

Partnership Meeting

Agenda

Wye Catchment Nutrient Management Board

Date: **Wednesday 16 October 2024**

Time: **2.00 pm**

Place: **Conference Room 1 - Herefordshire Council, Plough Lane Offices, Hereford, HR4 0LE**

Notes: Alterations are being undertaken to the reception area of the Plough Lane offices. Please allow extra time to reach the meeting room, as alternative access arrangements may be in place.

For any further information please contact:

Ben Baugh

Tel: 01432 261882

Email: NutrientManagementBoard@herefordshire.gov.uk

If you would like help to understand this document, or would like it in another format, please call Ben Baugh on 01432 261882 or e-mail NutrientManagementBoard@herefordshire.gov.uk in advance of the meeting.

Agenda for the meeting of the Wye Catchment Nutrient Management Board

Membership:

Chairperson

Councillor Elissa Swinglehurst (ES)

Herefordshire Council

Voting Members

Merry Albright (MA)

Jamie Audsley (JA)

Liz Bickerton (LB)

Cllr Jackie Charlton (JC)

Helen Dale (HD)

Nick Day (ND)

Simon Evans (SE)

James Hitchcock (JH)

Christine Hugh-Jones (CH-J)

Daniel Humphreys (DH)

Georgie Hyde (GH)

Sarah James (SJ)

Cllr Catrin Maby (CCM)

Cllr Andrew McDermid (AM)

Andrew McRobb (AM)

Claire Minett (CM)

Martin Quine (MQ)

Stuart Smith (SS)

Tom Tibbits (TT)

Richard Tyler (RT)

Herefordshire Construction Industry Lobby Group

Herefordshire Wildlife Trust

Bannau Brycheiniog

Powys Council

Country Land and Business Association

The Friends of the Lower Wye

The Wye and Usk Foundation

Radnorshire Wildlife Trust

Council for Protection of Rural Wales

Dwr Cymru/Welsh Water

National Farmers Union

Farm Cymru

Monmouthshire Council

Forest of Dean District Council

Council for Protection of Rural England

Natural England

Environment Agency

Wye Salmon Association

The Friends of the Upper Wye

Save the Wye

Agenda

		Pages
1.	<p>WELCOME AND APOLOGIES FOR ABSENCE</p> <p>To receive apologies for absence and to note any substitutes.</p>	
2.	<p>NOTES OF THE PREVIOUS MEETING</p> <p>To receive the notes of the meeting held on 31 July 2024.</p> <p>HOW TO SUBMIT QUESTIONS</p> <p>The deadline for the submission of questions for this meeting is 5.00 pm on Thursday 10 October 2024.</p> <p>Questions must be submitted to nutrientmanagementboard@herefordshire.gov.uk</p> <p>Questions sent to any other address may not be accepted. Accepted questions and the responses will be published as a supplement to the agenda papers.</p>	7 - 10
3.	<p>QUESTIONS FROM MEMBERS OF THE PUBLIC</p> <p>To receive any written questions from members of the public.</p>	
4.	<p>UPDATES ON ACTIVITY</p> <p>To receive updates on activity from members of the Wye Catchment Nutrient Management Board.</p>	To Follow
5.	<p>REPORT OF THE RIVER WYE STATUTORY OFFICERS' GROUP</p> <p>To receive the update report from the Statutory Officers' Group (SOG); the meeting notes of the latest meeting will be circulated as part of a supplement to the agenda.</p>	11 - 24
6.	<p>THE SEAT ON THE BOARD FOR THE RIVER</p> <p>To consider the process and the proposed criteria.</p>	25 - 26
7.	<p>LETTER TO THE CHAIR FROM THE DEPARTMENT FOR ENVIRONMENT, FOOD AND RURAL AFFAIRS</p> <p>To note the attached response to Councillor Swinglehurst from the Department for Environment, Food & Rural Affairs regarding the River Wye Action Plan.</p>	27 - 28
8.	<p>UPDATE ON THE RIVER WYE ACTION PLAN</p> <p>To receive a verbal update from the Chair.</p>	Verbal Report
		/ pto

- | | |
|--|----------------------|
| <p>9. LETTER TO THE WELSH GOVERNMENT FROM THE FUTURE GENERATIONS COMMISSIONER FOR WALES</p> <p>To note and discuss the letter to the Welsh Government from the Future Generations Commissioner for Wales and the report 'Changing Course? Analysing the effectiveness of Welsh Government's Rivers Summits'.</p> | <p>29 - 54</p> |
| <p>10. LETTER TO THE SECRETARY OF STATE FROM THE OFFICE FOR ENVIRONMENTAL PROTECTION</p> <p>To note the letter to the Secretary of State for the Environment, Food and Rural Affairs from the Chair of the Office for Environmental Protection regarding 'EIP (Environmental Improvement Plan) Rapid Review'.</p> | <p>55 - 60</p> |
| <p>11. FINES LEVIED AGAINST WATER COMPANIES</p> <p>To receive a verbal update from the Chair.</p> | <p>Verbal Report</p> |
| <p>12. DATE OF THE NEXT MEETING</p> <p>The date of the next scheduled meeting is Wednesday 15 January 2025, 2.00 pm.</p> | |