

COTSWOLDS CONSERVATION BOARD

Fiftieth Meeting of the Board

10.00 a.m., Thursday 7th December 2017

Council Chamber, Cotswold District Council Offices,
Trinity Road, Cirencester



NOTES:

1. It is requested that MOBILE TELEPHONES be switched off or set to 'silent' during the meeting.
2. To optimise meeting time, Members are asked to read the agenda papers **in advance**; and to contact the reporting officer(s) for any clarifications 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 Board Meeting**
(To follow)

To approve as a correct record the Minutes of the Meeting of the Board held on 29th June 2017.

6. **Minutes of Executive Committee Meetings**
(Page 5)

To receive the unconfirmed Minutes of the following Meetings of the Executive Committee:-

- a. 21st September 2017 (attached)
- b. 9th November 2017 (attached)

7. **Presentation – Glorious Cotswolds Grasslands**

Outline of planned bid submission to the Esmee Fairbairn Foundation.

8. **Presentation – Cotswolds Gateways**

Recent submission made to the Growth Fund.

9. **Draft Cotswolds AONB Management Plan 2018 – 2023**
(Page 21)

Summary: To advise on the progress with the Cotswolds AONB Management Plan Review process.

Recommendation:

That progress to date be noted and the revised timeline agreed.

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

10. **Draft Business Plan 2018 - 2021**
(Page 23)

Summary: To invite discussion and comment on the 2018-21 Business Plan.

Recommendations:

(a) That the production schedule for the 2012-21 Business Plan be noted.

(b) That comments on the 2018-21 Business Plan be invited both at the Meeting and before the deadline of 15th December 2017.

(c) That Local Authority Board Members ensure their authorities engage in the Plan's consultation throughout January.

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

11. **Reports from Sub-Committees and Other Updates**
(Page 38)

a. **Living & Working Sub-Committee**

- i. Achievements and Action Points, 5th September 2017

b. **Conserving & Managing Sub-Committee**

- i. Achievements and Action Points, 7th September 2017

c. **Enjoying & Appreciating Sub-Committee**

- i. Achievements and Action Points, 10th October 2017

d. **Grants Sub-Committee**

- i. Achievements and Action Points, 20th June 2017

Summary: To provide an update on Action points resulting from the June 2017 Grants Sub-Committee Meeting.

Recommendation:

That the update be noted.

Officer Ref: Edward Bonn, Rural Skills and Grants Officer (01451 862032)

e. **The Cotswolds Discovery Centre, Northleach**

- i. Progress Update

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

Recommendation:

That the latest progress report be noted.

Officer Ref: Martin Lane, Director (01451 862000)

f. **Cotswolds LEADER Programme**

- i. Programme Update and Delivery Plan

Summary:

- (a) To present an update on the progress of the LEADER programme.
(b) Decision on the LAG Executives recommendation for reallocating resource between investment themes.

Recommendation:

(a) That the update report be noted.

(b) That the LAG Executives recommendation for reallocating resource between investment themes is approved.

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

12. **Statement of Accounts and Annual Return 2016/17**
(Page 59)

Summary: To report the results of the external audit of the Annual Return 2016/17.

Recommendation:

That the audit report be noted.

Officer Ref: Anna Clarke, Finance and Administration Officer (01451 860002)

13. **Draft Agenda for the Executive Committee on 25th January 2018**
(Page 60)

14. **Executive Committee Forward Plan 2017/18**
(Page 61)

15. **Other Business** - Such other business which, in the opinion of the Chairman, is urgent.

Martin Lane, Director: 1st December 2017

Note:

Should you be unable to attend the Meeting please forward your apologies to Ben Amor-telephone 01285 623000 or e-mail ben.amor@cotswold.gov.uk

(END)