

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 21 November 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 21 NOVEMBER 2023 AT 6 PM

A G E N D A

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

- 1. APOLOGIES FOR ABSENCE**
To receive apologies for absence from Members.
- 2. APPOINTMENT OF SUBSTITUTES**
To note the appointment of any substitute members.
- 3. 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.
- 4. MINUTES OF PREVIOUS MEETING** **APPENDIX ONE**
To approve the minutes of the meeting of the Climate and Biodiversity Committee held on 19 September 2023.

5. COLLABORATION WITH THE HEREFORDSHIRE WILDLIFE TRUST

To discuss the plans of the Herefordshire Wildlife Trust and how the Committee might assist them. An invitation has been sent to the Trust.

6. COMMUNITY GRANTS FOR CLIMATE AND BIO PROJECTS

APPENDIX TWO

To confirm that the committee has been given the responsibility of making grants relevant to Climate and Biodiversity Committee issues and to discuss the protocol for dealing with these at meetings. The protocol agreed by Community Development Committee is attached.

7. TIMING AND FREQUENCY OF MEETINGS

To consider adding meetings to the official calendar and timing meetings which will consider grants in line with the published deadlines for Community Development Committee.

8. PUBLICISING GRANTS FOR HOME IMPROVEMENTS FOR ENVIRONMENTAL BENEFITS.

To consider members proposals for the source of information and strategy for publicising through the Council's media.

9. ITEMS FOR FUTURE MEETINGS

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

10. DATE OF NEXT MEETING

The date of the next meeting is (currently) Tuesday 20 February 2024 at 6pm.