

## North East Local Nature Partnership 2017: 3rd executive meeting

**Date** 6<sup>th</sup> September 2017      **Start time** 10:00      **Finish time** 12:00

**Location** The Hub, QEleven, Quorum Business Park, Benton Lane, Newcastle upon Tyne NE12 8BW

### Attendees

Neil Wilkinson – Gateshead Council	Chris Watson - GroundworkNE	Philip Baker – Banks Group
Clare Steward – Environment Agency	Steve Bhowmick – Durham County Council	Jude Leitch – Northumberland Tourism
Helen Ryde – North East England Nature Partnership	Jim Cokill – Durham WT	Stuart Timmiss – Durham County Council
David Feige – Northumberland Council	Mike Pratt – Northumberland WT	Geoff Hughes – Durham LAF
Dan Hattle – Sunderland City Council	Claire Thompson - NEENP	Tim Crawshaw – Tees Valley NP
Alister Scott – Newcastle University	Glyn Bateman - Natural England	

### Apologies

Frank Major - Chairman	Jim Cokill – Durham Wildlife Trust	Steve Bhowmick – Durham County Council
Andy Smith – Intimation	Helen Ryde - NEENP	

### Agenda

Item	Description	Owner	Time	Papers
1	Welcome and introductions	Mike Pratt	5 mins	No
2	Previous minutes and matters arising	Mike Pratt	5 mins	Yes
3	Financial update	Claire Thompson	5 mins	Yes
4	Transition programme – Executive approval 1) Governance and structure amendments 2) Charitable business creation - Capability North East 3) Metrics and reporting	Officers/ Exec	25 mins	Yes
5	Natural England 1) Update 2) Opportunities	Glyn Bateman	25 mins	Yes
6	Newcastle University 1) Overview of work in Birmingham 2) What kind of Bioeconomy do we want?	Prof Alister Scott	25 mins	Yes
7	Tees Valley Nature Partnership 1) Priorities 2) Collaboration	Tim Crawshaw	25 mins	No
8	AOB 1) North East Planning Delivery Framework aka Natural Infrastructure Plan 2) Northumbria Water Ltd – Regional Thinking Ahead Workshop, September 27 <sup>th</sup> 2017 3) NEENP forum 4) Vision for Environmental Growth – adoption update	Claire Thompson	5 mins	No Yes No No
9	Next meeting and close	Mike Pratt	Close	No

**Action points from previous meeting on 13<sup>th</sup> July 2017**

<b>Item</b>	<b>Description</b>		<b>Owner</b>
1	Stuart Timmiss to discuss NEENP at LA meeting	Done	ST
2	Legal advice for Capability Foundation	Done	CT
3	Forestry hub – arrange stakeholder, ecologist and decision maker meeting	Done	CT
4	Progress Natural Infrastructure Plan across LA 7	Done	CT
5	Invite Prof Alister Scott to next executive meeting	Done	CT
6	Email out Landscape Partnership Updates	Done	CT
7	Meet with procurement lead at councils	On going	CT
8	Arrange an extra executive meeting in early Sept	Done	CT
9	Letter to new leader of NCC	Done	CT