

Forest of Bowland Area of Outstanding Natural Beauty Joint Advisory Committee

Thursday, 19th October, 2017 at 2.00 pm in Bolton-by-Bowland Village Hall, Main Street, Bolton-by-Bowland BB7 4NS

Agenda

Schedule of Events

10am	Arrival and refreshments at Bolton-by-Bowland Village Hall
10.30am	Depart for project site visits
12.45pm	Return to Village Hall
1pm	Lunch
2PM	MEETING
4pm	Finish

- 1. Appointment of Chair and Vice-Chair
- 2. Welcome, Introductions and Apologies for Absence
- 3. Presentation on Pennine Peat LIFE Project, Dr Chris Miller
- 4. Disclosure of Pecuniary and Non-Pecuniary Interests

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

5. 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 2017/18.

6. Minutes of the Meeting held on 20 April 2017 (Pages 5 - 10)

The Committee are asked to consider approving the Minutes of the last meeting held on the 20 April, 2017.

8.	Revised Estimates 2017/18 and Revenue Budget 2018/19	(Pages 11 - 16)
9.	AONB Unit Activity Report	(Pages 17 - 24)
10.	Pendle Hill Landscape Partnership update Verbal Update.	
11.	Management Plan Review - Outline Plan	(Pages 25 - 28)

12. Any Other Business

AONB Partner Updates

13. Urgent Business

7.

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.

14. Date of Next Meeting

The next meeting of the Committee will be held on Thursday 19 April 2018 in Lancaster, at a venue to be confirmed.

> Samantha Gorton Democratic Services

Lancashire County Council County Hall Preston