made but are subject to the exemptions set out in our Constitution in the Access to Information Rules.

What is a Key Decision?

The definition of a key decision is found in law and in our Constitution. Our Constitution in Article 13: Decision-Making refers to a key decision as meaning a decision, which is likely to: (a) result in the Combined Authority or the Mayor spending or saving a significant amount, compared with the budget for the service or function the decision relates to (currently £1 million) ; or (b) have a significant effect on communities living or working in an area made up of two or more wards or electoral divisions in the Combined Authority area.

When assessing whether or not a decision is a key decision, Officers and Members must consider all the circumstances of the case. However, a decision which results in a significant amount spent or saved will not generally be a key decision if that amount is less than £1,000,000. All key decisions by law must be published on the Forward Plan.

Access to reports

A report will be available to view online one week before a decision is to be taken. You are entitled to view any documents listed on the Forward Plan after publication, or obtain extracts from any documents listed, subject to any restrictions on disclosure. There is no charge for viewing the documents, although charges may be made for photocopying and postage. The simplest way to access reports is via the Combined Authority website: [Hull and East Yorkshire Combined Authority/Governance and Meetings](#), here you can visit the agenda content for all published meetings. The Forward Plan will state if any reports or appendices are likely to be exempt from publication or confidential and may therefore be discussed in private.

If you wish to make representations that a decision which is proposed to be taken in private session should instead be taken in public session, then please contact the Monitoring Officer via: info@ca.hullandeastyorkshire.gov.uk at least 5 working days before the decision is due to be taken.

Notice of decisions

Notice of the decisions taken by the Combined Authority and its committees will be published online within three days of the meeting taking place.

Mayoral Decision Notices and Officer Decision Notices

All Mayoral and Officer decisions that are key decisions require the completion of a Decision Notice; these will be published on our website. Any other Mayoral decision that is taken will also be published and marked that it is not a key decision. The Monitoring Officer will publish any such notice on the Forward Plan on the Combined Authority's website at least 28 clear days before the key decision is due to be taken.

Standing Items

It can be taken that each Combined Authority meeting and formal committees will begin with Apologies, Declarations of Interest, and Minutes of Previous Meeting. Where public question time provision exists that will also be undertaken. For further enquiries regarding the Forward Plan please contact louise.hawkins@ca.hullandeastyorkshire.gov.uk

Ref	Title of Report	Decision	Purpose	Consultation	Statutory Consent required	Lead Member/ Decision Maker	Lead Officer	Documents relevant to decision other than report and appendices	Confidential or exempt papers?
HEYCA Skills Board 21 May 2025									
	Adult Skills Fund Readiness Submission	Pre-decision briefing	HEYCA is due to take on responsibility for the Adult Skills Fund by September 2026. In order to stay on track to meet this timescale, a suite of	Public consultation HEY skills framework included questions to	No	n/a	Claire Watts, ERYC	None	None

			documentation is required to be submitted to the DfE by the end of May 2025 to demonstrate that it will have all arrangements in place to successfully operate the fund. The required documentation will be attached as appendices to the report and endorsement is sought to submit to the HEYCA Board prior to being submitted to the DfE	inform the ASF strategy.					
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Combined Authority 28 May 2025

1/25	Mayoral Update	Update	To allow the Mayor to update the Board following election to office.	n/a	n/a	The Mayor	Lisa Dixon, Monitoring Officer	None	None
2/25	Adult Skills Fund Readiness Submission	Key Decision	HEYCA is due to take on responsibility for the Adult Skills Fund by September 2026. In order to stay on track to meet this timescale, a suite of documentation is required to be submitted to the DfE by the end of May 2025 to demonstrate that it will have all arrangements in place to successfully	Public consultation on HEY skills framework included questions to inform the ASF strategy. Submission will have been presented to the	No	Board	Claire Watts, ERYC	None	None

