

## **West Pennine Moors Area Management Committee**

**Monday, 23rd July, 2012 at 10.30 am in Cabinet Room 'C' - County Hall, Preston**

### **Agenda**

#### **No. Item**

- 1. Election of Vice-Chair of the West Pennine Moors Area Management Committee**

Following the amendment to the Terms of Reference and the membership of the West Pennine Moors Area Management Committee at the last meeting a Vice-Chair is now required until the meeting scheduled for 2014.
- 2. Apologies for Absence**
- 3. Disclosure of Interests**

The Members from the County Council and the district/unitary authorities are asked to consider any Personal/Prejudicial Interests they may have to disclose to the meeting in relation to matters under consideration on the Agenda.
- 4. Minutes of the Previous meeting held on 5 July 2011** (Pages 1 - 4)

Members are asked to approve the minutes of the previous meeting held on 5 July 2011.
- 5. West Pennine Moors Revenue Budget 2012** (Pages 5 - 6)

Members are asked to note the revenue budget details attached.
- 6. Partner Reports on Project Activity** (Pages 7 - 8)

Members are asked to note the project activity as reported:

  - Blackburn-with-Darwen Borough Council;
  - Bolton Council;
  - Lancashire County Council - attached.
- 7. Ranger and Information Services Report - United Utilities** (Pages 9 - 24)

Members are asked to note the attached report and information.

**8. Heritage Lottery Fund Landscape Partnership Scheme** (Pages 25 - 32)

Members are asked to note the report attached.

**9. Site of Special Scientific Interest Presentation from Natural England** (Pages 33 - 42)

Members are asked to note the presentation from Alice Kimpton, Lead Advisor - Cheshire, Merseyside, Manchester and South Lancashire Land Management Team, Natural England.

**10. Any Other Business**

**11. Date, time and venue of the next meeting**

A date of Tuesday 3 July 2013 has been proposed.  
Time and Venue to be decided.

I M Fisher  
County Secretary and Solicitor

County Hall  
Preston