

# North East Local Nature Partnership 2020: 3rd executive meeting

**Date**  **Start time**  **Finish time**

**Location**

## Attendees

Paul Brannen, NEENP, Chair	Rob Murfin, Northumberland County Council	Jim Cokill, Durham Wildlife Trust
Ian Brown, Forestry Commission	Cris Brown, Northumberland Tourism	
Clare Deasy Northumbria Water Group	Alistair Scott, Northumbria University	Steve Bhowmick, Durham Council,
Claire Thompson, NEENP & CNE	Charles Sellers, Innovation and business representative	Neil Wilkinson, Gateshead Council
Andy Smith, Intimation		

## Apologies/ Currently tentative

Donna Robinson rep Environment Agency	Glyn Bateman, Natural England	Dan Hattle, Sunderland City Council
Mike Pratt, Northumberland Wildlife Trust	Steph Bird-Halton	

## Agenda

Item	Description	Papers	Owner	Time
1	<b>Welcome and introductions</b>	No	Paul Brannen	5 mins
2	<b>Previous minutes and matters arising</b>	Yes	Paul Brannen	
3	<b>VONNE initiative update – Verbal and develop</b> 1. Current position 2. NEENP contribution and offer	No	Paul Brannen	30 mins
4	<b>NEENP</b> 1. HLF application 2. Natural Capital event with BrightWater <i>Note on where NEENP are coming from / what we've done to date/</i>  3. Defra policies - Agreeing a way forward and role of NEENP a. Natural Capital consultation workshop	Yes No Yes	Paul Brannen Claire Thompson Ian Brown	55 mins
5	<b>Capability North East update</b> 1. Finances Investment committee - 2. iiE update	Slide update Slides	Claire Thompson	20 mins
6	<b>AOB</b> 1. Water environment research representation	No	Charles Sellers	10 mins
7	<b>Next meeting and close</b>			

	12 <sup>th</sup> Sept 2019 – 2-4pm – venue South of Tyne tbc	No	Paul Brannen	Close
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## Actions from previous meeting on

### To be updated

1. Northumberland Council representative to send relevant contacts for the NEENP: Health, sustainability, planning, environment to C. Sellers. **DF - Done**
2. Useful for council partners to confirm what they want and get from NEENP? All council reps directly. **DF – outstanding from others due to pause.**
3. Arrange meeting with VONNE team. **CT - Done**
4. PHE make introductions to recently created North East Coastal Activity Partnerships. **MM - Done**
5. Formal letter of support from NEENP in support of PhD grant funding to contribute to future natural capital work. **CT - Done**
6. Arrange meeting for Chair with Heads of Planning to initiate working relationship going forward in context of the VONNE initiative. **CT/ SB – Done.**