



**TVNP Steering Group Agenda**  
**Time: 10am Date: 13<sup>th</sup> March 2019**  
**The Curve\*, Teesside University**

<b>TVNP members</b>	Graeme Hull, Environment Agency; Ivor Crowther, HLF; Graham Clingan, Stockton Borough Council; Ben Lamb, Tees Rivers Trust; Michael Graham, North York Moors National Park Authority; Sarah Scarr, Hartlepool Borough Council; Garry Weeks, Teesside University; Paul Clarke, Middlesbrough Borough Council; Michelle Mancini, Public Health England; Robert Woods, INCA; Jeremy Garside, Tees Valley Wildlife Trust; Philip Roxby, Darlington Borough Council
<b>Also invited</b>	Eddie Halstead, Environment Agency; Claire Deasy, Northumbrian Water
<b>Apologies</b>	Jodi Larder NLHF; Glyn Bateman, Natural England; Kevin Wilson, Redcar & Cleveland Borough Council; Linda Tuttiert, Combined Authority
<b>Chair</b>	Timothy Crawshaw, Chair TVNP
<b>Secretariat</b>	Rachel Murtagh, Tees Valley Nature Partnership

<b>Agenda Item</b>	<b>Welcome and refreshments</b>
<b>SG/01.01.19</b>	<b>Minutes of the last meeting</b> 19 <sup>th</sup> December 2018 – circulated.
<b>SG/02.01.19</b>	<b>TVNP National Lottery Community Fund bid</b> – First round bid circulated. Feedback from grants officer. Proposed way forward. <b>RMM &amp; JG</b>
<b>SG/03.01.19</b>	<b>Update from the Natural Assets Working Group:</b> <ul style="list-style-type: none"> <li>• Planning Managers Meeting 12/03/19 feedback RMM &amp; PC</li> <li>• Airport – Formerly request a steer on this matter from the TVNP steering group</li> <li>• How do we record and highlight loss of LWS? No current resources to survey</li> </ul>
<b>SG/04.01.19</b>	<b>2019 Tees Nature Joint Partnerships Conference Update.</b> <ul style="list-style-type: none"> <li>• Change date to 28<sup>th</sup> June to launch MIMA ecology exhibition which starts on the 29th</li> <li>• High profile speakers please!!</li> </ul>
<b>SG/05.01.19</b>	<b>New TVNP Business Plan</b> – circulated. Sign off, ideas for launch & circulation. Call for support roles in the Business Plan: Leads for 2019/20; help confirming milestones; 4.1
<b>SG/06.01.19</b>	<b>Local Industrial Strategy &amp; Natural Capital update</b> (need responders from LNP). Suggest way forward:
<b>SG/07.01.19</b>	<b>AOB:</b> 2019 Year of Green Action. S Tees Local Delivery Pilot; DPH meeting 11/01/19; Teesside University request for collaborators; Creative People & Places bid for Tees Valley.
<b>Date, time &amp; location of next meeting</b>	Only have 3 steering group meetings...do we need one on 19 <sup>th</sup> June? 28th June all day Conference in Middlesbrough

\*<https://www.tees.ac.uk/sections/about/visiting/travel.cfm>