

NORTH HERTFORDSHIRE DISTRICT COUNCIL

DECISION SHEET

Meeting of the Cabinet Panel on the Environment held in the Remote Meeting
on Wednesday, 22nd January, 2025 at 7.30 pm

1 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor Lisa Nash.

Having given due notice, Councillor Caroline McDonnell substituted for Councillor Nash.

2 MINUTES - 9 OCTOBER 2024

RESOLVED: That the Minutes of the Meeting of the Committee held on 9 October 2024 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 NOTIFICATION OF OTHER BUSINESS

There was no other business notified.

5 INFORMATION NOTE: WORK PROGRAMME 2024/25

The Policy and Strategy Team Leader provided a verbal update on the 'Work Programme and New Proposed Action Tracker Template for 2024/25'.

6 PRESENTATIONS

Presentations were received from Sian Hoare, Operations Manager: Floor Risk and Adaptation – Herts County Council and Ellie Hollingsworth & Georgina Chapman, Policy & Strategy Team.

7 PUBLIC PARTICIPATION

A presentation was received by the Cabinet Panel from a representative of Decarbonise Letchworth and the Chair led a discussion amongst Members and public present.