

HIGH WEALD JOINT ADVISORY COMMITTEE

A meeting of the Joint Advisory Committee will be held at 10:00 am on Friday 11 March 2011 at the Wealden District Council Offices in Pine Grove, Crowborough

SIMON BAILEY
Clerk to the High Weald AONB
Joint Advisory Committee

* Tea and Coffee available from 9:30 am

A G E N D A

1. Apologies

2. Members' Interests

Members and officers are invited to make any declarations of any interest that they may have in relation to items on the agenda and are reminded to make any declaration at any stage during the meeting if it then becomes apparent that this may be required when a particular item or issue is considered.

3. Minutes (page 1)

To agree the minutes of the meeting held on 1 November 2010.

4. Matters arising

5. Urgent matters

Members are asked to raise any urgent matters at this stage and not at the end of the meeting. The Chairman will decide whether the JAC should discuss any items so raised but asks members to give her prior notification of such matters unless urgency prevents it.

6. Minutes of the Management Board – 25 January 2011

The Minutes are attached at page 7

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7. Revenue Budget 2011/12
To consider a report by the Deputy Treasurer (page 13)
8. Sponsorship of the AONB Partnership by DEFRA
To consider a report by the AONB Director (page 21)
9. New Memorandum of Agreement
To consider a verbal report by Natural England. A Q&A sheet on the change from Natural England to DEFRA is attached at page 25.
10. West Sussex Environment and Climate Change Board
To consider a report by the AONB Director (page 31)
11. Parliamentary Office of Science and Technology briefing note – Landscapes of the Future
To consider a report by the AONB Director (page 33)
12. Project Update
To consider a verbal update by the AONB Director, to include the South East Tourism project and the TV Energy research.
13. High Weald AONB Unit Staffing Update
To consider a report by the AONB Director (page 35)
14. Risk Management
To consider a report by the AONB Business Manager. Risk Log attached at page 37.
15. Any other business
16. Date of Next Meeting – to be agreed

To: ALL MEMBERS OF THE HIGH WEALD AONB JOINT ADVISORY COMMITTEE

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