

**MINUTES OF THE REGIONAL EXECUTIVE BOARD: 19 OCTOBER 2006**

**Present:**

Cllr Peter Box	Chair
Chris Glen	Chair - Regional Transport Board
Paul Jagger	Deputy Chair
Cllr Stephen Parnaby	Humber Sub Regional Partnership and Chair of Local Government Yorkshire and Humber
Cllr John Weighell	Local Authority Rural Representative
Cllr Arthur Barker	North Yorkshire Sub Regional Partnership
Paul Rogerson	Regional Chief Executives Group
Michael Noble	SEE Partners
Michele Sutton	SEE Partners
Neil Irving	SEE Partners
Wendy Bundy	SEE Partners
Cllr Jan Wilson	Sheffield City Region Partnership
Cllr Roger Stone	South Yorkshire Sub Regional Partnership
Cllr Robert Light	West Yorkshire Sub Regional Partnership
Cath Cook	YHA
Chris Martin	YHA
Sue Jeffrey	YHA
Don Stewart	Yorkshire Forward (Sub for Tom Riordan)

**Apologies:**

Cllr Kris Hopkins	Chair - Regional Housing Board
Cllr Steve Galloway	Chair - Regional Planning Board
Felicity Everiss	Government Office Yorkshire and Humber
Cllr Carl Minns	Hull and Humber Ports City Region Partnership
Cllr Andrew Carter	Leeds City Region Partnership
Penny Hemming	SEE Partners
Tom Riordan	Yorkshire Forward

**1. Welcome, Introductions & Apologies**

The Chair welcomed the new SEE Partner representative Michele Sutton.

**ACTION**

## ACTION

### 2. Minutes of the Last Meeting – 28 September 2006

The minutes of the last meeting were **agreed** as an accurate record.

### 3. Matters Arising

It was **agreed** that the Regional Executive Board Away Day should go ahead on 6 November.

It was **agreed** that LGYH should lead on inviting Sir Robin Wales, elected Mayor of Newham, to a meeting to discuss the London 2012 Olympics, but Assembly members should be invited to take part in the meeting. It was suggested the meeting should take place early, in the New Year.

Sue Jeffrey/  
Chris Martin

### 4. Half Year Review of Business Plan and Budget

Members **endorsed** the half-year review of performance against the approved Business Plan.

Cath Cook, Resource Manager, advised Members on the key variations compared to budget, including underspend on staffing costs. However, she said that more up-to-date information now available since the report was prepared indicated the actual underspend was less than shown.

The provisional half-year figures for income and expenditure compared to the approved budget for 2006/7 were **noted**.

### 5. Yorkshire and Humber Assembly Meeting – Any Issues

The Chair reminded members that the BBC would be filming for the Politics Show at the Assembly meeting.

### 6. Any Other Urgent Business

The Chair **agreed** to circulate the notes from the English Regions Network meeting with Ruth Kelly.

Chair

It was **agreed** that the Regional Executive Board should meet prior to the full Assembly meeting, but the meeting would be cancelled if there were no urgent items to discuss.

**Date of Next Meeting: 16 November 2006**

**(REB Awayday: 6 November 2006)**

**ACTION**

Jessica Jubb, Executive Services Officer  
23 October 06