



Forest of Bowland Area of Outstanding Natural Beauty Joint Advisory Committee

Thursday, 31st October, 2019 at 2.00 pm in The Environment Room, Bowland Visitor Centre, Beacon Fell Country Park PR3 2EW

Schedule of Events

10.30am	Arrival and refreshments at Bowland Visitor Centre
11.00am	Depart for walk round Beacon Fell Country Park
12.15pm	Return to visitor centre
12.20pm	Short induction for new AONB Joint Advisory Committee members (Though all are welcome!)
1.00pm	Lunch
2.00pm	AONB JAC Meeting
4.00pm approx	Finish

Agenda

Presentation from United Utilities on Haweswater Aqueduct Resilience Programme

- 1. Welcome, Introductions and Apologies for Absence**
- 2. Appointment of Chair and Vice 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 2019/2020.
- 5. Minutes of the Meeting held on 18 April 2019** (Pages 5 - 10)
The Committee is asked to consider approving minutes of the meetings held on 18 April 2019.

6. Partner Updates

7. Revised Estimates 2019/20 and Revenue Budget 2020/2021 (Pages 11 - 16)

8. Landscapes Review (Glover) Report (Pages 17 - 24)

9. Management Plan Review (Verbal Report)

10. AONB Unit Activity Report (To Be Tabled)

11. Pendle Hill Landscape Partnership (To Be Tabled)

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

13. Date of Next Meeting

The proposed dates and locations of the meetings to be held in 2020 are:

Thursday, 23 April 2020 in Craven, venue tbc

Thursday, 22 October 2020 in Ribble Valley, venue tbc

Samantha Gorton
Democratic Services

Lancashire County Council
County Hall
Preston