

Deed of amendment

This deed is dated

2019

AUTHORITIES

- (1) **Denbighshire County Council** of County Hall, Wynnstay Road, Ruthin, Denbighshire;
- (2) **Flintshire County Council** of County Hall, Mold, Flintshire;
- (3) **Wrexham County Borough Council** of The Guildhall, Wrexham.

BACKGROUND

(A) The Authorities have entered into a Joint Committee Agreement dated 1st June 2014 under seal, which governs their relationship and the delegations in respect of a Joint Committee for the Clwydian Range and Dee Valley Area Of Outstanding Natural Beauty. This deed is supplemental to the agreement listed at *Schedule 2*.

(B) The Joint Committee Agreement provides for reviews and variations at any time upon such terms as the Authorities agree, following consultation with the Joint Committee.

(C) The Joint Committee was consulted on the 21st June 2019 and supported the amendments to the original agreement dated 1st June 2014.

OPERATIVE PART

1. AMENDMENT

1.1 With effect from [DATE], the Authorities amend the Deed in the manner set out in *Schedule 1* of this Deed of Amendment.

1.2 The Authorities (following consultation with the Clwydian Range and Dee Valley Area of Outstanding Natural Beauty Joint Committee) agree to the amendments made by this deed.

2. GOVERNING LAW

This deed and any dispute or claim arising out of or in connection with it or its subject matter or formation (including non-contractual disputes or claims) shall be governed by and construed in accordance with the law of England and Wales.

3. JURISDICTION

Each party irrevocably agrees that the courts of England and Wales shall have exclusive jurisdiction to settle any

dispute or claim arising out of or in connection with this deed or its subject matter or formation (including non-contractual disputes or claims).

This document has been executed as a deed and is delivered and takes effect on the date stated at the beginning of it.

**SCHEDULE 1
AMENDMENTS TO THE DEED AND RULES**

Part 1

Amendments to the Deed

1.

1.1 Clause number 1 Interpretation section

AONB Community Council Meeting is deleted and replaced as follows:

AONB Community Council and Local Member Meeting – A forum of (among others) representatives of the Community Council of each community and Local County, or County Borough Council Ward Members, within the AONB, to consider AONB activities and issues.

DPA is defined at clause 1 in the Interpretation as the Data Protection Act 2018

1.2 Clause number 8.7.4 amended to replace 2013/14 with 2019/2020

1.3 Clause 11.1 amended to replace 31st March 2019 with 31st March 2024

1.4 Clause 18.1 deletion of the term Advisory.

1.5 Appendix 1 Standing Orders at paragraph 7 there shall be added a paragraph 7.3 as follows:

In the event of the unavailability of a nominated member of the Joint Committee, either Authority is permitted, by their respective Leader, to nominate a substitute executive member to attend with voting rights; such nomination to be submitted in writing to the Head of Democratic Services of the Host Authority.

Appendix 3

The current diagram is updated and replaced with Schedule 3 to this Deed of Amendment

Appendix 5

The term 'Conference' is replaced with 'Forum'.

Appendix 7

The Joint Committee Budget is replaced with the latest budget and is attached as Schedule 4

Appendix 8

The Full Time posts is reduced by amending 7 to 3; the Part Time posts amending 3 to 2.

SCHEDULE 2

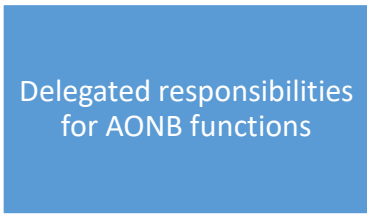
DEEDS

**1. DEEDS AND SUPPLEMENTARY DEEDS RELATING TO THE CLWYDIAN RANGE AND DEE VALLEY
AONB JOINT COMMITTEE AGREEMENT**

1.1 List below:

Joint Committee Agreement dated 1st June 2014

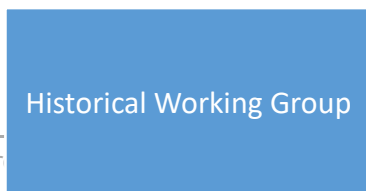
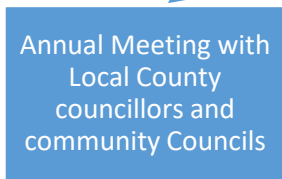
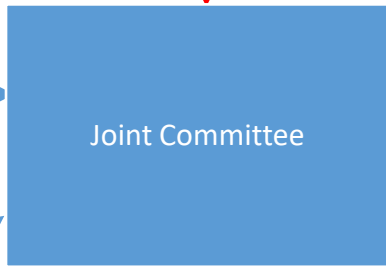
SCHEDULE 3 Structure for the Clwydian Range and Dee Valley ANOB Management and Governance



Colour Key

Delegation →

Flow of information ↔



SCHEDULE 4 – Budget**DCC Countryside Services - AONB Budget**

	Draft budget 19/20
TOTAL AONB NET BUDGET	£214,239
TOTAL EXPENDITURE BUDGET	£460,239
TOTAL INCOME BUDGET	-£246,000
* Total Employee Costs	£356,353
Salary Costs	£355,353
Training	£1,000
* Total Vehicle & Travel Costs	£28,700
Fuel	£3,700
Fleet Vehicles	£18,000
Travelling - Mileage, parking & public transport	£7,000
* Total Overheads	£13,686
Protective Clothing	£2,000
ICT Support/licences etc	£4,932
Mobile Phones	£1,200
Staff Insurance	£1,298
Subscriptions	£3,122
Audit Fees	£1,134
* Total Activity / Grants	£61,500
Site Management	£5,000
Partnerships/events etc	£4,000
Management Plan	£2,500
SDF Grants	£50,000
* Total Income	-£246,000
Natural Resources Wales:	-£126,500
<i>CRDV Partnership</i>	-£107,000
<i>Clwyd Forest Partnership Funding</i>	-£19,500
SDF Salary Funding	-£5,000
SDF Grant Funding	-£50,000
Wrexham CBC Funding	-£26,500
Flintshire CC Funding	-£26,500
Contributions from AONB Reserve	-£11,500

THE COMMON SEAL OF DENBIGHSHIRE COUNTY COUNCIL

was affixed hereunto in the presence of:

.....

Authorised Signatory

THE COMMON SEAL OF FLINTSHIRE COUNTY COUNCIL

was affixed hereunto in the presence of:

.....

Authorised Signatory

THE COMMON SEAL OF WREXHAM COUNTY BOROUGH COUNCIL

was affixed hereunto in the presence of:

.....

Authorised Signatory

END OF DOCUMENT

