

Appendix II

River Dee Catchment Nutrient Management Board - Draft Terms of Reference.

NB - The terms of reference for the board will need to be agreed by its membership, but would expect to include:

- To develop and agree the Dee Catchment Phosphorous Reduction Strategy (DCPRS) with two categories of measures: Category 1 - to comply with the Habitats Regulations and avoid adverse effects from the development provided for within the LDP and Category 2 - to deliver wider reductions across the catchment. The LPA is responsible for delivering Category 1 measures, but the other stakeholders lead on Category 2 measures;
- Identify and deliver actions that achieve the phosphorous conservation target of the River Dee SAC (within an Action Plan yet to be prepared);
- The Board will work together to review contributions across all organisations, working collaboratively to achieve the objectives and ensuring that all members understand the issues and work together to resolve them;
- Board member organisations will be responsible and accountable for the delivery of identified actions for their respective organisations (subject to any necessary democratic approval, such as by their Executive Boards) and for identifying and obtaining the necessary resources to deliver those actions;
- The Board will review performance and delivery of actions identified by the board and take timely corrective action where identified. The contributions of all organisations will be discussed as a whole;
- The actions of the board, including the DCPRS will be reviewed and be subject to regular updates as required;
- The Board will be supported by input from a Technical Group (e.g. NRW/Welsh Water, LPA) to help inform their decisions with the Board agreeing the frequency of Technical Group meetings;

- The Board will direct the Technical Group where additional actions or evidence is required, the terms of reference for the technical group will be determined by the Board;
- The Board will be supported by input from a Stakeholder Group (e.g. representatives from agriculture, HBF, River Trusts) to help inform their decisions with the Board agreeing the frequency of Stakeholder Group meetings, its membership and terms of reference.

Source: Wrexham County Borough Council, Agenda Document for Executive Board, 08/03/2022, Item 12: Dee Catchment Nutrient Management Board and Strategy, Appendix 2

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