



**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: 27th November 2015

Lead Member / Officer: Howard Sutcliffe

Report Author: Howard Sutcliffe AONB Officer

Title: Draft Framework and Terms of Reference for the AONB Partnership (Previously known as the Constitution and Terms of Reference for the AONB Partnership)

1. What is the report about?

The AONB Partnership's Framework and Terms of Reference (Appendix1)

2. What is the reason for making this report?

The new document has now been reviewed again by the AONB Officers Working Group (OWG) on 10.9.15 and the AONB Partnership has also been consulted on 16.9.15. The Joint Committee were re-consulted on 22.9.15

3. What are the Recommendations?

That Joint Committee endorse the Framework and Terms of Reference for the AONB Partnership.

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 has taken the Draft proposal to the AONB OWG and the AONB Partnership

9. Chief Finance Officer Statement.

There are no additional costs directly associated with this project

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'