

Devon Local Nature Partnership - Board meeting (3)

3rd June 2013
3pm – 5.30pm

Committee Room, County Hall, Exeter

AGENDA

		Agenda item	Papers (bold indicates that the Board is being asked to comment on and discuss the paper and agree a way forward)
1.	3pm	Welcome and apologies	
2.	3.10	Actions from last meeting	Paper 1: March minutes
3.	3.25	Health & Wellbeing: <ul style="list-style-type: none"> - Draft Compact between LNP and H&WBB - Overview of the health sector / pathways <p><i>[Paper and overview presented by Ian Tearle, Public Health Policy Team]</i></p>	Paper 2a: Draft compact
4.	3.50	Duty to Co-operate <p><i>[Paper 3a presented by Peter Chamberlain. Paper 3b by George Marshall, DCC]</i></p>	Paper 3a: Proposed approach for the LNP Paper 3b: Duty to Co-operate paper – draft and <u>confidential</u>
5.	4.05	Draft LNP 'Business Plan' <i>[discussion led by PC]</i>	Paper 4: Draft Business Plan
6.	4.45	EU Investment Strategy <i>[paper presented by PC]</i>	Paper 5: Overview of the EU Investment Strategy - actions for the LNP
7.	4.55	Structure and Operation of LNP <ul style="list-style-type: none"> a. Task and Finish Groups b. LNP Forum <p><i>[paper presented by Sarah Jennings]</i></p>	Paper 6: Structure and Operation of the LNP – proposed approaches
8.	5.10	Update on actions in the Interim Plan – any questions?	Paper 7: Update on Interim Action Plan
9.	5.20	AOB	