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			operate the fund. The required documentation will be attached as appendices to the report and permission is sought to submit to the DfE.	Skills Board 21/05/25					
3/25	Investment Principles	Decision	To agree the principles upon which the Investment Strategy for the Combined Authority will be based.	n/a	No	Board	Alex Codd, HCC	None	None
4/25	Local Transport Funding	Key Decision	During April 2025, the Department for Transport confirmed its transport funding allocations payable to HEYCA in 2025/26. The report will highlight plans for deployment of this funding in accordance with the grant conditions.	n/a	No	Mayor and Board	Julian Neilson s73 Officer	None	None
5/25	UKSPF	Key Decision	As detailed in the UKSPF paper at the inaugural HEYCA meeting the allocation methodology for year 4 of the UK Shared prosperity Fund changed significantly. This led to an overall cut in the fund, which disproportionately impacted on the East Riding. Hull City Council saw a 19% cut to the revenue allocation, while East Riding of Yorkshire	n/a	No	Board	Julian Neilson s73 Officer	None	None

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			Council saw a 48% cut to the revenue allocation. It was agreed that East Riding of Yorkshire Council could make a request to HEYCA to top up their revenue allocation from the Mayoral Investment Fund to the level it would have received had the HEYCA total revenue allocation been apportioned on a 50:50 basis. This report makes the case for this increase to revenue funding.						
6/25	Great British Energy's Mayoral Renewables Fund	Key Decision	1. To note that the Combined Authority has worked with the Hull and East Yorkshire Business Growth and Skills Hub (HEY BGS Hub), Hull City Council (HCC), and East Riding of Yorkshire Council (ERYC) to develop and submit one primary application of up to £700k and two supplementary applications to the	Constituent Councils	No	Board	Harry Baross, HCC	None	None

			Great British Energy Mayoral Renewables Fund; and 2. to seek authorisation to accept such funding if granted and subsequent allocation to the two Constituent Councils to carry out the relevant renewable energy regeneration projects						
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Combined Authority AGM 26th June 2025

7/25	Mayoral Update	Update	To allow the Mayor to update the Board	n/a	No	The Mayor	Lisa Dixon, Monitoring Officer	None	None
8/25	To note the Mayor and Combined Authority Members and Substitute Members	Update	To note the membership of the Combined Authority including Mayor and Combined Authority Members and Substitute Members	Constituent Councils	No	Board	Lisa Dixon, Monitoring Officer	None	None
9/25	Mayor's Appointment of Deputy Mayor and	Decision	Appointment of Deputy Mayor and any arrangements concerning mayoral functions	n/a	No	The Mayor	Lisa Dixon, Monitoring Officer	None	None

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	arrangements concerning Mayoral functions								
10/25	Appointment of members to Committees of the Authority (Audit and Scrutiny) and outside bodies	Decision	To consider the nominations by the constituent councils to the Audit and Scrutiny Committees of the Combined Authority and to nominate HEYCA representatives to Transport for the North	Constituent Councils	No	Board	Lisa Dixon, Monitoring Officer	None	None
11/25	Agree and note Officer Arrangements and Resourcing	Decision	To consider and agree proposals for the staffing of the Combined Authority including interim arrangements	n/a	No	Board	Mark Rogers Interim Head of Paid Service	None	None
12/25	Report on allowances from the Independent Remuneration Panel	Decision	To consider and agree a scheme of allowances for the Mayor and members of the Combined Authority following a review undertaken by the Independent Remuneration Panel	IRP	No	Board	Lisa Dixon, Monitoring Officer	None	None
13/25	To approve the Schedule of Meetings for the municipal year	Decision	To consider and approve the Schedule of Meetings for the municipal year	n/a	No	Board	Lisa Dixon, Monitoring Officer	None	None

