# Meeting Notes

**Thursday 3 November 2011**

**Winter Garden, Eastbourne**

## IN ATTENDANCE

**ESSP Members present:**

| | |
|---|---|
| Robin Smith (Chair) | Sussex Police |
| Cllr Keith Glazier (Vice Chair) | East Sussex County Council |
| Ian Chisnall | Churches Together in Sussex |
| Chris Wick | Environment Agency |
| John Hodges | Hastings & Bexhill Economic Alliance |
| Cllr Trevor Webb | Hastings Borough Council |
| Cllr Carl Maynard | Rother District Council |
| Steve Hare | SpeakUp Representative |
| Leighe Rogers | Surrey and Sussex Probation Trust |
| Cllr David Young | Sussex Associations of Local Councils (ES) |
| Cllr Robert Standley | Wealden District Council |

**Also in attendance (observers):**

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|---|---|
| Adam Chugg | 3VA |
| Robert Cottrill | Eastbourne Borough Council |
| Becky Shaw | East Sussex County Council |
| Kieran McNamara (Speaker) | East Sussex County Council |
| Shelagh Powell (Speaker) | East Sussex County Council |
| Andy Arnold (Speaker) | East Sussex County Council |
| Sarah Dyde | East Sussex County Council |
| Bethan Hampson | East Sussex County Council |
| Caroline Hodge | East Sussex County Council |
| Jon Wheeler | East Sussex County Council |
| Cynthia Lyons | East Sussex PCTs/ ESCC |
| Jane Hartnell | Hastings Borough Council |
| Carol Studley | Rother District Council |
| Charles Lant | Wealden District Council |

**Apologies for absence**:

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|---|---|
| Jeremy Leggett | Action in Rural Sussex |
| Cllr David Tutt | Eastbourne Borough Council |
| Gary Walsh | East Sussex Fire & Rescue Service |
| Diana Grice | East Sussex PCT's/ ESCC |
| Peter Archer | Federation of Small Businesses |
| Cllr Jeremy Birch | Hastings Borough Council |
| Paul Harwood | Highways Agency |
| Chris Nicol | JobCentre Plus |
| Cllr Tony Nicholson | Lewes District Council |
| Rita Lewis | NHS East Sussex Downs |
| Charles Everett | NHS Hastings and Rother |
| Steve Manwaring | SpeakUp Representative |

## NOTES

**1) Welcome**

1.1 The Chair welcomed all – apologies were given and those attending on behalf of others were identified.

**2) Notes of the meeting held on 8 July 2011 and Matters Arising**

2.1 Minutes were confirmed as an accurate record – matters arising were covered at the Assembly.

**3) Follow up from last meeting's interactive session**

3.1 Sarah Dyde updated on the actions from July's interactive session and confirmed further updates will be given at future meetings.

3.2 In relation to the point on external speakers, Robin Smith suggested an external speaker attend a future meeting in relation to the SPACES project – Sarah Dyde/Bethan Hampson to arrange with RS.

**Action – SD/BH to arrange with RS**

3.3 Forward plan for future meetings will be circulated prior to the January meeting.

**Action – SD/BH to circulate forward plan.**

**4) Economic Development Strategy (EDS)**

4.1 Kieran McNamara presented the draft EDS to the ESSP, in preparation for it going out to consultation to the wider public in December, and asked for any comments. KMcN highlighted the significant partnership involvement.

4.2 Next Steps – a three month consultation period starting in December. KMcN to report back to this group in April on the implementation Plan.

**Action – Implementation Plan - KMcN to report back to group in April**.

**5) Environment Strategy Action Plan**

5.1 Chris Wick and Andy Arnold gave an update on progress against the action in the Environment Strategy – which was agreed in July, subject to comments.

5.2 The Climate Change Partnership Board will become a working group under the Environment Strategy Group. Strategic decisions for the Environment Strategy Group will come to the ESSP.

5.3 CW highlighted two points of progress:-

a) Water Framework Directive – after a successful bid, received £1m to assist with reaching the target of good ecological status by 2027. The group will look to develop ways of collaborative working to achieve this and updates on progress will be brought to future ESSP meetings.

**Action – Collaborative working - CW to report back to future ESSP meetings on progress**

b) A successful European bid for £80,000 – 2 year funding to engage local communities on what climate changes would mean for their community.

5.4 AA reported on how the strategy would be delivered with different partners, taking responsibility for different strands. Annual progress reports will be presented to the ESSP in April.

**Action – Progress reports will be presented to ESSP in April by AA**

**6) Any other Business**

6.1 None reported.

**7) Date of future meetings**

The next meeting will take place in the Council Chamber at County Hall, St Annes Crescent, Lewes on Tuesday 17 January 2011 - 10am – 1pm.

**Future meetings for 2012**

Can you please note the following dates in your diaries:-

Thursday 19 April - 10 am – Bexhill Town Hall
Thursday 5 July - 10am – venue to be confirmed
Tuesday 6 November - 10 am – venue to be confirmed

| SUMMARY OF AGREED ACTIONS – 3 November 2011 | |
|---|---|
| **Item** | **Action** |
| **3.2** | **External speaker to attend future meetings re SPACES project. SD/BH to arrange with RS** |
| **3.3** | **Forward Plan to be circulated prior to January meeting – SD/BH to arrange.** |
| **4.2** | **Implementation Plan - KMcN to report back to group in April.** |
| **5.3** | **Collaborative working - CW to report back to future ESSP meetings on progress** |
| **5.4** | **Progress reports will be presented to group in April by AA** |