

Partnership Meeting

Agenda

Wye Catchment Nutrient Management Board

Date: **Wednesday 12 July 2023**

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

Merry Albright (MA)

Phil Crossland (PC)

Helen Dale (HD)

Simon Evans (SE)

Jenny Gamble (JG)

David Lee (DL)

James Marsden (JM)

Claire Minett (CM)

Fergus O'Brien (FOB)

Craig O'Connor (COC)

Councillor Sid Phelps (SP)

Helen Stace (HS)

Grace Wight (GW)

Martin Williams (MW)

Herefordshire Construction Industry Lobby Group

Herefordshire Council

Countryside Landowners Association

The Wye and Usk Foundation

Environment Agency

Natural Resources Wales

Brecon Beacons National Park

Natural England

Dwr Cymru Welsh Water

Monmouthshire County Council

Forest of Dean District Council

Herefordshire Wildlife Trust

Environment Agency

National Farmers Union

Statutory Advisors

Samantha Banks (SB)

Sue Buckingham (SB)

Alistair Chapman (AC)

Oda Dijksterhuis (OD)

Elizabeth Duberley (ED)

Hayley Fleming (HF)

Robert Greenland (RG)

Mark Hand (MH)

Rachael Joy (RJ)

Bethany Lewis (BL)

Matthew Lewis (ML)

Andrew Osbaldiston (AO)

Tristan Semple (TS)

Kevin Singleton (KS)

Ann Weedy (AW)

Emma Whitehouse (EW)

Herefordshire Council

Natural England

Forest of Dean District Council

Environment Agency

Herefordshire Council

Natural England

Monmouthshire County Council

Monmouthshire County Council

Herefordshire Council

Herefordshire Council

Monmouthshire County Council

Environment Agency

Environment Agency

Herefordshire Council

Natural Resources Wales

Environment Agency

Agenda

		Pages
	WELCOME AND APOLOGIES	
1.	CHANGES TO MEMBERSHIP	
	To agree and record any changes to the Nutrient Management Board membership.	
2.	MINUTES AND MATTERS ARISING FROM LAST TIME	7 - 12
	Approval of the minutes and updates on actions and recommendations from the meeting of 21 December 2022.	
	Led by: Chair	
3.	PUBLIC QUESTIONS	13 - 24
	To provide the opportunity for members of the public to ask questions of the statutory partners.	
	HOW TO SUBMIT QUESTIONS: The deadline for the submission of questions for this meeting is 9.30 am on Friday 7 July 2023. Questions must be submitted to NutrientManagementBoard@herefordshire.gov.uk . 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 prior to the meeting.	
	Supplementary questions can be submitted via email to NutrientManagementBoard@herefordshire.gov.uk by 08:30 am on 12 July. A supplementary question must arise directly out of the original question or the reply given. The chairperson may, at their discretion, allow you to put one supplementary question to the board during the meeting (if you are attending in person).	
	Led by: All	
4.	UPDATE ON ACTIVITY SINCE LAST MEETING	25 - 72
	To receive updates on activity from Nutrient Management Board members (papers to follow where applicable):	
	<ul style="list-style-type: none"> - Herefordshire Council/ Cabinet Commission (background information available Cabinet Commission Conclusions and Cabinet Commission Public Update) - SOS Visit and Update on Defra Group 	

- Natural England
- Informal NMB meeting of 26 April 2023
- Nutrient Management Plan Revision
- Environment Agency
- TAG

Led by: All

5. RESHAPING THE BOARD AND FUTURE STRATEGY

73 - 92

NOTE: Motion from the agencies to go into closed session

To consider the governance, structure and next steps for the Nutrient Management Board.

Led by: All

6. AOB

For the Board to discuss any other business.

7. DATE OF NEXT MEETING

11 October 2023, 2-4pm