

HIGH WEALD JOINT ADVISORY COMMITTEE

A meeting of the Joint Advisory Committee will be held on Monday **1 November 2010 at 10.30 am**, at the **Woodland Enterprise Centre, Hastings Road, Flimwell, TH5 7PR**

Simon Bailey
Clerk to the High Weald AONB
Joint Advisory Committee

* Tea and coffee available from 9.30am

A G E N D A

1. Appointments to the High Weald AONB Management Board

To appoint Members to the High Weald AONB Management Board

2. Apologies

Apologies have been received in advance from Councillor Sydney and Councillor Davison.

3. 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.

4. Minutes

To agree the minutes of the meeting held on 8 March 2010 and any matters arising (attached at page 1)

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.

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6. High Weald AONB Budget 2011/12
To consider a report by the Deputy Treasurer (page 7)
7. Government Ministers' visits to the High Weald AONB Unit
To consider a report by the AONB Director (page 17)
8. National Consultations
 - Rural Challenge (page 23)
 - Guidance for assessing landscapes for designation as National Parks or AONBs in England (page 25)
 - Making Space for Nature (page 31)To consider reports by the AONB Director
9. AONB projects update
To consider a verbal report by the AONB Director
10. AONB Unit business update
 - Business strategy – verbal report
 - Office – verbal report
 - Staff – written report (page 33)To consider reports by the AONB Director
11. Minutes of the Management Board – 21 September 2010
The minutes are attached at page 35.
12. Minutes of the Officer Steering Group – 8 September 2010
The minutes are attached at page 41.
13. National Association for AONBs Annual Conference – “Landscape and Nature for All”
To consider a report by the AONB Director
14. Risk Management
To receive an update from the AONB Director
15. Date of Next Meeting and AOB

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

Simon Bailey
Clerk to the High Weald AONB Joint Advisory Committee
County Hall
St Anne's Crescent
LEWES
BN7 1SW
simon.bailey@eastsussex.gov.uk

tel: 01273 481935