Combined Authority 25th July 2025

14/25	Mayoral Update	Update	To allow the Mayor to update the Board	n/a	No	The Mayor	Jayne La Grua, Monitoring Officer	None	None
15/25	Allocation of Portfolios for 2025/26	Decision	To agree the allocation of portfolios for 2025/26	n/a	No	The Mayor	Jayne La Grua, Monitoring Officer	None	None
16/25	Appointment of Chairs to Committees	Decision	To agree the appointment of the Chairs of the Overview and Scrutiny Committee and the Audit Committee	n/a	No	The Mayor	Jayne La Grua, Monitoring Officer	None	None
17/25	Consultation on the Yorkshire Wolds Area of Outstanding Natural Beauty	Decision	Response to the Consultation on the Yorkshire Wolds Area of Outstanding Natural Beauty	n/a	No	Board	Mark Rogers, Interim Chief Executive	None	None
18/25	Appointment of a Service Provider to Develop the pay and Grading Framework	Decision	To appoint a service provider to develop the pay and grading framework for the Combined Authority.	n/a	No	Board	Mark Rogers, Interim Chief Executive	None	None
19/25	HEYCA's Office Premises	Decision	To consider the location of the HEYCA office premises.	n/a	No	Board	Mark Rogers, Interim Chief Executive	None	Yes

Combined Authority 26th September 2025

20/25	Notice of Intent to Establish a Combined Enhanced Bus Partnership	Decision				Board	Mark Rogers, Interim Chief Executive	None	None
21/25	Hull and East Yorkshire Get Britain Working Plan	Decision	To agree the structure of the plan and the associated governance.				Mark Rogers, Interim Chief Executive		
22/25	Establishment of a Community Fund	Decision	To agree the establishment of a Community Fund	N/A	No	Mayor / Board	Mark Rogers, Interim Chief Executive	None	None
23/25	Draft Prosperity Strategy/Game Plan	Consultation	To consider the draft strategy.	N/A	No	Board	Mark Rogers, Interim Chief Executive	None	None

Combined Authority 22nd October 2025

24/25	Hull and East Yorkshire Get Britain Working Plan	Decision	To agree the plan.	N/A	No	Board	Mark Rogers, Interim Chief Executive	None	None
25/25	Local Growth Plan	Decision	To consider the draft plan.	N/A	No	Board	Alan Menzies, Interim Chief Executive	None	None
26/25	Strategic Investment Framework	Decision	To consider the draft framework.	N/A	No	Board	Alan Menzies, Interim Chief Executive	None	None
27/25	Mayor's Community Investment Fund	Decision		N/A	No	Board	Alan Menzies, Interim Chief Executive	None	None

Combined Authority 28th November 2025

28/25	Strategic Investment Framework	Decision	To consider the draft framework.	N/A	No	Board	Alan Menzies, Interim Chief Executive	None	None
29/25	HEYCA Gameplan	Decision	To consider the draft strategy document.	N/A	No	Board	Alan Menzies, Interim Chief Executive	None	None
30/25	Principle for Bus Grant Funding Allocations and Delegated Authority 2026/27	Decision		N/A	No	Board	Alan Menzies, Interim Chief Executive	None	None

Combined Authority 30th January 2026

01/26	Hull and East Yorkshire Combined Authority Assurance Framework Review	Decision	To consider the updated document	N/A	No	Board/ Mayor	Alan Menzies, Interim Chief Executive	None	None
02/26	Adult Skills Fund Delegated Decision Making	Decision	To consider the delegation of decision-making powers for the Adult Skills Fund	N/A	No	Board/ Cllr Ross	Alan Menzies, Interim Chief Executive	None	None
03/26	Proposed Transport funding and regulatory powers for 2026/27	Decision		N/A	No	Board/ Cllr Tucker	Alan Menzies, Chief Executive	None	None
04/26	HEYCA Gameplan	Decision		N/A	No	Board/ Mayor	Alan Menzies, Chief Executive	None	None

