



CONFIRMED MINUTES OF THE SEVENTY NINTH MEETING OF THE JOINT NATURE CONSERVATION COMMITTEE HELD AT 12.45 HOURS ON THURSDAY 25 SEPTEMBER 2008 AT MONKSTONE HOUSE, CITY ROAD, PETERBOROUGH, PE1 1JY

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JOINT NATURE CONSERVATION COMMITTEE

CONFIRMED MINUTES OF THE SEVENTY NINTH MEETING OF THE JOINT NATURE CONSERVATION COMMITTEE HELD AT 12.45 HOURS ON THURSDAY 25 SEPTEMBER 2008 AT MONKSTONE HOUSE, CITY ROAD, PETERBOROUGH, PE1 1JY

Present:

Dr Bridgewater
Dr Brown
Mr Christensen
Mr Crawley
Professor Doyle
Professor Hill
Dr Joyce
Mr Lloyd Jones
Professor Usher
Mr Pritchard
Professor Warren
Mrs Webb

In attendance:

Professor Galbraith
Mrs Quince
Mr Seymour
Mr Steer
Mr Thomas
Dr Vincent
Dr Tew
Mr Yeo

Apologies: Mr Casement, Mr Thin (Members), Dr Phillips and Mr Jardine (attendees)

Contents:

Open Session

1. Dr Bridgewater's opening remarks
2. Declaration of Interests
3. Amendments to the minutes of the June 2008 meeting
4. Matters arising (**JNCC 08 P08**)

Closed Session

Decision papers

5. Threshold for Designation of SACs for Harbour Porpoise (**JNCC 08 P10**)
6. Completing the SAC series for Subtidal Sandbanks (**JNCC 08 P09**)
7. Fifth Quinquennial Review of Schedules 5 and 8 of the Wildlife and Countryside Act (**JNCC 08 P11**)
8. AoB

1. Dr Bridgewater's opening remarks

- 1.1 Dr Bridgewater welcomed Mrs Judith Webb to her first meeting.

1.2 Dr Bridgewater informed the Committee that this was Dr Vincent's last meeting. The Committee extended their thanks to Dr Vincent for his considerable contribution to the work of JNCC over many years.

2. Declaration of interests

2.1 Mr Christensen declared his membership of Defra's Management Board.

3. Amendments to the minutes of the seventy-eighth meeting.

3.1 The minutes were agreed.

4. Matters arising

4.1 Committee noted the paper.

5. Threshold for Designation of SACs for Harbour Porpoise (JNCC 08 P10)

5.1 The minutes for this item are contained in a confidential addendum.

6. Completing the SAC series for Subtidal Sandbanks (JNCC 08 P09)

6.1 The minutes for this item are contained in a confidential addendum.

7. Fifth Quinquennial Review of Schedules 5 and 8 of the Wildlife and Countryside Act (JNCC 08 P11)

7.1 The minutes for this item are contained in a confidential addendum.

8. AoB

8.1 There were no further items for discussion.