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## **Forest of Bowland Area of Outstanding Natural Beauty Joint Advisory Committee**

**Thursday, 3rd November, 2016 at 2.00 pm in Bowland Visitor Centre, Beacon Fell Country Park PR3 2NL**

### **Agenda**

#### **Schedule of Events**

- 11.00am Meet at Bowland Visitor Centre for tea/coffee
- 11.30am Walk round Beacon Fell Country Park to view project and management activities
- 1.00pm Lunch
- 2.00pm Meeting
- 4.00pm Finish (approx)

#### **1. Appointment of Chair and Vice Chair**

#### **2. Welcome, Introductions and Apologies for Absence**

Before the meeting commences proper, a presentation of 'Landscapes for Life' awards to Tarja Wilson and Dave Padley will be made by the Chair.

#### **3. Disclosure of Pecuniary Interests**

Members are asked to consider any Pecuniary Interests they may have to disclose to the meeting in relation to matters under consideration on the Agenda.

#### **4. Constitution, Membership and Terms of Reference (Pages 1 - 4)**

The Joint Advisory Committee is asked to approve the attached constitution, membership and terms of reference for 2016/17.

#### **5. Minutes of the Meeting held on 21 April 2016 (Pages 5 - 12)**

The Committee is asked to consider approving the minutes of the meeting held on 21 April 2016.

6. **AONB Partner Updates**
7. **Revised Estimates 2015/16 and Revenue Budget 2016/17** (Pages 13 - 16)
8. **AONB Team Activity Report** (Pages 17 - 30)
9. **Pendle Hill Landscape Partnership Update** (Pages 31 - 34)

**10. Urgent Business**

An item of Urgent Business may only be considered under this heading where, by reason of special circumstances to be recorded in the minutes, the Chairman of the meeting is of the opinion that the item should be considered at the meeting as a matter of urgency. Wherever possible, the Chief Executive should be given advance warning of any Members' intention to raise a matter under this heading.

**11. Date of Next Meeting**

The proposed dates and locations of the meetings to be held in 2017 are:

- Thursday 27 April in Craven District
- Thursday 19 October in Ribble Valley

Samantha Gorton  
Democratic Services

Lancashire County Council  
County Hall  
Preston