

To: Members of the Clwydian Range and Dee Valley Area of Outstanding Natural Beauty Joint Committee      Date: Friday, 6 February 2015

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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, 13 February 2015 at 2.00 pm in the Council Chamber, Guildhall, Wrexham.**

Yours sincerely

G Williams  
Head of Legal, HR and Democratic Services

## AGENDA

### INTRODUCTIONS

#### 1 APOLOGIES

#### 2 DECLARATION OF INTERESTS

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

#### 3 MINUTES OF THE JOINT COMMITTEE - 14 NOVEMBER 2014 (Pages 3 - 8)

To receive the minutes of the Clwydian Range and Dee Valley Area of Outstanding Natural Beauty Joint Committee held on the 14 November 2014 (copy attached).

#### 4 MINUTES OF THE INTERIM JOINT ADVISORY COMMITTEE - 5 DECEMBER 2014 (Pages 9 - 18)

To receive the minutes of the Clwydian Range and Dee Valley Area of Outstanding Natural Beauty Interim Joint Advisory Committee held on the 5 December 2014 (copy attached).

**5 JOINT COMMITTEE BUDGET MONITORING 2014/15 AND PROPOSED BUDGET 2015/16** (Pages 19 - 24)

To consider a report (copy attached) on the AONB's current financial position and to approve the budget for 2015/16.

**6 DRAFT MANAGEMENT PLAN FOR THE AONB** (Pages 25 - 118)

To consider a report presenting the AONB Draft Management Plan for endorsement and approval for public consultation (copy attached).

**7 AONB PARTNERSHIP UPDATE**

To receive a verbal update on progress.

**8 FORWARD WORK PROGRAMME** (Pages 119 - 120)

To receive the revised updated forward work programme (copy attached).

**9 FUTURE MEETING DATES**

**MEMBERSHIP**

**Councillors**

Bernie Attridge  
Derek Butler  
Hugh Evans

Hugh Jones  
Huw Jones  
Ian Roberts

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