

To: Members of the Clwydian Range and Dee Valley Area of Outstanding Natural Beauty Joint Committee Date: 7 November 2014

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Dear Councillor

You are invited to attend a meeting of the **Clwydian Range and Dee Valley Area of Outstanding Natural Beauty Joint Committee, Friday, 14 November 2014 at 10.00 am in Conference Room 1a, County Hall, Ruthin.**

Yours sincerely

G Williams
Head of Legal, HR and Democratic Services

AGENDA

1 APOLOGIES

2 DECLARATIONS OF INTEREST

Members to declare any personal or prejudicial interests in any business identified to be considered at this meeting.

3 APPOINTMENT OF CHAIR OF THE JOINT COMMITTEE

To appoint a chair of the Joint Committee for the 2014 / 15 municipal year.

4 APPOINTMENT OF VICE CHAIR OF THE JOINT COMMITTEE

To appoint a vice chair of the Joint Committee for the 2014 / 15 municipal year.

5 ADOPTION OF THE CLWYDIAN RANGE AND DEE VALLEY AONB CONSTITUTION (Pages 5 - 12)

To consider a report (copy attached) for the Joint Committee to adopt the constitution (attached as an appendix).

6 OVERVIEW OF JOINT COMMITTEE AGREEMENT (Pages 13 - 18)

To consider a report (copy attached) to familiarise members with the Joint Committee agreement and its obligations on all parties.

7 JOINT COMMITTEE BUDGET 2014 / 15 (Pages 19 - 22)

To consider a report (copy attached) on the AONB's current financial position and to approve the budget for 2014 / 15.

8 APPOINTMENT OF PARTNERSHIP AND ASSOCIATED BODIES FOR THE CLWYDIAN RANGE AND DEE VALLEY AREA OF OUTSTANDING NATURAL BEAUTY (AONB) (Pages 23 - 30)

To consider a report (copy attached) to finalise the outstanding governance arrangements for the legal agreement.

9 RECEIPT OF DOCUMENTS FROM EXISTING WORK PROGRAMME 2014 / 15

To receive documents (copies to be provided at the meeting) on the following:

- Sustainable Tourism Strategy
- Climate Change Work Programme

10 FORWARD WORK PROGRAMME (Pages 31 - 34)

To consider a report (copy attached) on the development of a forward work programme for the Joint Committee.

11 CURRENT WELSH GOVERNMENT CONSULTATION REVIEW OF DESIGNATED LANDSCAPES IN WALES

To consider a verbal report on the consultation.

12 FUTURE MEETING DATES

MEMBERSHIP

Councillors

Bernie Attridge
Derek Butler
Hugh Evans

Hugh Jones
Huw Jones
Ian Roberts

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