

Partnership Meeting

Agenda

Wye Catchment Nutrient Management Board

Date: **Wednesday 21 December 2022**

Time: **2.00 pm**

Place:

Notes: For any further information please contact:

Simon Cann

Tel: 01432 260667

Email: NutrientManagementBoard@herefordshire.gov.uk

If you would like help to understand this document, or would like it in another format, please call Simon Cann on 01432 260667 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

Councillor Catrin Maby (CCM)
Councillor Jackie Charlton (JC)
Helen Dale (HD)
Fergus O'Brien (FOB)
Jenny Gamble (JG)
Martin Quine (MQ)
Councillor Sid Phelps (SP)
Merry Albright (MA)
Mark Averill (MAV)
Jamie Audsley (HS)
Craig O'Connor (COC)
Martin Williams (MW)
Claire Minett (CM)
Sarah Faulkner
David Lee (DL)
Simon Evans (SE)

Monmouthshire Council
Powys Council
Countryside Landowners Association
Dwr Cymru Welsh Water
Environment Agency
Environment Agency
Forest of Dean District Council
Herefordshire Construction Industry Lobby Group
Herefordshire Council
Herefordshire Wildlife Trust
Monmouthshire County Council
Farm Herefordshire
Natural England
National Farmers Union
Natural Resources Wales
The Wye and Usk Foundation

Statutory Advisors

Oda Dijksterhuis (OD)
Andrew Osbaldiston (AO)
Tristan Semple (TS)
Emma Whitehouse (EW)
Alistair Chapman (AC)
Samantha Banks (SB)
Kevin Bishop (KB)
Elizabeth Duberley (ED)
Rachael Joy (RJ)
Bethany Lewis (BL)
Kevin Singleton (KS)
Mark Hand (MH)
Matthew Lewis (ML)
Sue Buckingham (SB)
Hayley Fleming (HF)
Ann Weedy (AW)

Environment Agency
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Environment Agency
Forest of Dean District Council
Herefordshire Council
Herefordshire Council
Herefordshire Council
Herefordshire Council
Herefordshire Council
Herefordshire Council
Herefordshire Council
Monmouthshire County Council
Monmouthshire County Council
Natural England
Natural England
Natural Resources Wales

Agenda

	Pages
<p style="text-align: center;">WELCOME AND APOLOGIES</p> <p>A welcome and introduction from the Chair and apologies from those unable to attend.</p>	
<p>1. NOTES AND MATTERS ARISING FROM LAST TIME</p> <p>Approval of the minutes and updates on actions and recommendations from the last meeting.</p> <p style="text-align: right;">Led by: Chair</p>	7 - 16
<p>2. UPDATE FROM TAG</p> <p>A report and update on TAG activity.</p> <p style="text-align: right;">Led by: Hayley Fleming</p>	17 - 20
<p>3. PARTNER UPDATES</p> <p>Partner updates from:</p> <ul style="list-style-type: none"> - Natural England - Herefordshire Council - Environment Agency - DCWW - NRW - Powys Council <p style="text-align: right;">Led by: Partner Officers</p>	21 - 38
<p>4. REFRESH OF THE PLAN</p> <p>Discussion and date setting for substantial review of the plan actions.</p> <p style="text-align: right;">Led by: All</p>	
<p>5. WYE AGRI PARTNERSHIP SUPPLY CHAIN WORK UPDATE</p> <p>An update on the Wye Agri Partnership Supply Chain Work</p> <p style="text-align: right;">Led by: Kate Speke-Adams</p>	
<p>6. FUNDING STREAMS AND POTENTIAL BID MATCHING</p> <p>A short update and briefing on funding streams and bids.</p>	

Led by: Rachael Joy

7. PUBLIC QUESTIONS

To provide the opportunity to members of the public attending the meeting to ask questions of the statutory partners.

Led by: All

8. AOUB

An opportunity to discuss any other business.

9. DATE OF NEXT MEETING

Agreeing the meeting cycle for next year.