## NORTH HERTFORDSHIRE DISTRICT COUNCIL

### **DECISION SHEET**

Meeting of the Cabinet Panel on the Environment held in the Virtual Via Zoom on Wednesday, 2nd April, 2025 at 7.30 pm

## 1 APOLOGIES FOR ABSENCE

There were no apologies for absence from Members.

### 2 MINUTES - 22 JANUARY 2025

**RESOLVED:** That the Minutes of the meeting held on 22 January 2025 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 recorded.
- (2) The Chair drew attention to the item on the agenda front pages regarding Declarations of Interest and reminded Members that, in line with the Code of Conduct, any Declarations of Interest needed to be declared immediately prior to the item in question.
- (3) The Chair reminded Members that the Council had declared both a Climate Emergency and an Ecological Emergency. These are serious decisions, and mean 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 informed Members that following a delegated decision taken on Friday 21 March 2025, Councillor Caroline McDonnell had replaced Councillor Lisa Nash as a Committee Member on the Cabinet Panel on the Environment until the end of the Civic Year.

## 4 NOTIFICATION OF OTHER BUSINESS

There was no other business notified.

# 5 INFORMATION NOTE: WORK PROGRAMME 2024/25

The Policy & Strategy Team Leader and Policy & Strategy Officer presented the Information Note entitled 'Work Programme 2024/25' including verbal updates on the achievements from the current year.

# 6 DRAFT SUSTAINABILITY STRATEGY FEEDBACK

A presentation was provided by the Climate Change and Sustainability Project Manager, Policy & Strategy Team Leader and Policy & Strategy Officer on the feedback received on the Draft Sustainability Strategy.

# 7 PUBLIC PARTICIPATION

Members of the public took part in discussions on Agenda Items 5 and 6 at this meeting.