

Partnership Meeting

Agenda

Wye Catchment Nutrient Management Board

Date: **Wednesday 29 June 2022**

Time: **2.00 pm**

Place: **Online**

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

Helen Dale (HD)
Fergus O'Brien (FOB)
Jenny Gamble (JG)
Grace Wight (GW)
Councillor Sid Phelps (SP)
Merry Albright (MA)
Phil Crossland (PC)
Helen Stace (HS)
Craig O'Connor (COC)
Martin Williams (MW)
Claire Minett (CM)
David Lee (DL)
Simon Evans (SE)

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
National Farmers Union
Natural England
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)
Robert Greenland (RG)
Mark Hand (MH)
Matthew Lewis (ML)
Sue Buckingham (SB)
Hayley Fleming (HF)
Ann Weedy (AW)

Environment Agency
Environment Agency
Environment Agency
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
Monmouthshire County Council
Natural England
Natural England
Natural Resources Wales

Agenda

		Pages
	WELCOME AND APOLOGIES	
1.	NOTES AND MATTERS ARISING FROM LAST TIME	7 - 14
	Led by: Chair	
2.	UPDATE FROM TAG AND STEPS TO PRODUCING A FUTURE RIVER WYE NUTRIENT MANAGEMENT PLAN PERFORMANCE REPORT	
	<ul style="list-style-type: none"> • To receive an update from the new chair of TAG • To provide the Board with an opportunity to monitor progress in delivering the NMP Link to plan • To provide partners with an opportunity to update on progress of items specifically referenced in the plan 	
	Link to River Wye SAC Nutrient Management Plan, Phosphate Action Plan	
	Led by: Hayley Fleming, Chair of TAG, and partners	
3.	REVISED TARGETS FOR THE WYE (IN ENGLAND)	15 - 30
	Led by: Natural England	
4.	RESPONSE TO THE NUTRIENT MANAGEMENT BOARD'S JANUARY 22 REQUEST FOR A WPZ	31 - 34
	A response has been received from Minister Pow and the Board is asked asking the Statutory Partners and TAG to consider gathering the necessary evidence.	
	Led by: All	
5.	REPHOKUS WYE REPORT	35 - 66
	To provide the Board with an opportunity consider the recent RePhoKus report into legacy Phosphate	
	Led by: Chair	
6.	GO WILD ON THE CURL	67 - 76
	<ul style="list-style-type: none"> • To provide a project update and to discuss next steps for the project / lessons learned • To consider whether there is an opportunity to extend the scheme and lessons learned to other parts of the catchment. 	
	Led by: Kate-Speke Adams, Wye and Usk	

7. UPDATES ON SUPPLY CHAIN ACTIVITY - AVARA / NOBLE / GAMBER

The Board are asked to invite Avara, Noble and Gamber to provide a brief written update to future meetings.

Led by:
Chair

8. AGRICULTURAL SUPPLEMENTARY PLANNING DOCUMENT

77 - 150

To provide the Board with a brief update on the AgriSPD and to explain the process for consultation

Led by: Angela Newey, Herefordshire Council

9. ITEMS FOR ESCALATION TO STATUTORY PARTNERS

To ensure all issues and risks identified in the meeting are correctly captured and moved to a risk and issues log.

Led by: All

10. PUBLIC QUESTIONS

To provide members of the public attending the meeting to ask questions of the statutory partners. The public joining the meeting via YouTube are being provided with the facility to email in questions during the meeting.

11. DATE OF NEXT MEETING

28th September, 2-5pm

21st December, 2-5pm