

**THE RIGHT WORSHIPFUL THE MAYOR OF HEREFORD AND ALL MEMBERS OF THE CLIMATE AND BIODIVERSITY COMMITTEE:** Councillors Carwardine, Griffiths, Milln, Owens, 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 18 June 2024** at which the business set out below is proposed to be transacted.

Karen Davis  
Town Clerk



# **HEREFORD CITY COUNCIL**

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

**HCC Committee Room, Town Hall**

**TUESDAY 18 JUNE 2024 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. ELECTION OF CHAIR AND VICE-CHAIR**  
To elect a Chair and Vice-Chair for the Municipal Year.
- 2. APOLOGIES FOR ABSENCE**  
To receive and consider 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 OF PREVIOUS MEETING** **APPENDIX ONE**  
To approve the minutes of the meeting of the Climate and Biodiversity Committee held on 16 April 2024.
- 6. GRANT APPLICATION VARIATION – HEREFORDSHIRE WILDLIFE TRUST YAZOR BROOKS’ RESTORATION PROJECT** **APPENDIX TWO**  
To receive and consider a request to vary the spend awarded at a previous meeting.
- 7. PROMOTION OF CLIMATE & BIODIVERSITY GRANTS AVAILABLE**  
To discuss options to promote the availability of the above.
- 8. HCC CARBON FOOTPRINTING** **APPENDIX THREE**  
To consider the information already obtained and discuss next steps.
- 9. HEREFORDSHIRE BUSINESS AWARDS**  
To note the decision to support the Sustainable Business of the Year category for a second year.
- 10. ITEMS FOR FUTURE MEETINGS**  
To confirm items to be discussed at future meetings of the Committee.
- 11. DATE OF NEXT MEETING**  
The date of the next meeting is Tuesday 24 September 2024 at 6pm.