

**LIVERPOOL CITY REGION LOCAL NATURE PARTNERSHIP  
BOARD MEETING  
NOTES AND ACTIONS**

<b>Date:</b>	12 <sup>th</sup> June 2019	
<b>Present:</b>	Gideon Ben Tovim	Chair of Nature Connected
	Dr Alan Jemmett (AJ)	Merseyside Environmental Advisory
	Tim Jones (TJ)	St Helen's Council
	John Dempsey (JD)	Green Sefton
	Fiona Whitfield (FW)	LWT
	Colm Bowe (CB)	LJMU
	Syd Cottle (SC)	UOL
	Michelle Whalley (MW)	Mersey Forest
	Michelle Cameron (MCa)	Liverpool Chamber of Commerce
		Christine Darbyshire (CD)
	Steven Wong	United Utilities
	Nick Thompson	CPRE
<b>Apologies:</b>	Alison Ball (AB)	Arup & Partners Ltd
	Garry Banks (GB)	Arup & Partners Ltd
	Prof. Peter Batey (PPB)	University of Liverpool
	Gideon Ben-Tovim (GBT)	Chair
	Alan Carter (AC)	The Land Trust
	Jackie Copley (JC)	Campaign to Protect Rural England (CPRE)
	Nick Drew (ND)	Wirral Council
	Jo Holden (JH)	Peel Holdings
	Caroline Holmes (CH)	Knowsley Council
	Simon Hurst (SH)	Environment Agency

**LIVERPOOL CITY REGION LOCAL NATURE PARTNERSHIP  
BOARD MEETING  
NOTES AND ACTIONS**

	Huw Jenkins (HW)	Liverpool City Region Combined Authority
	Steve Leonard (SL)	Mersey Travel
	Richard Mawdsley (RM)	Peel Group
	Gaynor Murphy (GM)	United Utilities
	Paul Nolan (PN)	The Mersey Forest
	Anne Selby (AS)	The Wildlife Trust
	David Stevenson (DS)	Wirral Council
	Stephen Sykes (SS)	EMANSYS
	Iain Taylor (IT)	NW FWAC
	Don Thompson (DT)	Merseyside Environmental Trust
	Nick Thompson (NT)	Campaign to Protect Rural England (CPRE)
	Mary Worrall (MW)	Wirral Council
	Paul Wright (PW)	Halton Borough Council
<b>Circulation:</b>	As above and Board members.	
<b>Item</b>	<b>Comments</b>	<b>Action</b>
1.0	<b>Introductions</b>	
2.0	<b>Apologies:</b> As above.	
3.0	<b>Minutes and actions from the last meeting;</b> The minutes were agreed as accurate. It was agreed to streamline the minutes in future meetings.	
4.0	<b>Natural Capital Update (Nature Connected Secondment ) including SDS update (Colm Bowe)</b>	

**LIVERPOOL CITY REGION LOCAL NATURE PARTNERSHIP  
BOARD MEETING  
NOTES AND ACTIONS**

	<p><b>Natural Capital</b></p> <ul style="list-style-type: none"> <li>Established a Liverpool City Region Natural Capital Working Group (has meet 4 times) – terms of reference established. Working group is off-shoot of Nature Connected. It reports to Nature Connected. Engages with CA through membership of the group and through Gideon as Mayoral Advisor on the Environment.</li> <li>Raised £12,000 from MEAS, Peel and United Utilities to develop a Natural Capital Baseline – to be commissioned by the CA.</li> <li>Baseline will be developed by Dr Colm Bowe and Natural Capital Solutions using an Eco-serv modelling approach.</li> <li>Engaging with the CA             <ul style="list-style-type: none"> <li>Mark Dickens (Lead Officer Spatial Planning) now sits on the Natural Capital Work Group</li> <li>Iain Taylor (Mersey Forest) and I sitting in the combined authority to support evidence base for SDS.</li> </ul> </li> <li>Planning phase 2 of the work – Natural Capital Plan, Net gain and ELMS approaches + Governance recommendations.</li> </ul> <p><b>SDS</b></p> <ul style="list-style-type: none"> <li>Mark Dickens (Lead Officer Spatial Planning) now sits on the Natural Capital Work Group</li> <li>Iain and I (+Dan Slade RTPI working on Climate Change resilience) embedded in CA meeting with Evidence and Spatial Planning team to update on regular basis</li> <li>Policies not decided until after consultation (likely August).</li> <li>Green belt decisions will be made locally</li> </ul>	
5.0	<p><b>Update from University Sector including Secondments (via Syd Cottle)</b></p> <ul style="list-style-type: none"> <li>6 x LCR YoE internship posts available through UoL – 1 at CPRE, 2 at MEAS, 1 at LMWT and 2 at UoL. These could be focused on YOE tasks or more widely to provide students with experience with the Environmental Sector. UOL and LJMU would like to see these opportunities lasting beyond 2019.</li> <li>Colleges struggling to find time to populate</li> </ul>	MW to send around project Spreadsheet in relation to UOL placements.

LIVERPOOL CITY REGION LOCAL NATURE PARTNERSHIP  
BOARD MEETING  
NOTES AND ACTIONS

	<p>spreadsheet and expressed concern at committing to something that they are unable to deliver. They also expressed concern that no one from FE colleges sit on the Steering Group; would it be possible for Kamal Choudhry, MCA to represent FE colleges on the steering group? To assist and ensure the project plan is completed one of UoL interns will be dedicated to providing support to the FE colleges.</p> <ul style="list-style-type: none"> <li>• Agreed that we would support Car Free Day 2019 in principle but work towards making it into an event in 2020. Also we have support from the Joint Transport Stakeholder Group to promote within their organisations (Membership: LJMU, UoL, LIPA, NHS, LCC, Cathedrals, Science Park etc)</li> <li>• As part of the Listening Event a student event has been booked for Thursday 3rd October, Mountford Hall. The format will be a world café style with tables for each of the eight themes, plus an additional area where they can answer the question: If you could ask Steve Rotherham to improve one thing about the environment what would it be? The day will be broken into 5 time slots, 3 of which will be open to FHE students, 1 will be open to Primary and 1 will be open to Secondary. We anticipate getting over 500 young people involved in the event. The event will be filmed by LJMU Film school and will be shown at the Green Summit. Note: we will need LJMU academics to join the UOL academics, and will need names of volunteers who are best placed to cover the themes.</li> </ul>	
6.0	Commencement of review of Terms of Reference/ Membership including discussions on role NC can play in future with the Combined Authority. – Carried Over	CD to circulate original TOR
9.0	<b>Next Meeting:</b> 1:00 p.m. 11 <sup>th</sup> September 2019	