



TVNP Steering Group Meeting Minutes 12.30pm Monday 25th September Tees Barrage, Stockton-on-Tees

In attendance	Ben Lamb, Tees Rivers Trust; Denise Orange, Public Health England; Graeme Hull Environment Agency; Graham Clingan, Stockton Borough Council; Jeremy Garside Tees Valley Wildlife Trust; Sarah Scarr, Hartlepool Borough Council; Linda Tuttiett, Combined Authority; Lucy Chapman, Groundwork Trust; Jonathan Hart-Woods, Canal & River Trust.
Apologies	Chris Watson, Groundwork Trust; Robert Woods, INCA; Richard Gunton, North York Moors National Park Authority; Kevin Wilson, Redcar & Cleveland Borough Council; Glyn Bateman, Natural England; Garry Weeks
Chair	Timothy Crawshaw, Darlington Borough Council
Secretariat	Rachel Murtagh, Tees Valley Nature Partnership Officer

Agenda Item	Notes	Action
Thanks to Jonathan Hart-Woods and his colleagues at the Canal & River Trust for hosting our meeting and giving an excellent tour of the barrage.		
SG/01.03.17 Minutes & Matters arising	TVNP Steering Group Mtg. 17/05/17	Members agreed they are a true & accurate record of the meeting.
SG/02.03.17	Chairs Annual Report	SS to pass the report on to our current sponsors 'Tees Valley Combined Authority Management Group' (formerly Local Authorities 'Directors of Place'). LT to circulate within the Combined Authority
SG/03.03.17 Partnership progress	Issues, changes & actions logs created to track progress.	Please refer to up-dated log (circulated with minutes). High-lights: 1. LEED Toolkit . RMM & LT to contact author/facilitator to initiate level 2. 2. BOAs . 2 areas in draft. East Cleveland RMM & KW to progress & M'boro RMM & PC to progress. Tees Estuary – import into mapping format. River Tees Corridor – refer to Landscape Conservation Action Plans (LCAP) of River Tees Re-discovered & Bright Water. LC & TC to forward reports to RMM 3. BAP review due in December JG

		<p>4. Case Studies for website. Please forward new e.g. s to RMM for TVNP website ALL</p> <p>5. Tees Valley SUDs Ascertain current position in each Local Authority RMM</p>
SG/04.03.17	HLF TVNP Resilient Heritage bid update	Bid submitted 7/9/17. We have received confirmation the bid will go to HLF panel on October 25th. We will get notice of the decision within 48 hours. Members will be informed ASAP. Members to recommend potential consultants to undertake the review. Please pass details to RMM. ALL
SG/05.03.17	Health & Wellbeing Slot:	Excellent presentation by Denise Orange: Overview of the public health/health & care system DO agreed to contact Directors of Public Health in each of the 5 Local Authorities to ask for a contact person to work with TVNP. RMM & DO to arrange a Nature Wellbeing Workshop to stimulate connections, ideas between TVNP and Health & Wellbeing Boards, share
SG/06.03.17	Tees Valley landscape scale projects & potential – update.	<ol style="list-style-type: none"> 1. River Tees Re-discovered – Lucy Chapman, Programme Manager up-date on re-profile with two new projects Fish for Tees and Wings of the Tees. 2. Yorkshire Coast Landscape Partnership and Tyne to Tees, Shores and Seas - Seascape Partnership - stage one applications to go to decisions panel in October. 3. Bright Water Landscape Partnership stage 2 application panel in October. 4. Ideas being developed Tees Estuary -Tees Tides and Eston Hills.
SG/07.03.17	AOB	<ul style="list-style-type: none"> • Tees Valley Careers Fair – big showcase of local organisations held annual in September. LT to find details so TVNP partners can be added to invite list. • SUDs workshop BL to forward details. • South Tees Development Corporation Strategy out for consultation in October. • Possible extension to Teesmouth & Cleveland Coast Special Protection Area 3-month public consultation starts in December.
	Next Meeting:	2.00pm Wednesday 20 th December. Clock Tower, South Park, Darlington
	2018 Meetings:	Meeting requests sent: <ul style="list-style-type: none"> • 21st March – Wednesday am • CONFERENCE 2018 W/C 18th June date tbc • 19th September – Wednesday am • 19th December – Wednesday am