



SOUTH EAST DEVON
HABITAT REGULATIONS
PARTNERSHIP

Decisions taken by the South and East Devon Habitat Regulations Executive Committee on Thursday, 29 April 2021

Agenda Item No	Topic	Decision
A2	Minutes of the previous meeting	<p>RESOLVED</p> <p>1) that the Minutes of the SEDHREC held on 17 July 2020 are confirmed as a true record subject to an amendment to Minute 47 2020 – 21 Annual Business Plan Resolution 1 to read as:</p> <p>“RESOLVED 1. That the 2020 – 21 Annual Business Plan (Appendix A to the report) be approved and the commitments and actions set out therein, include measures of success for each of the investments outlined in the report”</p> <p>2) that the Minutes of the SEDHREC held on 18 November 2020 are confirmed as a true record.</p>
A6	2020 - 21 Annual Business Plan Annual Report	<p>RESOLVED that the Executive Committee:</p> <ol style="list-style-type: none">1. Notes the progress made in delivering the 2020/21 Annual Business Plan;2. Notes the status of mitigation measures from previous annual plans, as well as explanations given for measures subject to delay and revised completion dates;3. Records its thanks to the site based staff for the ongoing dedication and adaptability they have shown in meeting the challenges presented during the coronavirus pandemic4. Received a report on the impact of, and the lessons learned from the pandemic on the use of the estuary and protected areas to the Committee before the next scheduled meeting5. Ask for measures of success that relate to significant investments set out in the plan (for example website and car park improvements) for the next scheduled meeting of the Committee.6. Would like to see outstanding work not delivered in the 2020/21 Annual Business Plan go forward for inclusion in the 2021/22 Annual Business Plan



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A7	Financial Report	RESOLVED to defer the item Financial Report until the next scheduled meeting.
A8	South East Devon Wildlife Communications Key Performance Indicators	RESOLVED that the Executive Committee: <ol style="list-style-type: none">1. Notes the results of the communications report for the period June 2020 to January 2021;2. Received a further communications report on the communications Key Performance Indicators and benchmarks to the next meeting, to include a review of the frequency of reports.
A9	2021 - 22 Annual Business Plan and 5 Year Delivery Plan	RESOLVED that the Executive Committee: <ol style="list-style-type: none">1a) Approves the 2021-22 Annual Business Plan (Appendix A) and the commitments and actions set out therein;1b) That detail on measures of success for the 2020/21 and from the 2021/22 Annual Business Plans are incorporated in six months time into the Annual Business Plan 2021-22, with a report on progress to the next meeting;2 Notes the updated 5 Year Delivery Plan also shown in Appendix A;3 Receives a further report relating to any proposed changes to the mitigation strategy regarding Dawlish Warren and the Exe Estuary in relation to the Dawlish Warren Beach Management Scheme, Timing dependent on initiation of a review by the Environment Agency.



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A10	Risk Register Report	RESOLVED that the Executive Committee: <ol style="list-style-type: none">1. Notes the identification, categorisation and prioritisation of risks as recorded in the accompanying Risk Register, associated with delivery of the South-East Devon European Site Mitigation Strategy;2. Notes the ongoing Severe Risk posed by the Covid-19 pandemic;3. Notes the control measures in place to mitigate the risks identified4. Receives an updated Risk Register report in 12 months.