THE RIGHT WORSHIPFUL THE MAYOR OF HEREFORD AND ALL MEMBERS OF THE CLIMATE AND BIODIVERSITY COMMITTEE: Councillors Hornsey, Milln, Owens, Powell, Proctor, and 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 27 June 2023 at which the business set out below is proposed to be transacted.

Steve Kerry Town Clerk



# HEREFORD CITY COUNCIL

### **MEETING OF THE CLIMATE & BIODIVERSITY COMMITTEE**

### HCC Committee Room, Town Hall

### TUESDAY 27 JUNE 2023 AT 6 PM

## AGENDA

At the start of the meeting the Chair will remind all those present of the fire evacuation procedure.

- 1. ELECTION OF CHAIR AND VICE CHAIR To appoint a Chair and Vice Chair of the Committee for the Municipal Year 2023-2024.
- 2. APOLOGIES FOR ABSENCE

To receive apologies for absence from Members.

#### 3. APPOINTMENT OF SUBSTITUTES

To note the appointment of any substitute members.

#### 4. DECLARATIONS OF INTEREST

To receive declarations of interest made by Members under the Herefordshire Code of Conduct pursuant to the Localism Act 2011 in respect of items on the agenda.

#### 5. MINUTES

To approve the minutes of the meeting of the Climate and Biodiversity Committee held on 7 February 2023.

#### 6. CARBON FOOTPRINT

To identify ways to assess the City Council's carbon footprint to facilitate offsetting and move towards carbon neutrality.

#### 7. GRANTS FOR LOCAL ENVIRONMENTAL PROJECTS

To respond to a proposal from Community Development Committee regarding small grants for local environmental projects, Town Clerk to report orally and include both Committee's views in an overall report on Committee roles and remits.

#### 8. CITY COUNCIL ROLE IN TREE MANAGEMENT

To consider the views of members regarding the City Council's role in tree management and advise the Clerk on which options should be costed and examined further.

#### 9. COLLABORATION WITH THE HEREFORDSHIRE WILDLIFE TRUST

To consider ways of working with the Herefordshire Wildlife Trust, particularly to maintain momentum on the Yazor Brook project.

#### 10. HEREFORD RUGBY CLUB HEDGE

To identify any concerns about the destruction of this hedge and appropriate ways to follow them up.

#### 11. TIMING OF MEETINGS

To consider whether to continue to meet on Tuesdays or change to Thursdays (noting that it will be necessary to organise the calendar to avoid clashes with Planning Committee).

#### 12. ITEMS FOR FUTURE MEETINGS

To confirm items to be discussed at future meetings of the Committee.

#### 13. DATE OF NEXT MEETING

Subject to item 11 above, the next scheduled meeting is Tuesday 19 September 2023.