

## Exe Estuary Management Group Meeting Agenda

**14:00 – 16:00 Monday 14 March 2016**

**Location: Committee Suite, County Hall, Exeter**



### Invitees

Chair: Councillor Bernard Hughes OBE, DCC	Cllr Ted Hockin, TDC
Cllr Michael Howe, EDDC	Cllr Pat A Graham, ETC
Cllr Margaret Baldwin, ECC	Cllr Andrew Cadbury, SPC
Cllr Terry Lowther, DTC	Cllr Graham Murrin, WPC
Cllr Martin Wrigley, DTC	Lynn Trout, Forum Vice Chair
Neil Downes, Forum Chair	Steve Edmonds, EDDC
Peter Chamberlain, DCC	Ann Tipper, DTC
Graeme Smith, TDC	Suzanna Hughes, SPC
Colin Acton, ECC	Mandy Westlake, WPC
Lisa Bowman, ETC	Nik Ward, Natural England
Hugh Davey, Environment Agency	Katherine Stephenson, D&SIFCA
Gavin Bloomfield, RSPB	Lord Courtenay, Powderham Estate
Neil Harris, Delivery Officer	Andy Bakere, Devon Wildlife Trust
Stephanie Clark, EEMP	Alan Wood, RYA
Lucy Radford, DCC	

- 1. Welcome, introductions and apologies for absence – BH**
- 2. Management Group Vice Chair Election – BH**
- 3. Minutes and Action Log of Previous Meeting – BH**
- 4. Budget update 2015/16 – PC**
- 5. Progress Report**
  - a. Exe Estuary Officer progress against Action Plan – SC**
  - b. Partner progress against Management Plan - Updates from Partners**
    - (i) D&SIFCA – KS
      - Bass legislation review
      - Mussel beds survey in April
- 6. Update on Coastal Communities Team – SC**
- 7. Winter Forum Feedback 2016 – SC**
- 8. Final Memorandum of Agreement – PC**
- 9. Draft Management Plan 2016 – SC**
- 10. ECC Harbour Revisions and setting up a Port User Group (PUG) as a sub-committee under the EEMP – CA**

**11. Any other business**

**12. Dates of next Management Group Meetings:**

- 2pm on Wednesday 15 June 2016 – Committee Suite, County Hall
- 2pm on Thursday 15 September 2016 – Committee Suite, County Hall

**13. Proposal for future meeting dates of the MG – SC**