

North East Local Nature Partnership 2019: 2nd executive meeting

Date 26th June 2019 **Start time** 13.00 **Finish time** 15.00

Location Durham Town Hall, Lantern Room, Market Square, Durham, DH1 3NJ

Attendees

Paul Brannen – NEENP, Chair	Steve Bhowmick – Durham Council	Jim Cokill – Durham Wildlife Trust
Charles Sellers – Technology & Innovation	Stuart Priestley – Durham Council	Clare Deasy – Northumbria Water
Alistair Scott – Northumbria Uni	Justin Hancock – Banks	David Feige – Northumberland
		Claire Thompson – NEENP

Apologies

Fiona Morris – Environment Agency	Rob Murfin – Northumberland Council – Annual Leave	

Agenda

Item	Description	Owner	Time
1	Welcome and introductions	Paul Brannen	5 mins
2	Previous minutes and matters arising	Paul Brannen	
3	Projects for executive consideration / approval a) North East England Litter Free b) Climate Emergency – Climate Led Youth Panel	Claire Thompson Claire Thompson	20 mins
4	Task and finish groups a) Environmental Growth – Delivering the 25YEP b) Forest and Woodland/ Green Investment Zones a. Landowner engagement for landscape scale change – peri urban woodlands c) Natural Capital – Durham Council case study d) Governance	Paul Brannen Paul Brannen Stuart Priestley Charles Sellers	40 mins
5	Regional bodies update/ for discussion a) Combined Authority b) Local Enterprise Partnership c) Directors of Public Health d) Heads of Planning	Claire Thompson Paul Brannen Michelle Mancini Steve Bhowmick	20 mins
6	Landscape partnership update a) Brightwater – verbal b) Tyne Estuary Partnership	Paul Black Helen Ryde	15 mins
7	Capability North East a) Progress update b) Actions	Paul Black	10 mins
8	AOB	Paul Brannen	10 mins
9	Next meeting and close 12 th Sept 2019	Paul Brannen	Close

Actions from previous meeting on 21st February 2019 at Northumberland Council

Actions:

1. Email Paul Brannen Louise Brackens details – CT - Done
2. GENE info to Paul Brannen – CT - Done
3. Email Alice Wiseman about task and finish group for forestry for public health involvement – CT - Done
4. Examples of LNPs to Paul Brannen – All - uncomplete
5. Phone calls with executive not in attendance – PB - uncomplete
6. Who is Defra lead for LNPs? – CT – Adam Steward in addition to current role but new leads being added
7. Forestry task and finish group – PB/ CT - Done
8. Need to identify 2nd and 3rd strands of activity – All - uncomplete
 - a. Funding how can grow – Partners can pay us to do work
 - b. Community and link with colleges
9. Mail out to the tourist businesses. Yearly conference and there is an option for promoting in May with a focus on sustainability, presentation and workshop. Looking to reinstate the regional sustainable tourism award, perhaps a tourism GENE award? – JL – uncomplete as Jude has now left Northumberland Tourism.
10. Promoting Capability North East and sign up in your organisations – All – Uncomplete, still partner organisations to sign up.
11. Share CNE information to networks – All – Update from executive need at 2nd meeting.
12. List of what the partnership can do and deliver – All - Update from executive need at 2nd meeting.
13. Email Paul with specifics of who should see and read - CT - Done
14. Share with Paul and Graeme Warren our enviro indicators – CT - Done