

WINDERMERE LAKE ACTION PLAN 2017- 2022 Steering Group

Tuesday 17 December 2019, 11:00 – 13:00hrs
Murley Moss, Kendal, LA9 7RL

MINUTES**MEMBERSHIP**

Steve Gaskell – LDNPA
Mark Eccles - LDNPA
Sion Thomas – SLDC
Simon Rowley – SLDC
Cllr Holmes – SLDC
Cllr Gardener – SLDC
Cllr Johnson – LPC
Cllr Borer – WTC
Mark Kidd – LDNPA Member
Louise Waterhouse – LDNPA Member

1 Apologies

Apologies received from Simon Rowley (SLDC Officer), Mark Eccles (LDNPA Officer), Cllr Johnson (LPC) and Cllr Gardener (SLDC).

2 Introductions

Agreement between members that Sion Thomas (SLDC Officer) would chair the meetings for the next 12 months. It was felt that it was better for this meeting to be chaired by the officers who were also part of the Delivery Group.

3 Refresher on the WLAP and how it came about.

Steve Gaskell (LDNPA) gave an overview of how the Windermere Lake Action Group came about and when it was formed.

The Action Plan sets out the key new actions to be undertaken to secure and improve the environment of Windermere Lake and the land immediately around its shores and improve the community and economic benefits these provide. The plan covers 2017- 2022, building on the achievements from the previous two five year strategies.

This plan is focused on delivering joint action across organisations, businesses and communities to deliver our shared vision for Windermere. Therefore the plan starts with the actions, which have been developed through joint working across sectors. We call these Breakthrough Actions because the community representatives, businesses and organisations that know the lake consider these are the priority actions needed for the next five years to tackle issues not currently being addressed through the work of others.

4 The Steering Group and the Delivery Group Purposes.

Sion Thomas gave a briefing to all members of the Steering Group and Delivery Group purpose.

The **Purpose** of the Steering Group is:

- To drive and oversee the delivery and review of the Windermere Lake Action Plan
- To receive progress reports from the Delivery Group
- To consider and agree amendments to the Plan in light of delivery and circumstantial changes.
- To enable community accountability for the Plan's delivery and achievement.
- To make recommendations to the appropriate decision making committee in the Authorities where relevant.

A **Delivery Group** has been developed whose purpose is to:

- Drive and oversee delivery of the plan's actions
- Monitor delivery and recommend any revision to the Plan
- Plan and manage delivery of each of the actions
- Enable stakeholders and other key delivery partnerships to input

5 Updates on the Key Actions

Sion Thomas (SLDC) and Steve Gaskell (LDNPA) gave an update to Steering Group members on the various key action points as noted within the Windermere Lake Action Plan.

See Notes BA1, B2, BA3, BA4 & BA6 for individual project updates.

6 Outline timetable for future steering and delivery group meetings

It was agreed that Delivery Group meetings would take place every 3 months. Written update to be given to Steering Group following Delivery Group where Delivery Group meeting is not followed by Steering Group meeting.

Steering Group meeting to be held every 6 months. Meetings to be called if Delivery Group feel that special update is required on key projects.

Steve Gaskell confirmed that for the next Steering Group meeting, that individual officers leading on the projects would be asked to attend the meetings and present the projects to help members understand the projects, their complexities and to give them a greater understanding moving forward with the Steering group meetings

7 Feedback on meeting (5mins)

Meeting proved useful. All members agreed that Key Action update BA5 to be put on hold at this time as the scale of the project was such that officers from SLDC and LDNPA unable to progress a scheme of this scale. The EA had confirmed that they had no capacity at this time to take this project forward. All members agreed that priority to be given to the other Breakthrough Action Points.

It was also agreed that the Lake Windermere Breakthrough Action Plan would be updated in the next Delivery Group meeting with additional column on any revised timescales to be agreed by the Steering Group.

8 Date of next meeting

Meeting to be held in June 2020, exact date and time to be confirmed at a later date.