





LIVERPOOL CITY REGION LOCAL NATURE PARTNERSHIP  
BOARD MEETING  
NOTES AND ACTIONS

<b>Date:</b>	27 <sup>th</sup> March 2018	
<b>Present:</b>	Gideon Ben-Tovim (GBT)	Chair
	Stephen Ayliffe (SA)	Natural England
	Colm Bowe (CBo)	Liverpool John Moores University
	Mark Chadwick (MC)	Environment Agency
	Jackie Copley (JC)	Campaign to Protect Rural England (CPRE)
	Dr Alan Jemmett (AJ)	Merseyside Environmental Advisory
	Tim Jones (TJ)	St Helens Council
	Paul Nolan (PN)	The Mersey Forest
	Mark Shaw (MS)	Sefton Council
	Iain Taylor (IT)	NW FWAC
	Don Thompson (DT)	Merseyside Environmental Trust
<b>Apologies:</b>	Alison Ball (AB)	Arup & Partners Ltd
	Garry Banks (GB)	Arup & Partners Ltd
	Prof. Peter Batey (PPB)	University of Liverpool
	Paul Booth (PB)	Groundwork CLM
	Michelle Cameron (MCA)	Liverpool Chamber of Commerce
	Christine Darbyshire (CD)	Liverpool City Council
	Steve Leonard (SL)	Merseytravel
<b>Circulation:</b>	As above and Board members.	
<b>Item</b>	<b>Comments</b>	<b>Action</b>


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1.0	<b>Introductions</b>	
2.0	<b>Apologies:</b> As above.	-
3.0	<b>Minutes and actions from the last meeting:</b> <b>Agreed</b>	
4.0	<p><b>DEFRA Integrated Area Plan:</b></p> <p>Barry Roberts from EA is leading on the development of Integrated Area Plans for the DEFRA agencies. The aim is to align the work of the agencies, engage wider partnerships, such as the LNP and work toward DEFRA's future plans for local Natural Capital Investment Plans.</p> <p>Discussion from the group focussed on the role of the LNP and how individual partners may get involved in the IAPs. The document is being shared with partners this year, but at the moment remains a DEFRA family document, with a focus on their existing activities.</p> <p>An update was requested for the next meeting</p>	Action PN/BR
5.0	<p><b>Year of Action on the Environment 2019:</b></p> <p>GBT presented ideas for the Year of the Environment 2019.</p> <p>Copies of the papers attached.</p> <p> 2019 Proposal for the Metro Mayor.do</p> <p> 2019 Year of Action_.docx</p>	All

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	<p>There are ongoing discussions with a number of potential partners, including the Combined Authority.</p> <p>The City Region Mayor has given his support for the idea and discussions are ongoing about whether they CA will be able to provide financial support for the initiative.</p> <p>A pledge form has been prepared (copy attached) for Board members to identify how they will be able to contribute to the Year. Board members are asked to return the form (if they have not done so already) by 29<sup>th</sup> June. A report back on progress and pledges will be provided at the next Board meeting.</p>	
6.0	<p><b>Natural Capital Deal 2:</b></p> <p>AJ presented a paper on Natural Capital Deal 2. The Board discussed the proposals and ideas and were supportive in principle. The key issue of resources will be the most critical one to address.</p> <p>Comments on the paper requested by 29<sup>th</sup> June (to AJ).</p> <p> Natural Capital Offer_v1_28-3-18.do</p> <p><b>Combined Authority and LCR Visitor Management Strategy:</b></p> <p>Update on the Visitor Management Strategy provided by AJ. The Strategy looks at the potential impacts of population increase across the city region on designated sites such as the Sefton Coast.</p> <p>Paper attached.</p> <p> LCR Recreation Mitigation Strategy_</p> <p>Report back at the next Board meeting</p>	<p>All</p> <p>AJ</p>
7.0	<p><b>Net Gain Policy:</b></p>	

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	<p>This was presented by SA</p> <p>A copy of the draft policy is attached to these minutes.</p> <p>Feedback was requested by 29<sup>th</sup> June (to SA) and an update to be presented at the next meeting.</p> <p> NC Position on Natural Capital v5.doc</p>	SA						
8.0	<p><b>Any Other Business:</b></p> <p>DEFRA have a national “huddle” web platform which they hope LNPs and LNP members will use increasingly to link up to others on issues that might be of common interest across the country (Natural Capital Audits for example!).</p> <p>You can sign up to this by emailing <a href="mailto:LNPs@defra.gsi.gov.uk">LNPs@defra.gsi.gov.uk</a></p> <p>And asking to be invited, you will need to say that you are on the CW LNP Board.</p>							
9.0	<p><b>Next Meeting:</b></p> <table data-bbox="379 1489 1013 1556"> <tr> <td>2:00 p.m.</td> <td>11<sup>th</sup> July 2018</td> <td>Court Hey Park</td> </tr> <tr> <td>2:00 p.m.</td> <td>18<sup>th</sup> July 2018</td> <td>Court Hey Park</td> </tr> </table>	2:00 p.m.	11 <sup>th</sup> July 2018	Court Hey Park	2:00 p.m.	18 <sup>th</sup> July 2018	Court Hey Park	
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