

To: Members of the Clwydian Range and Dee Valley Area of Outstanding Natural Beauty Joint Committee Date: 17 June 2016

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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, 24 June 2016 at 10.00 am** in the **COUNCIL CHAMBER, GUILDHALL, WREXHAM.**

Yours sincerely

G Williams
Head of Legal, HR and Democratic Services

AGENDA

- 1 INTRODUCTIONS, APOLOGIES AND DECLARATIONS OF INTEREST
- 2 ELECTION OF THE CHAIR AND VICE CHAIR
- 3 AONB APPOINTMENTS TO WORLD HERITAGE BOARD AND CADWYN CLWYD BOARD

To consider a verbal report from the AONB Officer.

- 4 MINUTES OF THE JOINT COMMITTEE MEETING HELD ON THE 26TH FEBRUARY, 2016 (Pages 5 - 14)

To receive the Minutes of the meeting of the Clwydian Range and Dee Valley Area of Outstanding Natural Beauty Joint Committee held on the 26th February, 2016 (copy enclosed).

5 MINUTES OF THE AONB PARTNERSHIP MEETING HELD ON THE 13 MAY 2016 (Pages 15 - 26)

To receive for information the Minutes of the meeting of the AONB Partnership held on the 13 May 2016 (copy enclosed).

6 JOINT COMMITTEE OUTTURN AND ACCOUNTS 2015/16 AND BUDGET 2016/17 (Pages 27 - 44)

To consider a report by the Finance and Assurance Manager (copy attached) on the AONB's revenue budget position and confirmation of the Joint Committee's budget for 2016/17.

7 PRESENTATION BY FRIENDS OF THE CLWYDIAN RANGE AND DEE VALLEY

To consider a presentation (not attached) by the Friends of the Clwydian Range and Dee Valley.

8 AONB ANNUAL REPORT (Pages 45 - 74)

To consider a report by the AONB Officer which highlights the activity undertaken by the AONB Team and its Partners (copy attached).

9 SUSTAINABLE DEVELOPMENT FUND ANNUAL REPORT (Pages 75 - 110)

To consider an annual report (for information only) on the sustainable development fund (copy attached).

10 SUMMARY OF AONB PLANNING CONSULTATIONS OCTOBER 2015 – MARCH 2016 (Pages 111 - 118)

To consider a summary of the AONB planning consultations for information only (copy attached).

11 FORWARD WORK PROGRAMME (Pages 119 - 122)

To receive the Forward Work Programme for the Clwydian Range and Dee Valley Area of Outstanding Natural Beauty Joint Committee (copy enclosed).

12 PRESENTATION ON AONB AND NATURAL RESOURCES WALES PARTNERSHIP PROJECT

To consider a presentation (not attached) on the AONB and Natural Resources Wales Partnership Project.

13 FUTURE MEETING DATES

To consider possible dates for future meetings of the Clwydian Range and Dee Valley Area of Outstanding Natural Beauty Joint Committee:-

25th or 18th November, 2016.

17th February, 2017 or 3rd March, 2017.

16th or 23rd June, 2017.

10th or 17th November, 2017.

MEMBERSHIP

Councillors

Bernie Attridge
Derek Butler
Hugh Evans

Hugh Jones
Huw Jones
Ian Roberts

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