



Forest of Bowland Area of Outstanding Natural Beauty Joint Advisory Committee

Thursday, 19th October, 2023 at 2.00 pm in Roughlee Village Centre, Roughlee, Nelson, BB9 6NR

Programme

11.00am	Meet at Village Centre, followed by a 4.5km walk (departing at 11.30am approximately) to visit Heys Lane byway and Barley
1.00pm	Lunch
2.00pm	Meeting

Agenda

- 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 constitution, membership and Terms of Reference for 2023/24 as set out at Appendix 'A'.
- 5. Minutes of the Meeting held on 20 April 2023** (Pages 5 - 16)

The Committee is asked to approve the minutes of the previous meeting held on 20 April 2023.
- 6. Brief Partner Updates** (Verbal Report)
- 7. AONB Management Plan Review** (Pages 17 - 22)
- 8. Written Ministerial Statement, Defra Secretary of State, 13 September 2023** (Pages 23 - 24)

9. **National Landscape Rebrand** (Pages 25 - 26)
10. **Revised Estimates 2023/24 and Revenue Budget 2024/25** (Pages 27 - 32)
11. **AONB Unit Activity Report (April-October 2023)** (To Be Tabled)
12. **Farming in Protected Landscapes (FiPL) Programme** (Verbal Report)
The Committee is asked to appoint the FiPL Local Assessment Panel Members for 2023/24.
13. **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.
14. **Date of Next Meeting**
The proposed dates and provisional locations for the Committee meetings to be held in 2024 are:

18 April 2024, Preston district, venue to be confirmed
10 October 2024, North Yorkshire, venue to be confirmed

Samantha Gorton
Democratic Services

Lancashire County Council
County Hall
Preston