

## **COTSWOLDS CONSERVATION BOARD**



**Executive Committee Meeting**  
**10.00 a.m., Thursday 25<sup>th</sup> January 2018**

**The Courtroom, Conservation Board Offices,**  
**The Old Prison, Northleach**

Note:

To optimise Meeting time, Members are requested to read the Agenda papers IN ADVANCE; and to contact the reporting Officer(s) with any requests for clarification or further information.

## **AGENDA**

1. **Apologies**
2. **Introductions and Announcements**
3. **Declarations of Interest**
4. **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.

5. **Minutes of Meeting of the Executive Committee**  
**(Page 4)**

To approve, as a correct record, the Minutes of the Meeting of the Executive Committee held on 9<sup>th</sup> November 2017, and to consider any matters arising not covered elsewhere on the Agenda.

6. **Draft Minutes of Meeting of the Board**  
**(Page 12)**

To receive the draft Minutes of the Meeting of the Board held on 7<sup>th</sup> December 2017

Conserving, enhancing, understanding and enjoying the Cotswolds Area of Outstanding Natural Beauty

## **Items for Consideration and Decision**

**7. Draft Management Plan 2018-2023 progress update  
(Page 21)**

**Summary:** To advise on the progress with the Cotswolds AONB Management Plan Review process and invite further comments on the draft Second Draft prior to public consultation

*Recommendation:*

*That comments on the draft Second Draft Management Plan are received at the meeting. That, subject to incorporation of changes, sign off for consultation commencing mid-February be considered*

**Officer Ref:** Ally Rood, Planning Officer (01451 862004)

**8. A417 Missing Link  
(Oral update)**

**Officer Ref:** Martin Lane, Director (01451 862005)

**9. Cotswolds National Park Proposal  
(Oral update)**

**Officer Ref:** Martin Lane, Director (01451 862005)

**10. Agri-Environment and Rural Development post-Brexit  
(Page 69)**

**Summary:** To present the updated proposal for Farming and Rural development in the Cotswolds AONB and identify future actions to promote and develop the proposal

*Officer Recommendation:*

*That the updated proposal for Farming and Rural Development in the Cotswolds AONB is noted and the next steps agreed.*

**Officer Ref:** Mark Connelly, Land Management Officer (01451 862006)

**11. Executive Committee Forward Plan 2017/18 – 2018/19  
(Page 75)**

To note the updated Executive Forward Plan for 2017/18-2018/19

**12. Date of next Executive Committee Meeting**

**To note the next Meeting of the Executive Committee on the 22<sup>nd</sup> February 2018**

**13. Other Business**

Such other business which, in the opinion of the Chairman, is urgent

Martin Lane, Director: 18<sup>th</sup> January 2018

Information:

If you are unable to attend the Meeting, please forward your apologies to Ben Amor (telephone 01285 623000 or e-mail [ben.amor@cotswold.gov.uk](mailto:ben.amor@cotswold.gov.uk) )

Distribution:

All Members of the Executive Committee:

(David Broad, Nigel Colston, Mike Dean, Liz Eyre [Chairman], Nick Holliday [Vice-Chairman], Sue Hope, Ed Macalister-Smith, Tony Merry, Mark O'Sullivan, Martin Veal and Richard Wakeford)

All other Board Members for information

Supporting Officers

Press

(END)