

Exe Estuary Management Group Meeting Agenda



14:00 – 16:00 Thursday 1 December 2016

Location: Committee Suite, County Hall, Exeter

Invitees

Chair: Councillor Bernard Hughes OBE, DCC	Cllr Humphrey Clemens, TDC
Cllr Michael Howe, EDDC	Cllr Pat A Graham, ETC
Councillor Terry Lowther, DTC	Cllr Andrew Cadbury, SPC
Cllr Martin Wrigley, DTC	Cllr Graham Murrin, WPC
Neil Downes, Forum Chair	Lynn Trout, Forum Vice Chair
Peter Chamberlain, DCC	James Chubb, EDDC
Graeme Smith, TDC	Ann Tipper, DTC
Hugh Davey, Environment Agency	Suzanna Hughes, SPC
Gavin Bloomfield, RSPB	Andrew Stanger, Natural England
Alan Wood, RYA	Katherine Stephenson, D&SIFCA
Neil Harris, Delivery Officer	Steph Davies, D&SIFCA
Stephanie Clark, EEMP	Tim Faulkner, Powderham Estate
Justin Hart, Habitat Mitigation Officer	Matt Boydell, Devon Wildlife Trust
Sama Euridge, Habitat Mitigation Officer	Clare Kavanagh, MMO
Julie Owen, Dog Project Officer	Nicole Yeomans, MMO

- 1. Welcome, introductions and apologies for absence – BH**
 - Apologies for absence: Cllr Ted Hockin (TDC); Cllr Margaret Baldwin (ECC); Lord Courtenay (Powderham Estate); Colin Acton (ECC); Lisa Bowman (ETC); Mandy Westlake (WPC)
- 2. Minutes and Action Log of Previous Meeting – SC**
- 3. Budget update 2016/17 – PC** (circulated in advance)
 - Preparation of Budget for 2017/18
- 4. Progress Report**
 - a. Exe Estuary Officer progress against Action Plan – SC**
 - b. Partner progress against Management Plan - Updates from Partners**
 - (i) D&SIFCA mussel and crab tile surveys – KS
 - (ii) Introduction to the work of the Habitat Mitigation Officers (HMOs) and Dog Project Officer – NH
- 5. Management Plan 2016-2021: approval of plan by Management Group – PC** (circulated in advance)
- 6. Draft Delivery Plan 2017-18 – SC**
- 7. Draft South Marine Plan Consultation – CK**
- 8. Any other business** (please submit to SC before meeting)
- 9. Dates of next Management Group Meetings:**
 - 2pm on Wednesday 1 March 2017 – Committee Suite, County Hall
 - 2pm on Thursday 22 June 2017
 - 2pm on Thursday 14th September 2017