

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

Date: Friday, 19 June 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, 26 June 2015 at 10:00am (not 2:00pm as shown on the previously published agenda) in Delyn Room, Delyn Room, County Hall, Mold.**

Yours sincerely

G Williams
Head of Legal, HR and Democratic Services

AGENDA

- 1 INTRODUCTION, APOLOGIES AND DECLARATION OF INTERESTS
- 2 MINUTES OF JOINT COMMITTEE MEETING HELD 13 FEBRUARY 2015
(Pages 3 - 6)
- 3 MINUTES OF THE AONB PARTNERSHIP HELD ON 15 MAY 2015 (Pages 7 - 16)
Item for information
- 4 JOINT COMMITTEE BUDGET (Pages 17 - 30)
 - Review 2014/15 Outturn
 - Sign Off 2014/15 Accounts
 - Approve 2015/16 budget

**5 AONB PARTNERSHIP'S TERMS OF REFERENCE AND CONSTITUTION
UPDATING AND DOVETAILING WITH JOINT COMMITTEE'S LEGAL
AGREEMENT (Pages 31 - 46)**

6 MANAGEMENT PLAN CONSULTATION

To receive a verbal update.

7 ANNUAL REPORT (Pages 47 - 98)

8 FORWARD WORK PROGRAMME (Pages 99 - 100)

To receive revised work programmes.

9 FUTURE MEETING DATES

MEMBERSHIP

Councillors

Bernie Attridge
Derek Butler
Hugh Evans

Hugh Jones
Huw Jones
Ian Roberts

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