

Natural Cambridgeshire Board meeting		12/7/16																					
		12.00 – 2.00pm																					
		Held at Needingworth Village Hall																					
Chaired by:	Richard Astle (Chair)	Note taker:	Philip Clark (Coordinator)																				
Attendees:	<table border="0"> <tr> <td>Richard Astle (RA)</td> <td>Chair</td> </tr> <tr> <td>Phil Clark (PC)</td> <td>LNP Coordinator</td> </tr> <tr> <td>David Whiles (DW)</td> <td>Health Watch Peterborough</td> </tr> <tr> <td>David Hoccom(DH)</td> <td>RSPB</td> </tr> <tr> <td>Katy Anderson (KA)</td> <td>Country Land and Business Association</td> </tr> <tr> <td>Chris Soans (CS)</td> <td>National Trust</td> </tr> <tr> <td>Rob Wise (RW)</td> <td>National Farmers Union</td> </tr> <tr> <td>Martin Baker (MB)</td> <td>Wildlife Trust BCN</td> </tr> <tr> <td>Roger Mitchell</td> <td>Cambridge Conservation Forum</td> </tr> <tr> <td>Mary Sanders</td> <td>Cambridgeshire Local Access Forum</td> </tr> </table> <p>Guest Speaker: Neil Darwin, Chief Executive, Cambridgeshire & Peterborough Local Economic Partnership.</p>			Richard Astle (RA)	Chair	Phil Clark (PC)	LNP Coordinator	David Whiles (DW)	Health Watch Peterborough	David Hoccom(DH)	RSPB	Katy Anderson (KA)	Country Land and Business Association	Chris Soans (CS)	National Trust	Rob Wise (RW)	National Farmers Union	Martin Baker (MB)	Wildlife Trust BCN	Roger Mitchell	Cambridge Conservation Forum	Mary Sanders	Cambridgeshire Local Access Forum
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Minutes			
Agenda Item: 2	Minutes of last meeting	Presenter:	RA
Discussion:	<p>Cambridge City Deal – PC gave an update. Draft MOU has been considered by City Deal Project Board and agreed in principle. Need to agree way forward to adoption now. A sub-group also to be set up to include the Ecologists from County Council, South Cambs DC and Cambridge City along with a rep from the DEFRA partners.</p>		
Action Items:		Person Responsible:	Deadline:
	<ul style="list-style-type: none"> Contact City Deal Team to agree way forward Circulate draft environment protocol document to Board Send invite to join Building with Nature group 	PC	By Friday 29 th July
		PC	By Monday 25 th July
		PC	By Friday 29 th July
Agenda item: 3	LNP Themes update	Presenter:	MB/PC/MC/RM
Discussion:			
Developing with Nature – As per the separate update table.			

Naturally Healthy - As per the separate update table.

State of Nature – As per the separate update table.

Community Green Spaces Network – As per the separate update table.

Communications Plan – No update received.

Nature Improvement Areas -

Action items:		Person Responsible:	Deadline:
	<p><u>Developing with Nature</u></p> <ul style="list-style-type: none"> Send invite and meeting dates for the Developing with Nature group to City Deal Team Facilitate meeting between John Williamson (Joint Strategic Planning Unit http://cambridgeshireinsight.org.uk/planning/joint-strategic-planning-unit) and Martin Baker to discuss involvement with group Follow up on work of Future Cities Project Further work to be done on guidance document. Report back for October board Meeting. <p><u>Naturally Healthy</u></p> <ul style="list-style-type: none"> Meeting of Sub-group to be arranged to go through feedback from members on Stage 1 bid <p><u>State of Nature</u></p> <ul style="list-style-type: none"> Revised version of vision document being prepared and will be circulated for wider comment and content. Agree the format of the product for reaching the wider intended audience Agree the format / options for a more dynamic means of maintaining information on the state of nature and initiatives across the county. <p><u>Green Spaces Network</u></p> <ul style="list-style-type: none"> Met with Brad Stombock, chief Exec of Cambridge CVS, they have agreed to develop a funding to set up and manage the network. <p><u>Communications Plan</u></p> <ul style="list-style-type: none"> No response/update received from Kirsten. RA to follow up with her. 	<p>PC</p> <p>PC</p> <p>PC</p> <p>MB</p> <p>PC/AD</p> <p>JW/RM</p> <p>JW/RM</p> <p>JW/RM</p> <p>PC</p> <p>RA</p>	<p>By Friday 29th July</p> <p>By Friday 29th July</p> <p>By Friday 29th July</p> <p>By end of September</p> <p>Meeting booked for Tuesday 2nd August</p> <p>Follow up meeting booked for Tuesday 26th July</p>
Agenda item: 4	Presentation from Neil Darwin, Chief Executive of Greater Cambridge/Greater Peterborough LEP	Presenter:	ND
Discussion:	Neil gave a presentation on the work achieved so far by the LEP and of future opportunities		

	for collaborative working with the LNP. Need to look at how we can both integrate both our agendas. Neil mentioned that the Strategic Economic Plan was being reviewed and invited the LNP to play an active role in developing a “natural environment thread” throughout the new plan. Recognising the important role that a high quality natural environment can play in providing an attractive health backdrop for increased economic growth. Deadline for this is Christmas 2016. As part of this we will need to consider how this will fit in with DEFRA’s 25yr State of Nature vision. Neil also agreed that there is a need to have a LEP rep on the LNP Board and that Paul Bourgeois was nominated as the appropriate person to take this on. A follow meeting now needs to be set up ASAP between representatives from the LNP Board and Neil Darwin, Paul Bourgeois.		
Action items:		Person responsible:	Deadline:
	<ul style="list-style-type: none"> Meeting to be arranged with Neil Darwin, Richard Astle and other members from the Board Members of LNP Board to attend future LEP meeting to present work programme Inform Paul Bourgeois for future Board dates Upload presentation to website 	RA RA/PC PC PC	By 27/7 TBC By 29/7 By 29/7

Agenda Item:7	Events Programme for 2016 – Agree programme of Knowledge Sharing Visits	Presenter:	PC
Discussion:			
A number of potential site visits were discussed:			
<ul style="list-style-type: none"> Trumpington CP Wednesday 10th August 12.30pm to 2.00pm Thorney Farmland Bird Friendly Zone (RSPB) Tuesday 11th October (as part of Board Meeting) 			
Action Items:		Person Responsible:	Deadline:
<ul style="list-style-type: none"> Confirm venue for October Board Meeting and site visit programme Send out invite for August visit 		RW PC	By Friday 29 th July

Agenda Item:	Date and venue for next meetings	Presenter:	
Discussion:			
<ul style="list-style-type: none"> Tuesday 11th October 2016 – Rob Wise suggested Thorney Farmland Bird Friendly Zone and a guided tour. 			
Action Items:		Person Responsible:	Deadline:
<ul style="list-style-type: none"> Confirm availability of meeting room and person to lead tour. 		RW	By Friday 29 th July

Agenda Item:	RSPB Needingworth Site Visit	Presenter:	DH/CH
Discussion:			

A guided tour was given around the nature reserve by David Hoccom and Chris Hudson to show the work ongoing to create one of the largest wetland reserves from sand and gravel extraction. Many thanks to RSPB and Hanson for organizing a very interesting and informative tour.

Action Items:		Person Responsible:	Deadline: