

Date: 29 August 2019

To: Members of the Devon & Severn Inshore Fisheries and Conservation Authority

A meeting of the Devon & Severn Inshore Fisheries and Conservation Authority will be held at Taunton Racecourse, Taunton on **THURSDAY 12th September 2019** at **2.30 pm** to consider the following matters:

M.Mander
Acting Chief Officer

Part 1
Open to the Public

Declaration of Interests

AGENDA

1. Welcome to new members and apologies for Absence
2. Minutes of the main Authority meeting held on 13th June 2019 - (Copy attached in GOLD)
3. Matters arising
 - a. Letter to Gloucestershire County Council in response to March 2019 statement
 - b. Contact EDF to try and obtain working model on how screening was going to work at Hinkley Point C by S Clark
 - c. EA feedback from Project Manager re Hinkley Point C to S Clark from S Toms
 - d. Obtain live Wrasse landing figures from MMO by S Clark
 - e. Report on the utilisation and future aspirations for Black Jack by ACO

ACTION ITEMS

4. Matters brought forward by Chair
5. Complaint against the D&S IFCA - (Verbal Chair)
6. Report from F&GP meeting of 12th September 2019
7. Matters brought forward from F&GP meeting 12th September 2019
 - a. Purchase or Hire Fleet vehicle - (Copy attached in GREEN)

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|-----|---|---|--------------------------|
| (1) | Report on Replacement Vehicle for Ford Ranger by K Hobson | - | (Copy attached) |
| b. | Future options/considerations for fleet vessels | - | (Copy attached in BLUE) |
| c. | Review of D&S IFCA Staff Structure & Operation | - | (Copy attached in LEMON) |
| (1) | Staff Structure Organigram | - | (Copy attached) |
| (2) | IFCAs Reporting and Bench Marking Report | - | (Copy attached) |
| 8. | Skerries Bank Angling Zone Report and Recommendations | - | (Copy attached in CREAM) |

INFORMATION ITEMS

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|-----|---|---|--------------------------|
| 9. | Spiny Lobster presentation by DCO Sarah Clark | | |
| 10. | Byelaw Review Update | - | (copy attached in LILAC) |
| 11. | Hinkley Point C Update August 2019 | - | (copy attached in CREAM) |
| a. | Illustrative model showing the water intakes and screening at Hinkley Point C power station | - | (Copy attached) |
| 12. | AIFCA Summary Report | - | (Copy attached in BLUE) |
| a. | Annex: AIFCA Review | - | (Copy attached) |
| 13. | Quarterly Report | - | (Copy attached) |
| 14. | Update on 10 year membership for MMO Appointees | - | (Verbal Chair) |
| 15. | Draft minutes of the F & GP meeting of 13 June 2019 | - | (Copy attached in GOLD) |
| 16. | Response to DEFRA following announcement of Spending review 2019 | - | (Copy attached) |
| 17. | AOB | | |
| 18. | Date of next meeting | | |

Thursday 12th December 2019 - Exeter Racecourse - Exeter

Dates for meetings 2020

Thursday 12 March 2020 - Brixham Laboratory, Brixham
 Thursday 18 June 2020 - Venue to be decided
 Thursday 17 September 2020 - Venue to be decided
 Thursday 17 December 2020 - Venue to be decided