



Gloucestershire
Conference

GLOUCESTERSHIRE ENVIRONMENT PARTNERSHIP BOARD
Meeting Notes
24 November 2009, Shire Hall

Present:

Catrin Maby	Chair, NBE Block Champion (Severn Wye Energy Agency)
Nigel Riglar	Transport Sub -Partnership
Simon Pickering	Glos Biodiversity Partnership
Tim Quinton	English Nature
Sarah Blenkin	Environment Agency (Deputy)
Martin Lane	Rural LSP Representative
Colin Studholme	Voluntary and Community Sector
Peter Steel	Health and Community Wellbeing Partnership (Deputy)
Stewart Baker	Environment Agency
Andrew Burns	University of Gloucestershire

In attendance:

Jagdish Patel	Environment Partnership Manager
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Apologies:

Daniella Tilbury	University of Gloucestershire
Duncan Jordan	Affordable Housing & Flood Risk (Group Director: Environment, Gloucestershire County Council)
Chris Hickey	Urban LSP Representative
Cllr. Mark Hawthorne	Chair, Cabinet Member, Planning & Regeneration and Communications, Glos County Council
David Hagg	Glos District Councils (Stroud District Council)
Sally Pearson	Health and Community Wellbeing Partnership
Gill Morris	Urban LSP Representative (Cheltenham Borough Council, Deputy)

1. Welcome and Introductions

Catrin Maby welcomed Board members, speakers and observers to the meeting.

2. Notes of the last meeting: 3rd Sept 2009

Notes of last meeting agreed

3. Matters Arising

Waste

On behalf of the Voluntary and Community Sector (VCS), Colin Studholme tabled a draft position. The paper is open for comments. Colin said he would like the paper to be discussed at the next GEP meeting.

Action: Next GEP meeting to discuss VCS paper.

GEP Transport Sub Group

Nigel Riglar is awaiting private sector representation contact name through Gloucestershire First contacts.

Jess Mace to pass on cyclists contact details to Nigel Riglar

Partnership Agreement and Risk Register

Partnership Agreement and Risk Register Amended.

NBE Stretch Targets

Pending: Guidance from Rob Ayliffe as to whether the GEP Board can make recommendations to CSEB with regard to the reward grant.

GEP Climate Change Communication Plan

Completed by Jagdish Patel and circulated.

Action: To consider at next meeting

Comprehensive Area Assessment (CAA) Self Evaluation

Nigel Riglar still awaiting report on the progress of the research on super output areas to the next GEP meeting.

4. Presentation. Joint Strategic Commissioning Plans

- Overview, **Cathy Griffiths**, GCC Performance Team
- Commissioning for NI 186
Nigel Riglar
Commissioning for NI 187
Kaye Welfare & Maria Hickman
- Commissioning renewable energy: Capacity and potential in Gloucestershire
Kierson Wise & Simon Pickering
- Commissioning Biodiversity for Gloucestershire **Simon Pickering**

Presentations (or web link) to be circulated.

5. Budget

To be considered at next meeting. Early indications are that the allocation will be the same as last year, approx £125,000

6. For information

186 Implementation groups

All task groups have met and minutes will be circulated. Future reports to be presented in a format similar to that used for LAA reporting.

LAA Quarter 1 report circulated for information

GEP Risk Register circulated for information

7. Date of meetings in 2010

At 2.00pm – 4.00pm, Shire Hall, Gloucester

Tuesday 9th February 2010

Tuesday 18th May 2010

Tuesday 27th July 2010

Tuesday 2nd November 2010

8. A.O.B

Commissioning plan VCS

Colin reported that the The Better VCS Commissioning Project would like to make a presentation to the GEP Board at their next meeting.