

Partnership Meeting

Agenda

Wye Catchment Nutrient Management Board

Date: **Wednesday 10 April 2024**

Time: **2.00 pm**

Place: **Online**

Notes: For any further information please contact:

Henry Merricks-Murgatroyd

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If you would like help to understand this document, or would like it in another format, please call Henry Merricks-Murgatroyd 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)

Jamie Audsley (JA)

Liz Bickerton (LB)

Cllr Jackie Charlton (JC)

Helen Dale (HD)

Nick Day (ND)

Simon Evans (SE)

Jenny Grubb (JG)

Christine Hugh-Jones (CH-J)

Georgie Hyde (GH)

Cllr Catrin Maby (CCM)

Andrew McRobb (AM)

Claire Minett (CM)

Councillor Sid Phelps (SP)

Martin Quine (MQ)

Richard Tyler (RT)

Martin Williams (MW)

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

Dwr Cymru/Welsh Water

Council for Protection of Rural Wales

National Farmers Union

Monmouthshire Council

Council for Protection of Rural England

Natural England

Forest of Dean District Council

Environment Agency

Save the Wye

Farm Herefordshire

Agenda

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| | WELCOME AND APOLOGIES | |
| 1. | NOTES AND MATTERS ARISING FROM LAST TIME To approve the minutes from the meeting of 17 January 2024. Led by: Chair | 7 - 12 |
| 2. | PUBLIC QUESTIONS To provide the opportunity to members of the public attending the meeting to ask questions of the statutory partners. HOW TO SUBMIT QUESTIONS: The deadline for the submission of questions for this meeting is 5 pm on Thursday 4 April 2024. 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. Led by: All | |
| 3. | UPDATE ON ACTIVITY To receive updates on activity from Nutrient Management Board members (papers to follow where applicable). | |
| 4. | LAWYERS FOR NATURE AGREEMENT | 13 - 26 |
| 5. | MITIGATION FOR NEW HOUSING DEVELOPMENT IN POWYS AND MONMOUTHSHIRE | |
| 6. | WELSH GOVERNMENT FUNDING UPDATE | |
| 7. | STATUTORY OFFICER GROUP REPORT To receive a report on the development of the next plan. | |
| 8. | UPDATE ON PRESENT PLAN To receive an update on the present plan. | |
| 9. | UPDATE ON WELSH GOVERNMENT ACTION PLAN To receive an update on Welsh Government action plan. | |
| 10. | WETLAND COLLABORATION OPPORTUNITIES IN HEREFORDSHIRE LINKED WITH DCWW SITES | 27 - 42 |
| 11. | DEFRA PLAN FOR THE WYE (PROVISIONAL) | |
| 12. | ANY OTHER BUSINESS | |
| 13. | DATE OF NEXT MEETING The date of the next meeting is 18 th July 2024, 14:00. | |

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