



HUMBER ADVISORY GROUP
17.55, Wednesday 24th November 2010.
Waters' Edge Visitors Centre, Barton

Agenda

Tea and coffee available from 17.55			
1.	Introductions and apologies.	18.05	Chair/all
2	Minutes and matters arising from meeting held 18.05.2010 and reporting back.	18.10	Chair/all
3.	Andrew Morritt, Chief Executive (Designate) to the Ouse and Humber Drainage Board.	18.25	Andrew Morritt
4.	HMS update (following Humber Estuary Conference) HERAG two-way exchange.	18.50	Humber Project Manager
5.	HAG opportunity to input into HMS review and future: - Recreation and tourism including outputs from recreational disturbance study - Science and education	19.05	HAG members with Tania Davey
6.	Other HAG Business.	20.05	All
7.	Date, venue, frequency of next meeting(s).	Intended end 20.15	Chair/all

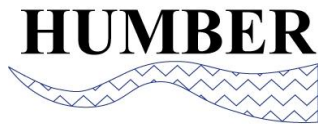
Notes for HAG members

2. When writing the Agenda (11/10/10) there was no important estuary Wildlife Crime reported by Humberside Police.

4. **HMS** update – potentially a standing agenda item, **HERAG & HAG** to feedback to each other. Updates include recreational disturbance study. *Memorandum of Agreement* update and request for volunteers to update **HAG Terms of Reference** and sub-tidal meeting update.

5. This is for **HAG** to review the impacts of activities and discuss and propose potential actions for the future. Our **HAG** actions to be prioritised in April but will depend on future **HMS** priorities and resources.

Adrian Koster
 Chair, HAG
 11/10/2010



Management Scheme
Humber Advisory Group

Minutes of the meeting held on 24th November 2010.

6pm, Waters' Edge Visitors Centre, Barton upon Humber

Present

Andrew Gibson	Yorkshire Wildlife Trust (HAG Vice Chair)
Daryl Burdon	IECS, University of Hull (HAG Vice Chair)
Darren Clarke	Humber INCA
Dave Mouncey	Humber Yawl Club, South Ferriby Parish Council
Lionel Grooby	Lincolnshire Wildlife Trust
Nev Jones	Ex HAG Chair
Tania Davey	HMS Project Manager
Tom Jaynes	ABP/HERAG
Vaughan Grantham	East Riding of Yorkshire Council/HERAG
Will MacLennan	Natural England/HERAG
Steve Wash	Wootton Wildfowling and Conservation Club
Andy Morritt	Ouse & Humber Drainage Board/HERAG
Terry Smithson	Yorkshire Wildlife Trust
Mike Sleight	North East Lincolnshire Council
Andrew Taylor	North Lincolnshire Council/HERAG Chair
Gordon Scaiffe	East Riding of Yorkshire Council
Jon Capel	Yorkshire Naturalist Union

Apologies

Catherine Collop	Lincolnshire Wildlife Trust
Chris Manning	Lindsey Marsh Drainage Board and the Isle of Axholme Internal Drainage Board
Roger Smith	Humber Yawl Club
Adrian Koster	HAG chair
Rob Lidstone-Scott	Lincolnshire Wildlife Trust
Bill Rigby	Hull Environment Forum
Emma Wilmot	Lincolnshire Wildlife Trust
Mike Elliott	IECS, University of Hull

1. Introductions and Apologies

Each attendee introduced themselves at the start of the meeting. Apologies were noted.

2. Minutes and matters arising from the HAG meeting 18th May 2010

Matters arising:

- TD reported that Sgt David Jenkins was unable to attend meetings but was still available remotely for assistance with wildlife crime.
- Sub tidal – 5 responses to the sub tidal questionnaire were received from HAG following the last meeting. HAG have provided direct benefit and allowed NJ to consider a different angle.

WM provided feedback on the sub tidal meeting held in September with Natural England, East Riding of Yorkshire Council and Lincolnshire Biodiversity Partnership. Once NJ has completed the sub tidal report, there are three areas of work; to identify gaps in sub tidal information, to identify issues and threats and the need for further action by statutory organisations. The sub tidal work is not a BAP, more a collation of data to feed into statutory bodies work.

AG suggested that WM gave a presentation once this work was complete.

ACTION: WM to feedback to TD date and time required for presentation.

