

Conserving and Managing Sub-committee

10.00am, Thursday 30th November 2017

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 - 2021**

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 12th December 2017.*

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. Dates of meetings in 2018

The proposed Conserving and Managing Sub-committee meeting dates for 2018 are: 8th February, 10th May, 6th September and 29th November

10. Any Other Business Which The Chairman Allows as Urgent

Martin Lane, Director: 23rd November 2017

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