

Devon LNP Executive Group meeting

30th January 2013

2pm, Ansell Room, Coaver, County Hall, Exeter

(meet in Ansell Room (top of stairs in Coaver) or Main Reception at 1.50)

Agenda

1.	Welcome, apologies	PC	
2.	Board Update <ul style="list-style-type: none"> - Dec meeting + future meetings - Chair - Ministerial Event, Feb 	Sec.	Paper 1: Board Minutes
3.	Interim Action Plan – update on actions (see below)	Sec.	Paper 2: Action plan
3.1	Prospectus / overview – for comment	Sec.	Paper 3: Draft overview
3.2	Business Plan – agree approach (who should be consulted / workshop etc)	Sec.	Paper 4: BP brief
3.3.	State of Environment report – update on comments on brief and approach	Sec.	Paper 5: SoE brief
3.4	Landscape scale framework / resilience mapping – for discussion	PB	Paper 6: PB's overview paper on resilience mapping
3.5	LEP <ul style="list-style-type: none"> - Update from Mark Robins - LEP water & env group - LEP role in co-ordinating future European Programmes and LNP input 	MR, SJ	Paper 7: LEP European Programme paper
3.6	Draft Compact H&WBB and LEP	Sec	Paper 8: Draft Compact
4	Joint working with Plymouth and Somerset	RT, Sec	
5	Website update / Comms Strategy	Sec	
6.	Any issues for the LNP?		
7	Dates for next meetings – to fit with Board?		
8.	AOB		