

Irwell Catchment Pilot Steering Group Meeting No1		DISTRIBUTION: Irwell Pilot Steering Group G. Whitaker EA	
DATE: Tuesday 24 January 2012	VENUE: Red Rose Offices, Salford		
PRESENT: Will Horsfall (WH) Katherine Causer (KC) David Taylor (DT) Richard McIlwain (RM) Mick Weston (MW) Tony Hothersall (TH) Mike Duddy (MD) Alix Moore (AM) David Turnbull (DT) Anne Scrase (AS)		Apologies: Sarah Atkinson United Utilities	
	DECISION / ACTION LIST	Who	When
1	Amendments to Governance and Terms of Reference for a new Water Environment Group Some minor changes were made to the Governance and Tor Action 1 Change wording "water environment" to reflect the wider environment that impacts on water quality. It was agreed that there should probably be representatives from the private sector on the steering group but the right people need to be identified. This should become more apparent as we develop the Outcomes further. We should maintain contact with the Greater Manchester Chamber Of Commerce and keep them informed of the Pilot's progress. It was considered whether having a representative on the Steering Group would be beneficial. Action 2 Katherine and Mick to talk to their managers about exploring this further. Action 3 Natural England to be asked to sit on the Steering Group Action 4 Healthy Waterways to be asked how or if they can input into the Pilot	KC KC MW KC WH	Before next meeting Before next meeting
2	Selecting a Chairperson The group elected Will Horsfall to Chair the group for 12 months. The role to include chairing the meetings and act as an advocate for the Group but there needs to be further development of the role profile which should be included in Governance & TorR document. Action 5 Discuss the role of the Chair and develop an output for circulation to the Group Action 6 To comment on proposed aspects of the role of the chair	WH/KC All	Before next meeting Before next meeting
3	Amendments to Outcomes Action 7 Remove <i>Graining</i> from Outcome 1 as it is a sub-species of Dace and not a genetically distinct species. Action 8 Remove reference to litter & fly tipping from Outcome 4 and integrate into Outcome 3. Add reference to GI & SUDS in Outcome 4 It was noted that there was cross over between some of the outcomes and we should be mindful of this during the development of the action plan and delivery phase, in particular Outcomes 8 & 10 Action 9 Look at Outcomes 8 and 10 and see if there is a combined Outcome that captures these better. Action 10 Make reference to <i>rural areas</i> in Outcome 9 Action 11 All changes to documents to be sent round to the Steering Group for comments	KC KC WH KC KC	Before next meeting Before next meeting ASAP
4	Adding detail to Outcomes KC had already added some detail regarding current activities. The Group added additional information but it was agreed that further work could be done outside of the meeting by Group members. Action 13 list to be updated and circulated to Group Action 14 additional information to be added and returned to KC Action 15 for Outcome 1 circulate information about River Fly Life initiative Action 16 for Outcome 2 map of otter & water vole survey Action 17 for Outcome 6 to get more detail on the EA's NEETS project proposal	KC KC ALL KC MW KC	ASAP Before next meeting

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	Action 18 for Outcome 8 to get list/map of GMWDA sites Action 19 for Outcome 8 to get a list/map of Local Authority brownfield sites Action 20 for Outcome 9 look at learning from other Upland initiatives	DT WH MW	
5	Prioritising the Outcomes Carried forward to next meeting		
	Any Other Business No items identified Additional actions identified Action 21 Who is on NW River Basin Liaison Panel Action 22 What does success look like? All to consider what the Group should seek to achieve and what our Vision should be. Action 23 What should the Group be called? MD suggested Action Irwell.	KC ALL ALL	Before next meeting
	Confirm date of next meeting Action 24: Send out appointment for February's meeting. MW offered to host meeting at Lancashire Wildlife if a room is free. TH also offered use RRF office. TBC when date is known Following meetings will be the last Tuesday in every month. Thanks to all for participating and to RRF for hosting the meeting	KC	ASAP
	Minutes Prepared: Anne Scrase Minutes updated : Katherine Causer		