

THE RIGHT WORSHIPFUL THE MAYOR OF HEREFORD AND ALL MEMBERS OF THE CLIMATE AND BIODIVERSITY COMMITTEE: Councillors Hornsey, Milln, Owens (Chair), Powell, Proctor (Vice Chair), 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 5 December 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 5 DECEMBER 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 21 November 2023.

5. GRANTS FOR CLIMATE AND BIODIVERSITY PROJECTS

APPENDIX TWO

To consider a grant application by The Putson Community Association, for £5,000 to provide solar powered outdoor lighting, to be installed at Staddlestone Circle.

6. ECO AWARDS

To discuss ways to identify and select potential recipients of this committee's Eco Awards, to be given as part of the Mayor's Commendations early next year.

7. ITEMS FOR FUTURE MEETINGS

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

8. DATE OF NEXT MEETING

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