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 16 April 2024** at which the business set out below is proposed to be transacted.

Becci O'Reilly Acting Town Clerk



HEREFORD CITY COUNCIL

MEETING OF THE CLIMATE & BIODIVERSITY COMMITTEE

HCC Committee Room, Town Hall

TUESDAY 16 APRIL 2024 AT 6 PM

AGENDA

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 27 February 2024.

5. SMALL GRANT APPLICATION – HEREFORDSHIRE WILDLIFE TRUST YAZOR BROOKS' RESTORATION PROJECT APPENDIX TWO To receive and consider a grant application from the above for £4,717.56.

6. CLIMATE AND BIODIVERSITY GRANTS CRITERIA

To discuss and recommend to Community Development Committee and Council, a new set of criteria specifically for Climate and Biodiversity Committee applications, that is additional and independent to the existing Community Grants criteria with an independent budget.

7. CLIMATE AND BIODIOVERSITY AWARDS

To discuss the process for 2024/25 until the Mayoral Commendations process has been considered in the hope these can be incorporated.

8. AVARA FOODS CLASS ACTION – RIVER WYE CATCHMENT AREA

To receive a verbal update from the Acting Town Clerk on advice from HALC to not take part in the class action, referred to Committee from Council on 19 March 2024.

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 Tuesday 18 June 2024 at 6pm.