

MINUTES: Business Advisory Group

Thursday 12th March 2009

34/38 Beverley Road, Hull



PRESENT

Paul Fielder	Lime Property
Nick Miller	Graham & Rosen
Peter Latham-Warde	PLW Consultancy
Tim Evison	Eon Media
Paula Litten	Pro-Fusion Partnerships
John Britton	BCG Bridgepoint
Alex Burgess	SoluTech Systems
John Roberts	Destinova Consulting
Neville Brown	Hull City Council
Ben Delaney	ONE HULL Business Forum
Nick Pontone	ONE HULL Business Forum

Agenda Item 1: Welcome and Apologies for Absence

288. Apologies were received from Christine Ware, Jeff Clarkson and Barry Schofield.

Agenda Item 2: Minutes

289. The minutes of the meeting held on Thursday 15th January were agreed as a true and correct record.

Agenda Item 3: Matters Arising

290. Ben Delaney summarised the press articles which had been circulated with the papers regarding Park and Ride, the Local Work Guarantee scheme and the social clause policy.

291. Nick Pontone gave an update on the Castle Street developments and a discussion was had regarding the two preferred options which were open for public consultation.

Agenda Item 4: City Centre Area Action Plan

292. Neville Brown gave a presentation on the City Centre Area Action Plan which aimed to encourage the efficient and effective use of land in the City Centre. He said it was prepared following earlier consultations on the City Centre Masterplan and was a key part of the Local Development Framework, a set of planning documents which would

eventually replace the Local Plan. The Area Action Plan would provide a new policy framework to encourage and guide continued City Centre regeneration in the period up to 2016.

293. Neville Brown said the Plan was working towards a vision for 2016 which would include several strategic objectives including re-uniting the city centre with the waterfront, creating a concentration of prime offices, increasing the city centre population and increasing provision for small and independent retailers. He added that the public consultation on the Plan would close on 16th March 2009.
294. Members discussed the Area Action Plan including Hull's car parking strategy, the proposed developments in key parts of the city, the potential for Section 106 agreements and the Community Infrastructure Levy.

Agenda Item 5: Preparation for meeting with Nicola Yates

295. Nick Pontone said Nicola Yates, Deputy Chief Executive of Hull City Council, would be the guest speaker at the next meeting. The Chair had written to Nicola Yates and advised her of the issues which the Group might like to discuss with her including the 'Blitz the Streets' campaign, the regeneration of Hull city centre, the use of Council city centre estate as a potential driver of regeneration, how procurement can be used to support Hull's economy and the A63 consultation.

Agenda Item 6: Any Other Business

296. There was no other business

Agenda Item 7: Dates of Next Meeting

297. The next meeting of the Business Advisory Group will be held on Thursday 7th May 2009.