05/26	HEYCA HR Policies	Decision							
Combined Authority 12th February 2026									
06/26	2026/27 Budget	Decision	To agree the HEYCA 2026/27 Budget	N/A	No	Board/Mayor	Julian Neilson, Interim Finance Director	None	None
07/26	HEYCA Gameplan	Decision	To approve the draft strategy document.	N/A	No	Board/Mayor	Alan Menzies, Interim Chief Executive	None	None
Combined Authority 4th March 2026									
08/26	Humber Economic Strategy	Decision	To approve the draft strategy document.	N/A	No	Board/Mayor	Alan Menzies, Interim Chief Executive	None	None
09/26	Mayoral Joint Committee - Terms of Reference	Decision	To agree the Terms of Reference	N/A	No	Board/Mayor	Alan Menzies, Interim Chief Executive	None	None
10/26	HEYCA Local Growth Plan	Decision	To approve the Local Growth Plan	N/A	No	Board/Mayor	Alan Menzies, Interim Chief Executive	None	None
11/26	Hull and East Yorkshire Transport Transitional Arrangements	Decision	To agree the transitional arrangements.	N/A	No	Board/Mayor	Alan Menzies, Interim Chief Executive	None	None
12/26	Skills and Business Boards - Reorganisation into Business, Skills and	Decision		N/A	No	Board/Mayor	Alan Menzies, Interim Chief Executive	None	None

	Employability Board								
13/26	Appointments of Senior Officers	Update	To note the appointment of senior officers of the Authority.	N/A	No	Board/ Mayor	Alan Menzies, Interim Chief Executive	None	None
Combined Authority 29th May 2026									
14/26	Get Hull and East Yorkshire Working Plan – 2 nd Edition	Decision	To consider the draft strategy document	N/A	No	Board	Alan Menzies, Interim Chief Executive	None	None
15/26	Hull and East Yorkshire Strategic Housing Pipeline	Decision	To consider the draft strategy document	N/A	No	Board	Alan Menzies, Interim Chief Executive	None	None
Combined Authority 17th July 2026									
16/26	HEYCA Financial Position 2025/26	Decision	To approve the position for the 2025/26 financial year.	N/A	No	Board	Julian Neilson, Executive Director of Finance	None	None
17/26	Brownfield Land Housing Fund & Agreement with MHCLG	Decision	To note progress in establishing the Brownfield Housing Fund (BHF) assessment and allocation approach for the Mayoral Strategic Authority and to approve the next steps required to enable programme delivery.	N/A	No	Board	Simon Bishop, Director of Housing & Regeneration	None	None
18/26	HEYCA Constitution	Decision	To approve an amendment to the quoracy of the	N/A	No	Board	Tony Maione, Interim	None	None

OFFICIAL

			Governance and Audit Committee				Monitoring Officer		
19/25	HEYCA Office Accommodation Project	Decision	To progress the pursuit of the future office accommodation for the Combined Authority.	N/A	No	Board	Alan Menzies, Interim Chief Executive	None	Yes

HEYCA Overview and Scrutiny Work Programme 2026–27

Chair: Cllr Richard Meredith
Public overview and scrutiny committee meetings: 2:00–5:00 pm (In person)
Scrutiny briefings: 10:00 am or 1:00 pm (MS Teams, see below for details)

Important: Timings, Deadlines and Attendance

Decision-makers, Portfolio Holders, SLT and Directors, as well as report authors, are requested that they must ensure all key dates, report deadlines, scoping and attendance requirements listed below are diarised and met, to support timely and effective scrutiny in line with statutory requirements and best practice.

