

North East Local Nature Partnership 2020: 2nd executive meeting

Date 25th June 2020 **Start time** 15.00 **Finish time** 17.00

Location Now on Teams – new link being sent by Tuesday 23rd June.

Attendees

Paul Brannen, NEENP, Chair	Rob Murfin, Northumberland County Council	Jim Cokill, Durham Wildlife Trust
Ian Brown, Forestry Commission	Steph Bird-Halton, Natural England	Clare Steward, Environment Agency
Clare Deasy Northumbria Water Group	Mike Pratt, Northumberland Wildlife Trust	Steve Bhowmick, Durham Council
Claire Thompson, NEENP & CNE	Charles Sellers, Innovation and business representative	Neil Wilkinson, Gateshead Council
Andy Smith, Intimation	David Feige. Northumberland	Justin Hancock, Banks
Guests:	Stuart Priestley, Durham Council	Tammara Morris-Hale, Durham Council

Apologies/ Currently tentative

Dan Hattle, Sunderland City Council	Cris Brown, Northumberland Tourism	Alistair Scott, Northumbria University
Liz Bray, Community Access Forum	Michelle Mancini- Public Health England – COVID19 response	Rachel Morris – Environment Agency - Tentative

Agenda

Item	Description	Papers	Owner	Time
1	Welcome and introductions	No	Paul Brannen	5 mins
2	Previous minutes and matters arising	Yes	Paul Brannen	
3	North East Climate Coalition 1. Defra pilot area 2. Greenbelt 3. Questions	Yes	Paul Brannen	30 mins
5	Capability North East update 1. Verbal update	No	Claire Thompson	10 mins
7	Next meeting and close 19 th Nov 2019 – 2-4pm – tbc – Zoom	No	Paul Brannen	Close

Actions from previous meeting on

Actions summary - Progress

1. Invite Catherine Saxon to next NEENP meeting – PB – Done for Nov meeting

2. Contact Mike Jeffries, freshwater CO2 sequestration – PB – Done
3. Submit EOI to National Lottery Heritage Fund – HR/ CT – Paused due to COVID and NLHF changing its priorities.
4. Develop project team upon receipt of positive response to EOI – HR – See item 3.
5. Create a Defra announcements task and finish group to meet in February. Agree terms of reference for the group. Provisional aims are for the group to collate and share policy area announcement, timelines, interpret locally and make submission to Agriculture Bill – IB – Paused due to COVID, will start again in July.
6. Task and finish group to being NEENP business plan drafting – SB - Done
7. NEENP executives to make warm introductions to 3 from networks and forward to CT by next meeting in June – Outstanding
8. George Gerring to join NEENP executive – PB.
9. ADEPT contact – SB – Done.