

Cabinet Commission – Restoring the Wye
Wednesday 16 November 2022
3.00 – 4.30 pm Via MS Teams

Chair:	Cllr Liz Harvey	LH	Herefordshire Council
Commissioners	Cllr Jake Berriman	JB	Powys Council
	Cllr Catrin Maby	CM	Monmouthshire Council
	Cllr Paul Hiatt	PH	Forest of Dean
	Cllr John Harrington	JH	Herefordshire Council
Note Taker:	Maria Branco	MB	Herefordshire Council
Attendees:	Rachael Joy	RJ	Herefordshire Council
	Liz Duberley	LD	Herefordshire Council
	Ana Coxixo	AC	Herefordshire Council
	Peter Morris	PM	Powys Council
	Mark Hand	MH	Monmouthshire Council
	Caroline Lidgett	CL	Forest of Dean
	Paul Walker	PW	Chief Executive Herefordshire Council
	John Reed	JR	Managing Director Avara
	Kate Adams	KA	Wye and Usk Foundation item 3 and 4
	CC for Information	Martin Quinn	
Emma Johnson			Natural England
Gavin Brown			Natural Resources Wales
Ross Cook			Corporate Director
Tracey Coleman			Interim Director of Planning

	Item
1.	Attendance / Apologies / Introductions Apologies noted: John Reed, Paul Hiatt, Mark Hand
2.	Notes of the Last Meeting Notes agreed
3.	Presentation Wye Agri Partnership on Supply Chain – Kate Speke The Wye and Usk Foundation have been working with WRAP using Corthauld Agreement funding to develop a plan to improve management of waste within the Wye catchment. The Avara plan to better manage their sectors waste is to be presented at a future meeting is a key component of this and other suppliers and retailers are developing their plans too. The commission received a presentation followed by questions on the Supply Chain review

	Item
4.	<p>Summary discussion</p> <p>Commissioners went into closed session and considered and reviewed learning from discussion item 3 and will provide feedback preliminary recommendations for inclusion in a future Commission Report.</p>
5.	<p>Review of Nutrient Management Board - Progress Update – NMB</p> <p>An update was provided on the governance review of the Nutrient Management Board.</p>
6.	<p>Forward Plan</p> <p>An update was provided on the forward plan</p>
7.	<p>Letter to MP (Information Item)</p> <p>To Note the letter sent by Herefordshire’s Chief Executive on behalf of the Commission to Jesse Norman MP</p>
8.	<p>Terms of Reference – Final (Information Item)</p> <p>To note Monmouthshire Council and Forest of Dean Council have now added their contributions to the terms of reference.</p>
	<p>Date of Next Meeting</p> <p>14th December 2022, 11:30am – 1:00pm Via MS Teams</p>