



TVNP Steering Group Minutes
Time: 10am Date: 13th March 2019
The Curve, Teesside University

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

| Agenda Item | Notes | Action |
|---|--|---|
| SG/01.01.19 Minutes of the last meeting | Met with Capability North East and INCA . Exploring collaboration of providing environmental management expertise and ecological expertise to Tees Valley businesses. TVNP 'business element' could be covered by this... | Not sure... |
| SG/02.01.19 TVNP National Lottery Community Fund bid | Thanks to members for their input for Stakeholders and engagement ideas. Output was included in bid. | Bid submitted 18-04-19. Grant Officer presenting it to team review meeting 01-05-19. If successful could be submitted to May decisions panel. |
| SG/03.01.19 Update from the Natural Assets Working Group (NAWG) | 1. Outstanding Local Sites referrals. Planning Managers Meeting of 12/03/19 addressed this. Local sites process at local authority end needs establishing in some authorities – take lead from Redcar & Cleveland process. | 1. TVNP Chair write to Chair of Planning Managers Meeting to request Planning Managers set a timeframe to establish local authority process. 2. TVNP Chair write to Heads of Planning and Tees Valley Mayor urging the airport |

| | | |
|--|---|--|
| | <p>2. Durham Tees Valley Airport local wildlife site designation. NAWG formerly request a steer on this matter from the TVNP steering group. Site meets the criteria for designation. Darlington Borough Council are yet to formerly respond and Stockton Borough Council cited the 'Statement of Common Ground' between the councils would adequately protect the biological interest. This statement was agreed prior to the purchase of the site by the Tees Valley Combined Authority.</p> <p>3. Monitoring local sites. As a measure of biodiversity 'health' across the Tees Valley.</p> | <p>needs to be recognised as an important local wildlife site and important natural asset of our area. (this was not agreed at the meeting, but nothing was!!)</p> <p>3. Specify as part of Natural Capital Account & data management commissions. Coverage: establish 1990 baseline (from Phase 1 habitat maps) and current coverage. Investigate project to survey health/quality of sites. Potentially through Lottery project.</p> |
| <p>SG/04.01.19 2019 Tees Nature Joint Partnerships Conference</p> | <p>28th June. Conference group working with MIMA & Teesside University.</p> | <p>PLEASE BOOK & circulate to your contacts.</p> |
| <p>SG/05.01.19 New TVNP Business Plan 2019 - 2022</p> | <p>Session to establish delivery support roles/Task & Finish Groups. Thanks to those members who signed up. Plan & support roles were submitted as evidence for lottery bid.</p> | <p>RMM to draw-up timetable of groups meeting dates/conference calls to work to milestones laid out in Business Plan.</p> |
| <p>SG/06.01.19 Local Industrial Strategy & Natural Capital update</p> | <p>TC, EH & RMM met with Geraldine Brown from Tees Valley Combined Authority. LIS guidance suggests to 'establish a baseline of Natural Capital Assets to assess contribution & risks. Agreed timeframe to do this for LIS is not possible but a longer term aim to do this. Agreed to progress this by:</p> <ul style="list-style-type: none"> • Further evidence submitted to Lichfield's consulting to review and establish any evidence gaps. (Local Authority; local plan sustainability appraisals & strategic needs assessments/environment). • TVCA to commission a natural capital account with funding | <p>Agree a timescale with TVCA to:</p> <ul style="list-style-type: none"> • Pull together a brief • Commission work • Look to sign off by steering group March 2020 |

| | | |
|--|--|--|
| | support and expert guidance from TVNP and Environment Agency. Set up task & finish group | |
| SG/07.01.19 AOB | TVNP Steering Group. David Hand, Head of Planning Policy, Economic Strategy and Environment has agreed to be Darlington Borough Council representative. | |
| Date, time & location of next meeting | 10am 19 th June MIMA | |

DRAFT