

Conserving and Managing Sub-committee

2.00pm, Monday 15th January 2018

Venue: The Courtroom, Conservation Board Offices,
The Old Prison, Northleach



AGENDA

1. Apologies and Introductions

2. Declaration(s) of Interest

3. Public Questions

To receive any written public questions, submitted to the Director, no later than 5.00 p.m. two working days before the day of the Meeting.

4. Action points from the meeting held on 7th September 2017

Summary: To approve, as a correct record, the action points from the Meeting of the Conserving and Managing Sub-committee held on 7th September 2017, and to consider any matters arising not covered elsewhere on the Agenda

5. Progress report on all C&M led work

Summary: To note progress on all relevant Business Plan activities and consider any issues arising (other than those requiring specific decisions or steers – included in agenda items below):

6. Business Plan 2018 - 2020

Summary: To invite discussion and comment on the 2018-21 summary work programme for the Conserving and Managing Sub Committee.

Officer recommendation: *That comments on the 2018-21 summary work programme for the Conserving and Managing Sub Committee be invited both at the meeting and before the deadline of 31st January 2018.*

Author: Simon Smith, Business planning and Project Development Officer
(01451 862031)

7. Cotswolds@50

Summary: To update the Sub-committee of the current situation of the Cotswolds@50 Project

Officer recommendations: *That the report be noted*

Author: Mark Connelly, Land Management Officer (01451 862006)

8. Farming and Rural development in the Cotswolds AONB

Summary: To present an update on progress and revised version of the proposal for Farming and Rural development in the Cotswolds after Brexit

Officer recommendations: *That the sub-committee:*

- a.) *Note progress on the proposal*
- b.) *Comment on the draft table of potential impact on selected special qualities of the Cotswolds AONB*

Author: Mark Connelly, Land Management Officer (01451 862006)

9. The Natural Capital of the Cotswolds AONB

Summary: To revisit the Sub-Committee's consideration of the Cotswolds AONB Natural Capital Assessment report and advise the Executive Committee on next steps

Officer recommendations: *That the Sub-Committee gives a clear steer on how current thinking on the natural capital approach can assist the Board in its duty to conserve and enhance the natural beauty of the Cotswolds AONB, including the relevance of understanding and enjoyment of its special qualities, and of the social and economic well-being of the local communities.*

Author: Richard Wakeford, Board member (01451 862000)

10. Dates of meetings in 2018

The proposed Conserving and Managing Sub-committee meeting dates for 2018 are: 10th May, 6th September and 29th November

11. Any Other Business Which The Chairman Allows as Urgent

Martin Lane, Director: 8th January 2018

Note:

Should you be unable to attend the Meeting please forward your apologies to the Land Management Officer, Mark Connelly; Telephone 01451 862006 or email mark.connelly@cotswoldsaonb.org.uk