

THE COTSWOLDS CONSERVATION BOARD EXECUTIVE COMMITTEE

WEDNESDAY 18 NOVEMBER 2020

ACTIONS ARISING

ITEM	PAGE	ACTION	OWNER
2	1	<u>Planning Challenges</u> - the Board should consider how it can become the 'glue' between the various local authorities when the outcomes of planning applications can have an impact across districts and/ or counties.	CEO/ Planning & Landscape Lead
4	2	<u>Parish Council Members</u> - review the process for appointing Parish Council Members and also look at their terms of office, using the Constitution.	CEO
6	3	<u>Health, Wellbeing and Social Inclusion Working Group</u> - give consideration to (a) membership criteria and (b) producing a high-level 'Purpose' to give Members a clear steer on what the group will be looking to achieve.	CEO/ Head of Finance
7	3	<u>Safeguarding Policy</u> - correct the typing error and include the recommended wording.	CEO
8	3	<u>Budget Assumptions</u> - give consideration to the points made ahead of setting the final budget.	CEO/ Head of Finance
9&10	4	<u>Position Statements</u> - Executive Committee Members to feedback any further thoughts within the consultation timeframe.	All
9&10	4	<u>Position Statements</u> - inform the Board's Local Authority Members of who, within their respective authorities, will be responsible for responding to the consultation.	Planning & Landscape Lead
13	4	<u>Financial and Contract Regulations</u> – email the Executive Committee with the recommendation for improving the Board's Financial and Contract Regulations.	Head of Finance