

Bryniau Clwyd a Dyffryn Dyfrdwy AHNE Park Gwledig Loggerheads, Yr Wyddgrug, Sir Ddinbych CH7 5LH

Clwydian Range and Dee Valley AONB Loggerheads Country Park, Nr. Mold, Denbighshire CH7 5LH

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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 INTRODUCTIONS, APOLOGIES AND DECLARATION OF INTERESTS
- 2 MINUTES OF JOINT COMMITTEE MEETING HELD 13 FEBRUAY 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 Hugh Jones
Derek Butler Huw Jones
Hugh Evans Ian Roberts

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