REPORT DEADLINE	MEETING DATES WITH ITEMS / REPORTS	PORTFOLIO LEAD / CHAIR / STRATEGIC OWNER	RESPONSIBLE LEAD OFFICER
6 May 2026 (260520OSC)	20 May 2026 – Scrutiny Work Programme Development – In person workshop - An in-person scrutiny workshop was convened to develop and agree the Committee's work programme. Members were invited to submit topic suggestions in advance via a standard proforma. - A draft programme was prepared by the Governance and Scrutiny Lead in consultation with the Senior Leadership Team, the Chair and Members. It was subject to detailed Member consideration and refinement at the workshop, and agreed as a robust, prioritised and deliverable programme of work, aligned to the Committee's statutory role and best practice expectations.	Cllr Richard Meredith, Chair of Overview and Scrutiny Committee	Kunwar Khan, Governance and Scrutiny Lead (Statutory Scrutiny Officer)
10 June 2026	17 June 2026 at 10am on Teams Scrutiny Briefing on HEYCA Senior Recruitment	Mayor Luke Campbell	Tony Maione, Strategic Director of Corporate Services (Monitoring Officer)
8 July 2026 (260722OSC)	22 July 2026 at 2pm – In person Connect To Work programme (DWP funding and contract award) - A scrutiny report on contract award for DWP funding for 'Connect to work' programme which is a new employment support programme delivered across Hull and East Yorkshire. To support the Committee in its role as a constructive critical friend, the report should set out the strategic context and enable Members to assess confidence in Connect To Work delivering effective, value-for-money outcomes for residents as well as any relevant matters. For example: Strategic context and progress: How does the programme align with HEYCA priorities, and what progress has been made to date?	Mayor Luke Campbell and Portfolio Lead for Fit and Healthy	Anita Hallbrook, Director Employment, Skills, Health and Communities

	• Contribution to outcomes: How will Connect To Work support reducing economic inactivity and advancing inclusive growth? • Delivery readiness and quality: How prepared is the programme to mobilise and deliver high-quality supported employment? • Outcomes and impact: How will success be measured, particularly sustained employment and wellbeing? • Value for money: How does the programme balance investment with long-term economic and social value? • Governance and improvement: How will HEYCA ensure effective oversight, effective partnership working and continuous improvement and communicate with all concerned? 2. Approach to investments (pre-decision scrutiny/monitoring) A scrutiny report on HEYCA's approach investment overview report consisting of: • Investment portfolio (summary table: delivery e.g. progress RAG, KPIs e.g. Average / weighted BCR, Cost per job / cost per sqm, Private investment unlocked, risks), including the leverage of private sector investment. • Pipeline (prioritised RAG table + KPIs e.g. time to progress, rejection rate, alignment with priority sectors / Big Plays etc) • Exception reporting on specific programmes as required. • HM Treasury/MHCLG requires investment decisions by Mayoral Combined Authorities to demonstrate Value for Money (VfM) in line with the Green Book and the National Local Growth Assurance Framework . The Framework requires Combined Authorities, including HEYCA, to operate robust local assurance arrangements covering appraisal, prioritisation, delivery, monitoring and evaluation of investment decisions. • In practice, many MCAs – particularly for growth and investment programmes – use a <i>leverage ratio</i> (the amount of external or private investment unlocked alongside public funding) as a key indicator of impact, reflecting Treasury VfM principles. This approach supports scrutiny of HEYCA's Investment Fund and Gateway process by focusing on the authority's ability to unlock additional capital, deliver outcomes and drive long-term economic growth over the full investment lifecycle.	Portfolio Lead for Investment – Cllr Anne Handley	Andy Hewitt, Programme Director – Economy & Investment
12 August 2026	19 August 2026 at 10am on Teams Scrutiny Briefing on Integrated Transport to cover: • Buses, trains and infrastructure (new train station in Melton), investment, direction/amalgamation of services, coverage of discounts/passes, combined working with Local Authorities and	Portfolio Lead for Transport and Connectivity, Cllr David Tucker	Chris Blucke, Programme Director, Transport & Connectivity

