

**Devon LNP Executive Group meeting
13th November 2013**

Minutes (actions)

Attendees: Peter Chamberlain (DCC, Chair), Cathy Fitzroy (NE), Sarah Jennings (DCC, sec), Robin Toogood (South Devon AONB), Patsy Temple (DCC), Mark Rice (EA)

Apologies: Susan Warren (DWT), Paul Cottington (NFU), Tracy Brooks (Torbay Council), Mark Robins (RSPB), Mark Lane (DCC)

1. Welcome	Action
<p>Patsy Temple (DCC, Health Specialist) was welcomed to the group. Tina Henry (DCC, Public Health) is on secondment until end of financial year and Patsy has taken on her LNP role.</p>	
2. Prospectus and delivery plan	
<p>Prospectus currently with the designer and will be finalised by the Board meeting on 2nd December.</p> <p>Agreed that a detailed delivery plan is required to take forward high level actions in the Prospectus.</p> <p>Priority themes – <u>quick brainstorm</u>:</p> <p>Naturally Healthy – Task and Finish Group has been established, Chaired by Patsy Temple. Public health currently undertaking a lit review and will discuss ideas with the T&F group on Nov 27th. Recommendations to be taken to Board meeting on 2nd December. Exec ideas -</p> <ul style="list-style-type: none"> • Consider promoting Devon as a destination for outdoor activities? (links to a number of themes) as Wales is doing for mtain biking.....also consider need to promote responsible use / key messages – coasteering / fossil collecting etc • Ensure we learn from existing projects such as Stepping Stones (has collated lots of evidence) and Natural Connections (schools pilots). • Involve National Trust – kids campaign. <p>Green connections - Ideas:</p> <ul style="list-style-type: none"> • This theme is being taken forward by GI P’ships – need to promote and support these. • Ensure a strong voice for GI from the top - as now being done for Exeter East Devon with a GI Board / GI champion on the Growth Board. • Support local ownership of GI within communities – LNP could promote pilots in areas with GI P’ships – link to neighbourhood and parish plans. • Ensure proposals for SUDS are fully taken on board. • Highlight physical / mental barriers to using GI – link to ‘naturally healthy’ T&F group work. • Consider bringing together planners, practitioners etc to discuss funding such as CIL. • Demonstrate ecosystem service benefits of GI. • Promote best practice / case studies in Devon. <p>Outdoor learning – to be taken forward by DESWG. Ideas:</p> <ul style="list-style-type: none"> • Links to Exeter Uni? Science and tech expertise? Employability / skills 	<p>Sec to finalise and send out Prospectus + draft Delivery Plan</p> <p>Sec to send T&F group recommendations to Exec members as soon as agreed by Board.</p>

<p>shortages?</p> <ul style="list-style-type: none"> Devon promoted as a learning destination for the natural environment (link to LEPs priorities?) <p>Farming with nature</p> <ul style="list-style-type: none"> Case studies from Dartmoor / Exmoor / WCRT / North Wyke? Needs further discussion. <p>Wood for Good</p> <ul style="list-style-type: none"> Need to unpick blockages in Devon's supply chains e.g. issues with using Devon wood in the construction industry. Potential T&F group needed to bring key people together <p>Wetlands</p> <ul style="list-style-type: none"> Agreed that this work is being taken forward by Catchment Partnerships. EA to monitor progress and raise and issues with the Exec / Board. LNP to provide link to LEP via water and environment group. Promote best practice / flagship projects – potential restoration of inter tidal habitat on the lower Otter – impacts on access / recreation need to be addressed. <p>Sustainable seas</p> <ul style="list-style-type: none"> Harry Barton and Martin Attrill are setting up a task and finish group which will take this theme forwards. 	<p>MRice to provide a list of partnerships + map.</p>
<p>3. State of Environment report – final draft from consultants this week. Agreed that as factual it does not need to be sent out for consultation. Provided an expert signs off each section.</p> <p>State of Nature – technical document (produced by DCC) should be finished by end of November following the consultation. Summary to be produced asap and sent out to Exec for comment.</p>	<p>Sec to keep Exec updated on progress.</p>
<p>4. LEP – Somerset, Devon and Plymouth LNPs have been working together to feed into the LEP's Investment Plan. LEP (in liaison with LNPs) organising a NE toolkit workshop for the New Year....</p>	<p>Sec to put LNP comments on the website</p>
<p>5. Comms</p> <p>Agreed that a high level launch of the Prospectus is needed in the New Year – before the conference. Possible bkfast / lunch time event. Stover Country Park agreed as potential location to showcase work with communities / vols.</p> <p>Agreed that conference should be ~ first two weeks March and that Exeter Uni would be a good location. Needs to have inspirational content! Strategy overview + interesting case studies would be good. If having workshops they shouldn't all be in the pm.....potential to get all delegates to sign up to being part of the LNP / help achieve aims.</p> <p>Agreed that an MoU with key partnerships across Devon would be useful to ensure that they feel part of the LNP and clear communication agreed.</p>	<p>Sec to organise launch and conference – ask for help from Exec members as needed.</p> <p>Sec to draft MoU for partnerships and send following Board agreement.</p>
<p>Next meeting – review role and membership of group</p> <p>Dates for 2014 meetings to be set following confirmation of Board meetings.</p>	