

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

Date: 14 June 2019

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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** to be held at **10.00 am on FRIDAY, 21 JUNE 2019** in **CONFERENCE ROOM 1A, COUNTY HALL, RUTHIN.**

Yours sincerely

G. Williams
Head of Legal and Democratic Services

AGENDA

- 1 INTRODUCTIONS, APOLOGIES AND DECLARATION OF INTERESTS**
- 2 MINUTES OF THE JOINT COMMITTEE MEETING HELD ON 8TH MARCH 2019** (Pages 5 - 10)
To consider the minutes of the Clwydian Range and Dee Valley Area of Outstanding Natural Beauty Joint Committee held on 8th March 2019
- 3 DRAFT MINUTES OF AONB PARTNERSHIP 22ND MARCH 2019** (Pages 11 - 18)
To note the minutes of the meeting held 22nd March 2019 (copy attached).
- 4 DRAFT MINUTES OF OUR PICTURESQUE LANDSCAPE PARTNERSHIP 11TH APRIL 2019** (Pages 19 - 22)
To note the minutes of the meeting held 11th April 2019 (copy attached)

- 5 JOINT COMMITTEE BUDGET** (Pages 23 - 40)
Standing Item report (copy attached) presented by Paula O'Hanlon, Senior Finance and Assurance Officer / Gareth O Williams, Finance Manager.
- 6 AONB MANAGEMENT PLAN**
To receive a verbal update from David Shiel, AONB Senior Countryside Officer.
- 7 SUSTAINABLE DEVELOPMENT FUND ANNUAL REPORT**
To consider a verbal update from Ceri Lloyd, AONB Sustainable Development Officer.
- 8 JOINT COMMITTEE LEGAL AGREEMENT REPORT** (Pages 41 - 92)
To consider a report by Lisa Jones, Legal Services Manager.
- 9 VISITOR APPRAISAL STUDY REPORT AND PRESENTATION** (Pages 93 - 212)
To receive a report (copy attached) and presentation by David Shiel, AONB Senior Countryside Officer.
- 10 AONB ANNUAL REPORT PRESENTATION**
To consider a verbal report by Howard Sutcliffe, AONB Officer.
- 11 PLANNING AND DEVELOPMENT ANNUAL REPORT** (Pages 213 - 230)
To consider a report by Howard Sutcliffe, AONB Officer (copy attached).
- 12 FORWARD WORK PROGRAMME** (Pages 231 - 234)
To consider a revised forward work programme (copy attached) by Howard Sutcliffe, AONB Officer.
- 13 NEXT MEETING**
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|--------|---------------|------|--------------------|------|
| Friday | 22nd November | 2019 | The Guild Hall | WCBC |
| Friday | 3rd April | 2020 | County Hall Mold | FCC |
| Friday | 3rd July | 2020 | County Hall Ruthin | DCC |
| Friday | 13th November | 2020 | The Guild Hall | WCBC |

MEMBERSHIP

Councillor Derek Butler
Councillor Bobby Feeley
Councillor Hugh Jones

Councillor David Kelly
Councillor Carolyn Thomas
Councillor Tony Thomas

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