

Exe Estuary Management Group Meeting Draft Agenda



14:00 – 16:00 Thursday 15 September 2016

Location: Committee Suite, County Hall, Exeter

Invitees

Chair: Cllr Ted Hockin, TDC
 Cllr Michael Howe, EDDC
 Cllr Margaret Baldwin, ECC
 Neil Downes, Forum Chair
 Peter Chamberlain, DCC
 Graeme Smith, TDC
 Colin Acton, ECC
 Lisa Bowman, ETC
 Hugh Davey, Environment Agency
 Gavin Bloomfield, RSPB
 Neil Harris, Delivery Officer
 Stephanie Clark, EEMP

Cllr Humphrey Clemens, TDC
 Cllr Andrew Cadbury, SPC
 Cllr Graham Murrin, WPC
 Lynn Trout, Forum Vice Chair
 James Chubb, EDDC
 Ann Tipper, DTC
 Suzanna Hughes, SPC
 Andrew Stanger, Natural England
 Lord Courtenay, Powderham Estate
 Matt Boydell, Devon Wildlife Trust
 Alan Wood, RYA

- 1. Welcome, introductions and apologies for absence – BH**
 - Apologies for absence: Councillor Bernard Hughes OBE (DCC); Cllr Martin Wrigley (DTC); Cllr Terry Lowther (DTC); Mandy Westlake (WPC); Cllr Pat A Graham (ETC); Katherine Stephenson (D&SIFCA)
 - Minute taker request
- 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) Update on Habitat Regulations Partnership and EEMP involvement – NH
 - (ii) East Devon Catchment Partnership – HD
- 5. Management Plan 2016-2021: agreement on draft for public consultation – PC** (circulated in advance)
- 6. Any other business** (please submit to SC before meeting)
- 7. Dates of next Management Group Meetings:**

Dates already agreed:

 - 2pm on Thursday 1 December 2016 – Committee Suite, County Hall
 - 2pm on Wednesday 1 March 2017 – Committee Suite, County Hall

Proposed dates:

 - 2pm on Thursday 22 June 2017
 - 2pm on Thursday 14th September 2017