3. Presentation from Andrew Morrith, Chief Executive (Designate) to Ouse and Humber Drainage Board

- AM kindly gave a presentation on the Ouse and Humber Drainage Board. Background on the Drainage Board was given and the challenges and opportunities for the future were highlighted.

Please view the presentation at

<http://humberems.co.uk/downloads/Ouse%20and%20Humber%20Drainage%20Board%20Presentation.pdf>

- LG highlighted that he was a board member of the North Lindsey Drainage Board (NLDB) and agreed with many points of the presentation. LG highlighted that Drainage Boards are local, small, lean, reactive and flexible. LG also highlighted that NLDB had supported projects outside the Drainage Board area.
- AG asked how HAG can assist. The group discussed and NJ summarised that it is essential that there is cooperation between organisations and people.

4. HMS update

TD provided an update on the following:

- HMS review: Workshop 1st November to consider priorities. Nearly 40 people in attendance. Lots of suggestions which are being reviewed and responses put together.
- Governance: HMS governance is being reviewed. A Memorandum of Understanding has been drafted and it is proposed that this is used by HMS groups to update Terms of Reference.
- **ACTION: Andrew Gibson, Daryl Burdon and Darren Clarke with Adrian Koster volunteered to review the HAG Terms of Reference. HAG will approve any changes to the Terms of Reference.**
- Ebb & Flow: Autumn/Winter edition is available in either hard copy from TD or to download from the HMS website
<http://humberems.co.uk/downloads/ebbflow/EBB&FLOW%20No.12.pdf>
- Recreational disturbance: Desk based study completed. Concluded recreation seen to cause disturbance and suggested further work. HERAG are considering next steps

HERAG/HAG 2 way feedback

- AT highlighted that there was good feedback from HAG so there is not always the need for HERAG chairman to attend HAG meetings. However, HERAG very much values HAG input and work.
- AT asked HAG if there was enough exchange.
- **ACTION: AG suggested that Adrian Koster should email his views to the HAG on the HERAG/HAG relationship and for HAG to respond to this.**
- DC highlighted that 6 HERAG representatives were at the HAG meeting which was a good sign.
- TJ responded that this is how things are moving forward and that organisations have to be more creative about how the Humber is managed. It is important to have stakeholder engagement.
- WM echoed that attending HAG meetings was very useful to assist in communication between different sectors, people and organisations.

- AG highlighted that it is very useful to have Relevant Authorities at HAG meetings as they have a relaxed atmosphere that encourage discussion.
- NJ commented that it is time for the HMS to evolve and move on. NJ highlighted that at the beginning of the HMS it was difficult to get organisations and people to attend meetings and that the Humber Conference was a good example of future working. When the HMS was developed it was based on the information which was available but there is much more cooperation now. We need to find a mechanism to harness this and focus enthusiasm.
- AG highlighted that there is a need to liaise on north and south bank challenges e.g. impact of South Humber Bank project on north bank.
- AT asked if it is clear what HERAG members want from HAG and *vice versa*?
- NJ highlighted that this has always been a problem.
- DC highlighted that it is not clear and that HAG needs direction on what the priorities are for the Scheme. A number of things are happening with the HMS and one idea which HAG may be able to help deliver in the future is community engagement, especially if Relevant Authorities resources are tight.

5. HAG opportunity to feed input into HMS review and future

- TD explained the review process and that it is important to have HAG input.
- The group split into two groups and concentrated on the impacts and management of recreation and tourism. MS and GS were identified as taking the lead on the review of recreation and tourism.
- It was agreed that TD would write up the notes from the discussion and a further meeting would be held at the end of January to review recreation and tourism. TD highlighted that she would get in touch with individual HAG members to ask for assistance in the review of recreation and tourism.
- AG suggested that recreational activities should be considered as identified in the recreational disturbance study.
- The group discussed the NE list of activities and impacts. This would be a good starting point for further discussion

ACTION: MS to forward document onto TD

ACTION: TD to arrange and hold another recreational disturbance review meeting end January 2011.

6. AOB

- JC asked why HMS not an official partner of the TIDE project. TD highlighted that no-one was in post when the project was developed but has had discussions with IECS about the project.
- NJ asked if all groups will be reviewing their Terms of Reference. Both TD and AT confirmed this.

7. Date of next meeting

6pm, 23rd February 2011, Waters' Edge Visitors Centre, Barton upon Humber