#### TASK AND FINISH AND WORKING GROUPS

**Summary:** Progress update for the Executive on task and finish and working groups.

Recommendation: To note the progress update.

Author: Martin Lane, Director.

#### **Background**

1. The report below provides a summary of the work of the task and finish and working groups since the report submitted to the Board in June 2019.

## **A417 Working Group**

- Last meeting 20<sup>th</sup> June, sub meetings held 16<sup>th</sup> April and 30<sup>th</sup> May.
- Strategic Stakeholder Panel met 2<sup>nd</sup> May and 13<sup>th</sup> June.
- Landscape and Environment Technical Working Group met 2<sup>nd</sup> and 30<sup>th</sup> July and 20<sup>th</sup> August.
- The Board submitted its response to Highway England's (HE)
   Environmental Scoping Report to the Planning Inspectorate (PINS) on 21<sup>st</sup> and 24<sup>th</sup> June. Links to the responses have been provided to the full Board.
- HE were due to launch consultation on the Option 30 preferred route on 10<sup>th</sup> September, consultation postponed.
- Date of next meeting: 13<sup>th</sup> September.
- Lead officer: Martin Lane

#### Walking & Exploring Working Group

- Last meeting held on 30<sup>th</sup> August 2019.
- Ongoing projects include: Cotswold Gateways, Cotswold Discoverer Pass, Muslim Women's Walking Group, press activity around 8 Mile Winchcombe mobility scooter route, developing working partnership with CTAP (in line with Walking and Exploring ambition), Wardens' Annual Conference (themed around access and inclusion).
- Date of next meeting: 26<sup>th</sup> November 2019.
- Chairman: Ed Macalister-Smith
- Lead officer: Becky Jones / Alana Hopkins

## **Planning & Infrastructure Working Group**

- Last meeting held on 29<sup>th</sup> April 2019.
- No change since last report.
- Date of next meeting: Wednesday 11<sup>th</sup> September 2019.
- Chairman: TBC (at next meeting)
- Lead officer: John Mills

# **External Funding Working Group**

- Last meeting held on 6<sup>th</sup> August 2019.
- Reviewed draft Funding Plan.

- Funding plan and challenge to Board members drafted for September Executive
- Date of next meeting 15<sup>th</sup> October 2019.
- Challenge paper planned for December Board (subject to Executive approval)
- Lead officer: Simon Smith

#### **Glorious Cotswolds Grasslands Working Group**

- Inaugural meeting held on 28th March at Sherborne Estate
- No change since last report
- Date of next meeting: August meeting cancelled. New date to be confirmed
- Lead officer: Mark Connelly

## Previous task and finish and working group, who have delivered their remits:

- Caring for the Cotswolds (Visitor Giving) task and finish group
- Rural skills task and finish group
- Dark skies task and finish group

None.