

**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 23 November 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 23 NOVEMBER 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**

To receive and approve the minutes of the meeting of the Climate and Biodiversity Committee held on 5 October 2021.

**5. BUSINESS PLAN**

**APPENDIX TWO**

To consider business plan items referred from Council on Tuesday 16 November.

**6. CLIMATE & BIODIVERSITY AWARDS**

To finalise the award categories and process for applications and presentation at Hereford River Carnival in May 2022.

**7. RIVER QUALITY FOLLOW-UP**

To receive a verbal update from the Town Clerk on information regarding the quality of the River Wye disseminated to local Riparian Parishes.

**8. HINTON COMMUNITY CENTRE GARDEN & ACONBURY PUPIL REFERRAL UNIT PROJECT**

**APPENDIX THREE**

To receive a report from Cllr Cat Hornsey on a potential collaborative project between the above organisations and a request for funding.

## **9. CCLA ENVIRONMENTAL INVESTMENT CRITERIA**

To discuss a possible joint meeting with Policy and Resources Committee looking at the ethical and environmental investment criteria used by our deposit fund holder CCLA.

## **10. THE GREAT COLLABORATION**

## **APPENDIX FOUR**

To discuss the possibility of registering HCC for the above project.

## **11. PARTNERSHIP WORKING**

To discuss how best to work with partners to draw on local expertise and draft a step-by-step guide for local residents wanting to green their parishes.

## **12. DATE OF NEXT MEETING**

To confirm the next meeting will be held on Tuesday 1 February 2022 at 6 pm.