

COTSWOLDS CONSERVATION BOARD

Executive Committee Meeting
10.00 a.m., Thursday 20th September 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 the Executive Committee Meeting of 19th July 2018 (Page 7)**

To approve, as a correct record, the Minutes of the Meeting of the Executive Committee held on 19th July 2018, and to consider any matters arising not covered elsewhere on the Agenda.

6. **Minutes of the Board Meeting of 28th June 2018 (Page 16)**

To receive the Minutes of the Board Meeting of 28th June 2018.

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

Items for Consideration and Decision

7. Revised National Planning Policy Framework (NPPF) (Page 24)

Summary: An update on the new National Planning Policy Framework (NPPF), focusing on the extent to which the Board's NPPF consultation comments have been addressed.

Recommendation:

To note the extent to which the Board's NPPF consultation comments have been addressed.

Officer Ref: John Mills, Planning and Landscape Officer
(01451 862004)

8. Management Plan 2018-2023 adoption and publication (Page 31)

Summary: Consultation responses have been incorporated into the Management Plan and it is now ready for adoption by the Executive Committee (as delegated by the Board on 28th June 2018).

Recommendations:

(a) To note the progress on the Cotswolds AONB Management Plan 2018-2023;

(b) to endorse the proposed changes to the Management Plan;

(c) to adopt the Management Plan.

Officer Ref: John Mills, Planning and Landscape Officer
(01451 862031)

9. Refreshed Business Plan Q1 Financial Review (Page 39)

Summary: To review progress in Quarter 1 of the financial year 2018/19 using refreshed financial information.

Recommendation:

That the refreshed Quarter 1 Financial Review be noted.

Officer Ref: Simon Smith, Project Development and Business Planning Officer (01451 862031)

**10. Draft Business Plan 2019-2022
(Page 41)**

Summary: To invite discussion and comment on the 2019-22 summary work programme.

Recommendation:

(a) *That comments on the 2019-22 summary work programme be invited at the Meeting and any subsequent comments made before the deadline of 5th October 2018;*

(b) *that the production schedule for the 2019-22 business plan be agreed.*

Officer Ref: Simon Smith, Project Development and Business Planning Officer (01451 862031)

**11. National Park Proposal update and national review call for evidence
(Page 48)**

Summary: A progress review on the exploration of the merits for a Cotswolds National Park.

Recommendation:

To note the progress, overall reactions and interest in the idea of a Cotswolds National Park.

Officer Ref: Martin Lane, Director (01451 862005)

**12. A417 Missing Link proposal update
(Page 81)**

Summary: An update on the identification of options for the A417 Missing Link.

Recommendation:

To note the progress since the March 2018 Board Meeting and the end of Highway England's consultation on options for the A417 Missing Link.

Officer Ref: Martin Lane, Director (01451 862005)

**13. DEFRA Environmental Land Management Testing and Trials Advisory Group
(Page 109)**

Summary: The Board's Land Management Officer has been invited by

DEFRA to be a Member of the Environmental Land Management Testing and Trial Advisory Group.

Recommendation:

That the report be noted.

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

**14. LEADER Programme Update
(Page 111)**

Summary: To present an update on the progress of the LEADER Programme

Recommendation:

That the update report be noted.

Officer Ref: James Webb, LEADER Programme Manager (01451 862033)

**15. Task and Finish and Working Group Reports
(Page 116)**

Summary: A progress update on the Board's Task and Finish and Working Groups.

Recommendation:

To note the progress updates.

Officer Ref: Martin Lane, Director (01451 862005)

**16. Discovery Centre Partnership Board
(Page 119)**

Summary: To provide an update on the Cotswolds Discovery Centre Partnership Board.

Recommendation:

That the latest progress report be noted.

Officer Ref: Martin Lane, Director (01451 862005)

**17. External Funding Bids Summary
(Page 121)**

Summary: To present an update on progress in applying for external funding.

Recommendation:

That the report be noted.

Officer Ref: Simon Smith, Project Development and Business Planning Officer (01451 862031)

18. Board Site Visits, Briefings and Workshops on 4th October 2018
(Page 124)

Summary: To present the programme for the Board's site visits and briefing on 4th October 2018.

Recommendation:

That the programme be noted.

Officer Ref: Martin Lane, Director (01451 862005)

19. Agenda for Executive Committee Meeting of 8th November 2018
(Page 125)

To review the proposed Agenda for the Executive Committee Meeting of 8th November 2018.

20. Executive Committee Forward Plan 2017/18-2018/19
(Page 126)

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

21. Other Business

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

Martin Lane, Director: 13th September 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)

Distribution:

All Members of the Executive Committee:

(David Broad, Nigel Colston, Mike Dean, Liz Eyre [Chairman], George Lambrick, Ed Macalister-Smith [Vice-Chairman], Brendan McCarthy, Tony Merry, David Thackray and Martin Veal)

All other Board Members for information
Supporting Officer
Press

(END)