### NORTH HERTFORDSHIRE DISTRICT COUNCIL

#### **DECISION SHEET**

Meeting of the Cabinet Panel on the Environment held in the Remote Meeting on Wednesday, 22nd February, 2023 at 7.30 pm

## 1 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Carol Stanier and Gerald Morris.

Having given due notice, Councillor Claire Strong substituted for Councillor Morris.

#### 2 MINUTES - 11 JANUARY 2023

**RESOLVED:** That the Minutes of the Meeting of the Committee held on 11 January 2023 be approved as a true record of the proceedings and be signed by the Chair.

## 3 CHAIR'S ANNOUNCEMENTS

- (1) The Chair advised that, in accordance with Council Policy, the meeting would be audio recorded as well as filmed. The audio recording would be available on mod Gov or via the Council's YouTube Channel.
- (2) That Chair reminded Members to make declarations of interest before an item, the detailed reminder about this and speaking rights was set out under the Chair's announcements on the agenda front sheet.
- (3) The Chair reminded Members that the Council had declared a Climate Emergency. This was a serious decision and means that, as this was an emergency, all of us, Officers and Members had that in mind as we carried out our various roles and tasks for the benefit of our District.
- (4) The Chair agreed to change the order of the published agenda, with Item 7 'Information Note: Work Programme and Action Tracker 2022/2023' ahead of Item 5 'Public Participation'.

### 4 NOTIFICATION OF OTHER BUSINESS

There was no other business notified.

### 5 PUBLIC PARTICIPATION

Presentations were received by the Cabinet Panel including from:

- Roger Lovegrove
- John Webb

# 6 SUSTAINABILITY SUPPLEMENTARY PLANNING DOCUMENT (SPD)

Deborah Coates, Principle Strategic Planning Officer, provided a verbal update on the Sustainability Supplementary Planning Document (SPD).

## 7 INFORMATION NOTE: WORK PROGRAMME AND ACTION TRACKER FOR 2022/23

The Panel considered and discussed items for the work programme and action tracker for future meetings.

Wednesday, 22nd February, 2023