



TVNP Steering Group Agenda
2:00pm Wednesday 20th December 2017
Clock Tower, South Park, Darlington

In attendance	Graeme Hull Environment Agency; Graham Clingan Stockton Borough Council; Glyn Bateman, Natural England; Ben Lamb, Tees Rivers Trust; Linda Tuttiett, Combined Authority; Paul Clarke, Middlesbrough Borough Council; Kevin Wilson, Redcar & Cleveland Borough Council; Graham Megson, Hartlepool Borough Council; Denise Orange, Public Health England; Jeremy Garside, Tees Valley Wildlife Trust
Apologies	Sarah Scarr, Hartlepool Borough Council; Garry Weeks, Teesside University; Robert Woods, INCA.
Chair	Timothy Crawshaw, Darlington Borough Council
Secretariat	Rachel Murtagh, Tees Valley Nature Partnership Officer

Agenda Item	Notes	Action
SG/01.03.17 Minutes & Matters arising	TVNP Steering Group Minutes 25/9/17	Amendment: Possible extension to Teesmouth & Cleveland Coast Special Protection Area 3-month public consultation starts in December March 2018
SG/02.03.17 Partnership progress - Issues, Changes & Actions Log	Please refer to up-dated log (circulated with minutes). High-lights: 1. BOAs . 2 areas in draft. East Cleveland & M'boro 2. BAP review submitted by JG circulated. 3. Integrate into TVNP review; tourism, case studies, employment and skills. 4. Tees Valley SUDs	High-lights: 1. BOAs . 2 areas in draft. East Cleveland RMM & KW to progress & M'boro RMM & PC to progress. Tees Valley Access Forum GC & RMM to liaise with. 2. JG to rationalise species & habitat lists. Integrate into in BOAs. Await 25yr Environment Plan for further action. 3. Integrate into TVNP review; tourism, case studies, employment and skills. 4. Identity potential student research project RMM & GW?
SG/03.03.17 HLF TVNP Resilient Heritage bid	As of 3/1/17 ERS Research & Consultancy have been appointed	1. Steering group members will be contacted for 1:1 interviews. ALL 2. Visioning workshop with steering group to be held soon. ALL to attend

SG/04.03.17 LEED (Local Environment & Economic Development) Toolkit progress	Agreed essential people from the TV Combined Authority are involved. Best to run concurrently beside the TVNP review.	<ol style="list-style-type: none"> 1. LT suggested webinar re-schedule end of February 2018. Tim Sunderland NE economist to send invites out. 2. Catchment Partnership are keen to extend to the whole Tees catchment – funding may be available for this.
SG/05.03.17 Joint H&WB conference with NEENP	TC & RMM met with North East England Nature Partnership to discuss joint event.	RMM to attend Public Health event and contact Physical activity leads from local authorities. Propose to host in Darlington and link to Healthy New Towns.
SG/06.03.17 Natural Assets Working Group	NAWG Minutes 13-12-17	<ol style="list-style-type: none"> 1. New Local Wildlife Site (LWS) recommendations ratified by TVNP: <ol style="list-style-type: none"> a. North Ormesby Beck b. Durham-Tees Valley Airport
SG/07.03.17 Tees Valley landscape scale projects & potential	<ol style="list-style-type: none"> 1. North Yorkshire Cliffs. 2. Tees Estuary/Tees Tides 3. South Tees Regeneration. TVNP joint response to master plan. STDC invited to engage with TVNP. 	<ol style="list-style-type: none"> 1. Meeting 8-1-18 to explore way forward. Chris Watson co-ordinating 2. Tees Estuary vision 2018. RMM to organise workshop to take ambitions forward. 3. LT to make enquires with Johnathan Bretherton CEO.
SG/08.03.17 Looking Forward to 2018	Key milestones:	<ol style="list-style-type: none"> 1. Partnerships Conference 2. Tees Environment Awards 3. TVNP Review & phase 1 implementation – new business plan 4. Natural Capital Study report published 5. Regional Health & Wellbeing event(s) 6. BOAs fully launched
SG/09.03.17 AOB	Enjoy Tees Valley website – call for images of the natural environment.	Please send your high-quality images to: Julia.Fairnington@teesvalley-ca.gov.uk
Next Meeting:	2.00pm Wednesday 21st March 2018. Clock Tower, South Park, Darlington	
2018 Meetings:	Meeting requests sent: <ul style="list-style-type: none"> • CONFERENCE 2018 W/C 18th June date tbc • 19th September – Wednesday pm • 19th December – Wednesday pm 	