West Pennine Moors Area Management Committee

Tuesday, 5th July, 2011 at 9.30 am in The Dome Room, Smithills Hall, Smithills Dean Road, Bolton, BL1 7NP

Agenda

No.   **Item**

1.   **Election of Chair and Vice-Chair of Area Management Committee**

The members are requested to nominate a Chair and Vice-chair for the next three years.

This item and the following item will be discussed at the same time.

2.   **Revision to the Terms of Reference**   (Pages 1 - 2)

In light of the review of funding arrangements the members are asked to note and agree the revised Terms of Reference attached.

This item and the above item will be discussed at the same time.

3.   **Apologies for Absence**

4.   **Minutes of the Previous Meeting (31 March 2011)**   (Pages 3 - 10)

The members are asked to agree the minutes of the previous meeting held on Thursday 31 March 2011.

5.   **Matters Arising from Previous Minutes**

6.   **Review of Partnership Arrangements**   (Pages 11 - 12)

The members are asked to note the attached report.

7.   **West Pennine Moors Revenue Budget - Final Accounts 2010/11**   (Pages 13 - 14)

The members are asked to note the Revenue Budget attached.

8.   **Lancashire County Council Report on Project Activity**   (Pages 15 - 16)

The members are asked to note the attached report.

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9. **Ranger and Information Services Report - United Utilities**   (Pages 17 - 28)

    Members are asked to note the attached report and appendices.

10. **Heritage Lottery Fund Landscape Partnership Scheme and potential opportunities arising from the recent white paper on the Natural Environment**

    A verbal update will be provided at the meeting.

11. **Any Other Business**

12. **Date of Next Meeting**

    The members are asked to note that the proposed date of the next meeting is scheduled for Tuesday 3 July 2012, time and venue to be decided.

SITE VISIT

The meeting is then to be followed by an optional short walk (30-45mins), led by Stuart Cairns from Bolton Council to see a variety of work that has been undertaken in Smithill's Hall grounds, supported by the West Pennine Moors.

I M Fisher
County Secretary and Solicitor

County Hall
Preston