



**Bryniau Clwyd a
Dyffryn Dyfrdwy**
Clwydian Range
and Dee Valley

Ardal o Harddwch Naturiol Eithriadol
Area of Outstanding Natural Beauty

**JOINT COMMITTEE
Of the
CLWYDIAN RANGE & DEE VALLEY
AREA OF OUTSTANDING NATURAL BEAUTY**

Held on: 26th June 2015

Lead Member / Officer: Howard Sutcliffe

Report Author: Howard Sutcliffe AONB Officer

Title: Item 5 Draft Constitution and Terms of Reference for the AONB Partnership

1. What is the report about?

The AONB Partnership's - Constitution and Terms of Reference. (Appendix1)

2. What is the reason for making this report?

The AONB Officer's Working Group have revised the original Terms of Reference and Constitution from 2013 when the AONB was led by the Interim Joint Advisory Committee. The new document for the AONB Partnership has regard for the setting up of the Joint Committee and the Legal Agreement between the 3 Authorities. The revised Draft Constitution and Terms of Reference are felt to be fit for purpose.

3. What are the Recommendations?

That Joint Committee scrutinise and endorse the new Draft Constitution and Terms of Reference and constitution and delegate the AONB Officer to consult the AONB Partnership on any changes it would recommend to the Joint Committee.

4. Report details.

See attached appendix 1 for Revised Constitution and Terms of Reference.

5. How does it contribute to the Clwydian Range & Dee Valley AONB Management Plans Priorities?

The members of the Partnership are key partners in delivering the Management Plan. The revised document will contribute towards effective governance.

6. What will it cost and how will it affect other services?

There is a zero cost other than officer time

7. What are the main conclusions of the Equality Impact Assessment (EqIA) undertaken on the decision? The completed EqIA template should be attached as an appendix to the report.

See appendix 2

8. What consultations have been carried out with Scrutiny and others?

The AONB Officer will take the Draft proposal to the AONB Partnership

9. Chief Finance Officer Statement.

There are no additional costs directly associated with this report

10. What risks are there and is there anything we can do to reduce them?

Reputation- Good governance is a key element in the management of the AONB

11. Power to make the Decision

The Legal basis to lies in Section 101(5) of the Local Government Act of 1972 and the Local Government Act 2000, where Local authorities can enter arrangements to 'Discharge functions jointly with one or more other local authorities by means of a Joint Committee'