

HUMBER BRIDGE BOARD

24 APRIL 2019

PRESENT

Councillor Sean Chaytor (Hull City Council) (in the Chair)
Councillor Richard Hannigan (North Lincolnshire Council)
Councillor Chris Matthews (East Riding of Yorkshire Council)
Peter Drenon (Humber LEP)

IN ATTENDANCE

Andrew Arundel (AA) (Head of Engineering & Infrastructure, Humber Bridge Board)
Andy Dalby (AD) (Head of Finance and Commercial, Humber Bridge Board)
Fay Baker (FB) (Head of Operations, Humber Bridge Board)
Sharon Phillippi (Human Resources Manager)
Ian Anderson (Town Clerk, Hull City Council)
Louise Hawkins (Democratic Services, Hull City Council)

Caroline Lacey (Chief Executive, East Riding of Yorkshire Council) minute 461

Minute No.	Report No.	Business	Action by
456		APOLOGIES Apologies were received from Councillor Watson and Lord Haskins.	
457		DECLARATIONS OF INTEREST No declarations of interest were received in respect of the items that follow below.	
458		MINUTES OF THE BOARD MEETING HELD ON 12 APRIL 2019 Agreed – that the minutes of the meeting held on 12 April 2019, having been printed and circulated, be taken as read and correctly recorded.	
459		EXCLUSION OF THE PRESS AND PUBLIC Agreed - that in accordance with the provisions of the Board's Standing Orders 1.11 and 1.12 the public (including the press) be excluded from the meeting for the following items of business, minutes 459 to 460 as the reports and appendices contain information in relation to Item 460 relating to the financial and business affairs of the	

		Board and others and in relation to Item 461 in relation to individuals which in the absence of the application of the Standing Orders exempt information may otherwise be disclosed and the public interest in making decisions in relation thereto outweighs the public interest in transparency in decision making.	
460	253	<p>EMOTIONALLY DISTRESSED INDIVIDUALS (EMDI) STRATEGY AND MEDIA UPDATE</p> <p>The Head of Operations submitted a report which provided an update in relation to the EMDI Strategy and media.</p> <p>A discussion took place around the incident which had occurred over the Bank Holiday weekend in which an individual had jumped off the bridge whilst attached to a harness. It had been confirmed by Humberside Police that no criminal offence had taken place.</p> <p>A further discussion took place around the proposal to undertake a study to look at safety issues on the Bridge. The Head of Engineering and Infrastructure advised the Board that there would be financial costs associated with producing such a report.</p> <p>Agreed –</p> <ol style="list-style-type: none"> a. That the Board notes the report; b. That the Board agrees to respond to all media enquiries for statements regarding EmDI's with extracts of the position statement issued by the Humber Bridge Board Multi-Agency EmDI Support and Suicide Prevention Group; c. That the Board agrees to engage with local community and volunteer groups in order to mitigate negative media and press articles; d. That the Board agrees to work with its legal advisors to explore options for restricting the Bridge footways during hours of darkness, and e. That an initial £10,000 is committed towards exploring options for additional safety measures on the Humber Bridge. 	<p>(a-e)Head of Operations</p> <p>(d-e)Head of Engineering and Infrastructure</p> <p>(e)Head of Finance and Commercial</p>

461	254	<p>HR</p> <p>The Town Clerk of Hull City Council submitted a report which requested the Board to consider the interim arrangements for the management of the business of the Board and to make such decisions in relation thereto as may be required.</p> <p>Agreed –</p> <ul style="list-style-type: none"> a. That the Chief Executive of East Riding Council be appointed Acting Clerk to the Board in the absence of the Clerk and Chief Executive to the Board; b. That she exercise the existing powers delegated to the Clerk and Chief Executive to the Board pending his return to work, and be authorised to continue to exercise such powers pending further report to the Board should this be required; c. That she be provided with delegated authority to take such steps as may be necessary both to the manage the Clerk and Chief Executive’s current illness and to address the requirements of good governance and financial control, in consultation with the Chair of the Board (or the Deputy Chair in his absence), and d. That provision be made for a further meeting of the Board to take place in late May 2019. 	<p>(a-c)Town Clerk – HCC</p> <p>(d) Democratic Services Officer</p>
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