

**Cabinet Commission – Restoring the Wye**
**Wednesday 18 January 2023**
**1:00pm – 3:00pm Via MS Teams**

<b>Chair:</b>	Cllr Liz Harvey	LH	Herefordshire Council
<b>Commissioners</b>	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
<b>Note Taker:</b>	Gabriela Singh	GS	Herefordshire Council
<b>Attendees:</b>	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

	Item
1.	<b>Attendance / Apologies / Introductions</b>  <b>Apologies noted:</b> Paul Hiatt (Forest of Dean), Paul Walker (Herefordshire Council), Caroline Lidgett (Forest of Dean)
2.	<b>Notes of the Last Meeting</b>  Notes agreed
3.	<b>A Presentation on the work of the Farming Working Group comprising Farm Herefordshire, NFU, CLA</b>  The Commission received an update on the work being undertaken with the Farm Working Group to explore options for tackling diffuse pollution potentially through an adapted Poole Harbour Scheme. This included a new farm tool, the potential for a farm champion's scheme, a survey of farms, a farm pledge. It was noted that Welsh Government funding is being used to support capacity building on the Welsh part of the Wye.
4.	<b>Intensive Poultry Units – Regulatory Recommendations</b>  The Commission received a presentation on options for changed enforcement approaches for the permitting and management of IPU's and agreed follow up discussions should take place with the Environment Agency
5.	<b>Nutrient Management Plan – Draft Governance Review</b>

	<b>Item</b>
	The Commission received proposals for a reconstituted Nutrient Management Board and provided feedback. Further discussions will take place with the Environment Agency and Natural England to seek an agreed way forward.
6.	<b>Forward Plan</b> An update was provided on the forward plan outlining objectives and next steps.
	<b>Date of Next Meeting</b>  23 <sup>rd</sup> February 2023 – 1:00pm Via MS Teams (changed to 15 <sup>th</sup> February 2023)