	- Local supply chain & employment. How the new 10% social value weighting being used to support local supply chains (e.g. compliance with the Procurement Act 2023 and PPN 002/23, ensuring the mandatory 10% social value weighting supports local supply chains). - The delivery of Council Houses to address 4 figure waiting lists and increasing demand would be good to see covered from a support and improved delivery perspective; with the same also being applicable to affordable housing provision. - Brownfield, empty buildings & accelerator sites update 2. HEYCA Community Impact & Social Value Report: - Youth & NEET (14–24) Strategy: Engagement, access, retention. Assurance this links to the Adult Education Budget (AEB) readiness, as the MCA will be taking full control of these funds months later. - Cross-cutting Social Impact: Isolation, deprivation & communities - VCS & Community Impact (including post-UKSPF transition) - Education, Skills and Employment opportunities – working partnership with colleges, university, job centres and results/progress) - So what test – what difference has HEYCA made? Any other relevant themes/provisions?	Portfolio Lead for Skills – Cllr Mike Ross	Anita Hallbrook, Director Employment, Skills, Health and Communities
4 December 2026	16 December 2026 at 10am on Teams Scrutiny Briefing (TBC)	TBC	TBC
08/01/27 (260120OSC)	20 January 2027 at 2pm – In person 1. Draft Budget 2027-28 & Medium-Term Financial Plan including: 2027-28 Proposed Budget & Medium Term Financial Plan: A collaborative analysis of budget forecasts and outcomes, including delivery velocity; identifying and ‘unblocking’ capital slippage in any major schemes (e.g. Network North/Housing etc.) - MCA Benchmarking Report (Investment, Organisational Models & VfM): A technical "health check" comparing HEYCA’s corporate core and investment ratios against peer MCAs to assess Value for Money (VfM) in key areas. - Growth Bids, Risks & Impact Review: Stress-testing the robustness of new "Gameplan" proposals, draft budget and the Adult Skills Fund transition. - Assurance on Adult Education Budget (AEB) for the 2027/28 academic year transition, including provider commissioning and risk resilience. - Reviewing the social value impact of 2026/27 spend to refine future forecasting and risk resilience. 2. HEYCA Gameplan: Update on delivery with progress and KPIs The Gameplan requires KPIs and progress tracking (tracking our progress) for each pillar. This needs to be presented to scrutiny. HEYCA explicitly links the LGP and Gameplan as complementary frameworks. Scrutiny should receive: - A mapping of all LGP actions to Gameplan pillars Page 33 of 34	Mayor Luke Cambell & The Combined Authority Board (Executive Board) Mayor Luke Campbell and Portfolio Lead for Fit and Healthy	Julian Neilson, Director of Finance (Section 73 Officer) Tony Maione, Strategic Director of Corporate Services (Monitoring Officer) Joseph Quinn – Executive Director of Operations; and Deb Gray (Programme Director)

	- Any progress on major investment programmes - Highlight any delivery risks, delays or opportunities - Areas for scrutiny and monitoring.		
TBC	18 February 2027 at 10am on Teams – Scrutiny Briefing (TBC)	TBC	TBC
05/03/27 (260317OSC)	17 March 2027 at 2pm – In person 1. Business Growth in Hull and East Yorkshire - A report for overview and scrutiny committee on business growth in Hull and East Yorkshire. 2. Fit and Healthy Portfolio Progress Report - A report on development and key areas in Health and Wellbeing portfolio including any relevant savings for health providers and community benefits.	Portfolio Lead for Investment & Chair of Investment Board – Cllr Anne Handley Mayor Luke Campbell and Portfolio Lead for Fit and Healthy	Andy Hewitt, Programme Director – Economy & Investment Anita Hallbrook, Director Employment, Skills, Health and Communities
TBC	April 2027 Scrutiny Briefing/Working Group (Teams)	TBC	TBC
05/05/26 (270519WS)	19 May 2027 Scrutiny Work Programme for 2027–28	Cllr Richard Meredith Chair of Overview and Scrutiny	Kunwar Khan, Governance & Scrutiny Lead

Kunwar Khan
Governance and Scrutiny Lead (Statutory Scrutiny Officer)
June 2026