

TVNP Steering Group Minutes 9.45/10am 19th September 2018 Education Room adjacent to the Clock Tower, South Park, Darlington

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

Agenda Item	Notes	Action
SG/01.03.18 Steering group membership and new chair for 2018/19	TC re-elected unanimously. He will be leaving DBC October 2018 for full-time consultancy/lecturing work. Forthcoming TVNP business plan: Activity 10.1: Ensure that Steering Group members commit to a more active role in relation to the priorities set in this business plan. Link responsibilities to outcomes in the business plan. (Review and amend if necessary the 2018/19 Steering Group membership.)	As resuming as 'independent' chair agreed TVNP will cover 'reasonable expenses'. Clarify Steering Group from active members and invite second tier membership of sub and task and finish groups. RMM to circulate tailored 'role description' to each steering group member.
SG/02.03.18 TVNP partnership business (1)	 Natural Assets Working Group: Updated local biodiversity list. New local sites process. Durham-Tees Valley Airport LWS response. GB advised NE have national team that advise on Defra 	 RMM Circulate with minuets, publish on website and send to all Planning Authorities. NAWG site process to be circulated asap. PC Planning Mangers wish to get consistency of process across the Tees Valley

TVNP partnership business (2)Environment & Economic Development) Toolkit level 2 & 3.next level of LEED after Paul Leinster's visit.Business (2)A.GH has written a briefing with input from RMM for TV Mayor in advance of 25th October visit. Request GH circulates to other attendees.SG/02.03.18TVNP local plan assessment for nature & biodiversity. Updated partnership business (3)PC to prompt Charlton Gibben (nominated to undertake Middlesbrough to undertake revised assessment.SG/03.03.18First circulated to group O6/09/18. General comments: Report sent to current sponsors Tees Valley Combined Authority Management Group for their meeting 3-10-18. Await confirmation of further 3 years funding from this.RMM Tees Valley combined from the group and confirmation or otherwise of next round of funding for TVNP.SG/04.03.181. Environment Agency has a1. Scope for this post to support			
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alternative methods to		-	
support this work.			
Date, time & location of next meeting: 10am, 19th December, South Park.			