



## TVNP Steering Group Meeting Minutes

Time: 10am Date: 19th June 2019

### Middlesbrough Institute of Modern Art - MIMA

<b>In attendance</b>	Graeme Hull, Environment Agency; Ben Lamb, Tees Rivers Trust; Sarah Scarr, Hartlepool Borough Council; Michelle Mancini, Public Health England; Robert Woods, INCA; Jeremy Garside, Tees Valley Wildlife Trust; James Langler, Darlington Borough Council; Rebecca Wren, Redcar & Cleveland Borough Council; Linda Tuttiett, Tees Valley Combined Authority; Eddie Halstead, Environment Agency; Matt Laurie, external speaker
<b>Apologies</b>	Graham Clingan, Stockton Borough Council; Paul Clarke, Middlesbrough Borough Council; Claire Deasy, Northumbrian Water; Michael Graham, North York Moors National Park Authority; Andy Whitehead, Natural England; Garry Weeks, Teesside University
<b>Chair</b>	Timothy Crawshaw, Chair TVNP
<b>Secretariat</b>	Rachel Murtagh, Tees Valley Nature Partnership

<b>Agenda Item</b>	<b>Notes</b>	<b>Action</b>
<b>SG/01.02.19 Minutes and Matters arising</b>	<p><a href="#">TVNP 13-03-19 Minutes</a></p> <ol style="list-style-type: none"> <li>No further development with INCA/Capability North East</li> <li>NAWG – Airport still outstanding.</li> <li>Timetable</li> <li>Local Industrial Strategy (LIS)/Natural Capital.</li> </ol>	<ol style="list-style-type: none"> <li>No further action</li> <li>Biodiversity net gain</li> <li>see 02.02.19</li> <li>TVNP informed Tees Valley Combined Authority of activities in our current <a href="#">TVNP Business Plan</a>:  <b>Activity 3.1:</b> Design and drive a natural capital approach for the Tees Valley. Strategy –Plan and delivery programme.  <b>Activity 3.2:</b> Commission a natural capital account with the Tees Valley Combined Authority (TVCA) to establish a sound evidence base.</li> </ol> <p><i>Verbal</i> commitment to commissioning a joint account with £5k support from Environment Agency, £5k from TVCA and up to £10k set aside in TVNP Lottery budget.</p> <p>TVNP understand that TVCA have submitted their final LIS to <a href="#">BEIS</a> TVNP have not been privy to content in advance of this.</p>

<p><b>SG/02.02.19</b>  <a href="#">TVNP National Lottery Community Fund bid (NLCF)</a></p>	<ol style="list-style-type: none"> <li>1. £280k awarded over 3 years with match of £47,621 from TV local authorities.</li> <li>2. Actions now to September 14/15 launch.</li> <li>3. <a href="#">Proposed Social Learning Framework</a>. Proposal circulated to discuss with Matt Laurie proposer (in attendance). 15-minute presentation</li> <li>4. Official launch at <a href="#">The Festival of Thrift</a> with <a href="#">The World Café</a> events.</li> </ol>	<ol style="list-style-type: none"> <li>1. <a href="#">Report</a> submitted to TVCA Management Group requesting signed Memorandum of Agreement as proof of match funding requested by NLCF</li> <li>2. Outline dates for working/task &amp; finish groups circulated with these minutes.</li> <li>3. Matt appointed as per proposal. ½ day Social Learning training for Steering grp &amp; associated set 12.30 – 4.00pm 29<sup>th</sup> September.</li> <li>4. 4 events of 1 hour each proposed 11am and 3pm Saturday &amp; Sunday. Request attendance from TVNP members for support.</li> </ol>
<p><b>SG/03.02.19</b>  <b>Update from the Natural Assets Working Group</b></p>	<ol style="list-style-type: none"> <li>1. <a href="#">TV Local Sites process</a> Local Authority process needs progressing.</li> <li>2. Local Sites: <a href="#">Recommendation to delete a LWS Report</a></li> <li>3. Update on Little tern colony, see: <a href="https://teesvalleynaturepartnership.org.uk/2019/07/23/teesside-terns-need-help/">https://teesvalleynaturepartnership.org.uk/2019/07/23/teesside-terns-need-help/</a></li> </ol>	<ol style="list-style-type: none"> <li>1. Continue to work with the TV Planning Managers Group to support internal processes.</li> <li>2. Letter to Hartlepool Head of Planning from TVNP Chair to confirm de-selection.</li> <li>3. This year the Little tern colony has relocated from Crimdon Dene to Seaton Carew creating a new challenge for funded warden protection.</li> </ol>
<p><b>SG/04.02.19</b>  <b>Tees Nature Conference</b></p>	<p>Presentations, photos, video footage can be viewed: <a href="https://teesvalleynaturepartnership.org.uk/conference-2019/">https://teesvalleynaturepartnership.org.uk/conference-2019/</a></p> <p>Next conference - 19<sup>th</sup> June 2020</p>	
<p><b>SG/05.05.19</b>  <b>AOB</b></p>	<ol style="list-style-type: none"> <li>1. Call for TVNP Chair for 2019/20. Current Chair will be taking the Regional Chair of RTPI (Royal Town Planning Institute) in 2020.</li> <li>2. We welcome new <a href="#">Steering Group members</a>; David Hand, Head of Planning, Policy, Economic Strategy &amp; Environment Darlington Borough Council; Rebecca Wren, Planning Strategy Manager, Redcar &amp; Cleveland Borough Council.</li> <li>3. Appointment of new TVNP Support &amp; Engagement Officer this autumn.</li> </ol>	<ol style="list-style-type: none"> <li>1. Please contact Rachel with nominations/ideas before 13<sup>th</sup> September.</li> <li>2. Eddie Halstead, Tees Programme Manager; Clare Deasy, WFD Coordinator, Northumbrian Water; Lucy Chapman, Groundwork Trust currently invitees – officially elect to steering group in September.</li> <li>3. Job advertised 29<sup>th</sup> Sept to 20<sup>th</sup> August. Interviews 6<sup>th</sup> September.</li> </ol>
<p><b>Date, time &amp; location of next meeting</b></p>	<p>All meetings start at 10 am unless otherwise stated.</p> <p>2019 dates:  18<sup>th</sup> September; 18<sup>th</sup> December, venue tbc</p> <p>2020 dates:  11<sup>th</sup> March; 10<sup>th</sup> June; 9<sup>th</sup> September; 9<sup>th</sup> December</p>	