

Record of Officer Decision

Decision title:	Acceptance of grant funding from Welsh Government on behalf of the Wye Nutrient Management Board
Date of decision:	28 th June 2023
Decision maker:	Service Director Environment and Highways, Economy and Environment
Authority for delegated decision:	Economy and Environment Scheme of Delegations https://councillors.herefordshire.gov.uk/documents/s50105461/Economy%20and%20Environment%20Scheme%20of%20Delegation.pdf
Ward:	All
Consultation:	<ul style="list-style-type: none"> • Delivery Director – Environmental Transformation, • Head of Environment, Climate Emergency & Waste • Manager for Built & Natural Environment
Decision made:	<ul style="list-style-type: none"> • To receive £70k of grant funding from the Welsh Government; and • That delegated authority is given to the Head of Environment, Climate Emergency & Waste to take all operational decisions to deliver this funding in line with the grant conditions, on behalf of the Nutrient Management Board
Reasons for decision:	<ul style="list-style-type: none"> • The Purpose of the Funding is to support the effective operation of the Wye Nutrient Management Board. This includes staff costs associated with driving forward proactive measures to develop a nutrient management plan to address the challenges associated with phosphate levels in the affected Special Area of Conservation (SAC) river catchments, and funding to progress capacity building work. • The Terms of Reference for the Nutrient Management Board are available via the below link to the Council’s website. https://www.herefordshire.gov.uk/downloads/file/1654/nutrient-management-plan-board-terms-of-reference • As the Board is not a legal entity it requires a member to accept the grant on behalf of the Board.
Highlight any associated risks/finance/legal/equality considerations:	<ul style="list-style-type: none"> • The Funding relates to the period 1 April 2023 to 31 March 2024 and must be claimed in full by 30 April 2023. • There are no match funding requirement for this grant offer. • All expenditure will be procured in line with the Council’s financial procurement rules.
Details of any alternative options considered and rejected:	Not to accept grant.
Details of any declarations of interest made:	N/A

Signed



Date: 05 July 2023