

Mr Mayor and Members of the Climate and Biodiversity Committee, Councillors Boulter, Hornsey, Milln, Oliver, Owens, Powell, Tyler, Toynbee.

You are hereby summoned to a Meeting of the Climate and Biodiversity Committee to be held in the HCC Committee Room, Town Hall at 6 pm on Tuesday 5 October 2021 at which the business set out below is proposed to be transacted.

Steve Kerry

Town Clerk

HEREFORD CITY COUNCIL CLIMATE AND BIODIVERSITY COMMITTEE

HCC COMMITTEE ROOM, TOWN HALL

TUESDAY 5 OCTOBER 2021 AT 6 PM

AGENDA

1. APOLOGIES FOR ABSENCE

To receive any apologies for absence from members of the Committee.

2. APPOINTMENT OF SUBSTITUTES

To note the appointment of substitute members.

3. DECLARATIONS OF INTEREST

To receive and record any declarations of interest made by members under the Herefordshire Code of Conduct and the Localism Act 2011 regarding any items on the agenda.

4. MINUTES OF PREVIOUS MEETINGS

APPENDIX ONE & TWO

To receive and approve the minutes of the meeting of the Climate and Biodiversity Committee held on 8 June 2021 and to acknowledge the notes of the informal working groups of 7 September 2021.

5. AWARDS

APPENDIX THREE

To receive and consider a report from the Administration and Events Manager on an alternative to the Community Group Achievement Awards which will include environmental categories.

6. PRIORITISING PROJECTS

The Committee has an allocation of £10,000 for projects in this financial year, this item is to identify projects to be considered.

7. HC COMMUNITY CLIMATE & NATURE GRANT SCHEME

APPENDIX FOUR

To receive information regarding a new grants scheme from Herefordshire Council which is open to Parish Councils.

8. DATE OF NEXT MEETING

To confirm the next meeting will be held on Tuesday 23 November 2021 at 6 pm.

DECLARATIONS OF INTEREST

Hereford City Council has adopted the Code of Conduct of Herefordshire Council pursuant to the Localism Act 2011. In terms of declarations of interest the following principles now apply.

1. The former distinction between prejudicial and personal interests has been replaced, and these terms should no longer be used. They will not be used in minutes.
2. Where a member has registered a financial or “pecuniary” interest in the register of interests held by the Monitoring Officer of Herefordshire Council, they must repeat this declaration when any item in which they have such an interest is on the agenda at any meeting they attend. Having made that declaration, they must fill in the register brought to each Committee and Council meeting and may not make any comment whatsoever while the item is under discussion. They may, if they wish, remain in the meeting to observe the debate.
3. Where a member has an interest which is sufficient to give rise to a reasonable expectation that they will not be able to consider a matter impartially, for example where they have a close personal relationship with a party involved, where they have made a public and unequivocal statement of their views etc, this is a disclosable, but non-pecuniary, interest. They should declare this interest at the start of the meeting and may remain in the room and speak (provided members of the public would also be allowed to speak on this item). Members who have declared an interest of this type may not, however, vote on the item to which their interest applies.
4. Where a member becomes aware of an interest during discussion they must declare it immediately and act accordingly.
5. Members of the Planning Committee should continue to resolve at the start of each meeting that their views are preliminary and that those who are members of Herefordshire Council reserve their final position until all representations and facts have been considered.

Steve Kerry

Town Clerk

All enquiries concerning this agenda should be addressed to the Town Clerk,

Hereford City Council, Town Clerk's Office, Town Hall, St Owen Street, Hereford, HR1 2PJ

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