

## North East Local Nature Partnership 2018: 1st executive meeting

**Date** 20<sup>th</sup> February 2018

**Start time** 10:00

**Finish time** 14:00

**Location** Salvus House, Aykley Heads, Durham, DH1 5TS

### Attendees

Neil Wilkinson – Gateshead Council	Chris Watson - GroundworkNE	Philip Baker – Banks Group
Graeme Warren - Environment Agency	Steve Bhowmick - DCC	Prof Alister Scott – Northumbria University
Prof Alister Scott – Northumbria University	Jim Cokill – Durham WT	Dan Hattle – Sunderland City Council
David Feige – Northumberland Council	Mike Pratt – Northumberland WT	Geoff Hughes – Durham LAF
Claire Thompson – Capability NE	Helen Ryde – Capability NE	
<b>Guests</b>		
Paul Black - Riverfoss	Glyn Bateman – Natural England	Brad Tooze – Natural England
Jamie Thomas - DCC		

### Apologies

Frank Major - Chairman	Stuart Timmiss - DDC	Andy Smith – Intimation
Jude Leitch – Northumberland Tourism	Chris Watson - GroundworkNE	

### Agenda

Item	Description	Owner	Time
1	Welcome and introductions	Mike Pratt	5 mins
2	Previous minutes and matters arising	Mike Pratt	5 mins
3	Financial update a) Review b) Accountant, software and accounting dates c) CNE reporting dates	Claire Thompson	10 mins
4	Transition programme a) Capability North East – verbal update b) NEENP – Prioritisation exercise c) Investors in the Environment a. Social value matrix and Local Authorities b. Local Authority and Defra agency actions for iIE	Claire Thompson David Gardiner  Jamie Thomas	5 mins 10 mins  20 mins 10 mins

	c. NHS sustainability workshop	Claire Thompson	
5	Projects – Executive approval a) Natural Capital Investment Plan a. Natural Capital Investment business forum b. Capability 30 b) North East England Litter Free – verbal update	Mike Pratt Claire Thompson	30mins
7	AOB a) Defra: MOU & 25 Year Environment Plan b) Executive group representation c) Item 3cElected Members Guide d) MOU – review relationship with NEENP and local authorities	Defra Mike Pratt Claire Thompson	30 mins
8	Next meeting and close	Mike Pratt	Close

### NEENP and Capability North East meeting and events

Meeting	Date	Time	Venue
<b>NEENP</b>			
Executive meeting 1	20 <sup>th</sup> Feb 2018	10am -12pm	Salvus House
Executive meeting 2	10 <sup>th</sup> May 2018	2pm – 4pm	North of Tyne
Executive meeting 3	13 <sup>th</sup> September 2018	2pm – 4pm	South of Tyne
Executive meeting 4	13 <sup>th</sup> December 2018	2pm – 4pm	North of Tyne
NEENP forum	25 <sup>th</sup> September 2018	9am – 1:30pm	Centre for Life
Data workshop	April - tbc		
NHS sustainability workshop	March – tbc		
Natural Capital Investment forum	May – tbc		
<b>Capability North East</b>			
Trustees meeting 1	9 <sup>th</sup> January 2018	10am – 12pm	Salvus House
Trustees meeting 2	18 <sup>th</sup> April 2018	10am – 12pm	Salvus House
Trustees meeting 3	11 <sup>th</sup> July 2018	10am – 12pm	Salvus House
Trustees meeting 4	10 <sup>th</sup> October 2018	10am – 12pm	Salvus House