

## Devon LNP Board meeting 2nd September 2013

### Minutes

Present: Sue Goodfellow (Chair), Dr Virginia Pearson, Professor Martin Attrill, Harry Barton, James Diamond, Robin Milton.

In attendance: Peter Chamberlain, Sarah Jennings

Apologies: Corinna Woodall, Elaine Cook, Nicola Bulbeck

#### 1. Prospectus (main agenda item)

Detailed discussion re. the latest draft. Board agreed amendments and way forward. In particular the Board agreed that the LNP would be called *Natural Devon* and the strapline should be *connecting people and nature*.

##### Actions:

- Sec to amend following discussion and send to SG for sign off of text. Sec to liaise with designer and ensure SG happy with design. SG to do final sign off.
- SG to send draft to LEP for information and to offer a presentation.
- When finished SG to write to the Chairs of both H&WBBs offering a presentation.

#### 2. Update on task and finish groups

**Naturally Healthy** - First meeting held on 21 August, Chaired by Tina Henry, public health specialist, DCC (and on LNP Exec Group). Public health officers agreed to take on board issues raised, carry out a lit review and put forward suggestions for next steps at the next meeting (nov 2013). Minutes from meetings to be placed on the LNP website.

**Marine** – HB and MA have met. Considering developing a Devon Marine Strategy setting out what we know / issues / priorities etc.

**Green Economy** – Somerset, Plymouth and Devon LNPs are working together to feed into the LEP's EU Investment Strategies which have a 7<sup>th</sup> October deadline. LEED toolkit workshop (NE environment proofing workshop) arranged for 25<sup>th</sup> September.

#### 3. Compact with LEP

Draft LEP Compact agreement discussed.

##### Action:

- JD to send through comments. Sec to amend and sent to Somerset and Plymouth LNPs for comment.

#### 4. Winter conference

Draft agenda discussed. Potential key notes speakers and venues suggested.

Action: Sec to take forward.

#### 5. Other updates

State of Environment and State of Nature in progress.

Letter received from the Nature Improvement Area. Sue to respond.

**Next Board meeting – 3pm, Monday 2<sup>nd</sup> December 2013.**