

Forest of Bowland Area of Outstanding Natural Beauty Joint Advisory Committee

Monday, 17th October, 2011 at 1.30 pm in Main Hall - Slaidburn Village Hall

Agenda

No. Item

SCHEDULE OF EVENTS

- **Attendees on Coach trip to convene in Slaidburn Village Hall car park from 09:45 onwards.**
- **Coach leaves Slaidburn Village Hall at 10.00am and tours projects in Upper Hodder Valley.**
- **Coach returns to Slaidburn Village Hall for 12.15 approx for buffet lunch.**
- **Committee Meeting to commence at 1.30pm.**

Directions for venue can be found here:

<http://www.slaidburnvillagehall.co.uk>, click on 'Location'

1. Appointment of Chair / Vice Chair

The Committee are asked to nominate and approve the appointment of the Chair and Vice Chair of the Committee.

2. Apologies for Absence

3. Disclosure of Personal and Prejudicial Interests

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

5. Proposal of appointment of new members to the Forest of Bowland AONB Joint Advisory Committee (Pages 5 - 6)

6. Minutes of the Meeting held on 11 April 2011 (Pages 7 - 12)

7. Revised Estimates for 2011/12 and Revenue Budget for 2012/13 (Pages 13 - 18)

8. Forest of Bowland AONB Memorandum of Agreement (Pages 19 - 38)

9. Forest of Bowland AONB Business Plan 2011 - 2014 (Pages 39 - 68)

10. Presentation on Forest of Bowland 'Nature Improvement Area' Bid

Presentation to follow.

11. Forest of Bowland AONB Projects Activity Report (Pages 69 - 78)

12. 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 clerk should be given advance warning of any Members' intention to raise a matter under this heading.

13. Proposed Date of Next Meeting

It is suggested that the next meeting be held on 17 April 2012 at a venue in Lancaster (TBC).

I M Fisher
County Secretary and Solicitor

County Hall
Preston