

27th February 2017

Notice of meeting

Wye Valley AONB Joint Advisory Committee

Monday, 6th March, 2017 at 2.00 pm

The Council Chamber, Forest of Dean District Council Offices, Coleford

AGENDA

Item No	Item	Pages
1.	Apologies for Absence and Introductions.	
2.	Declarations of Interest.	
3.	Public Question Time.	
4.	To confirm the minutes of the previous meeting.	1 - 8
5.	Pine marten reintroduction feasibility study and a presentation by Andrew Stringer, Gloucestershire Wildlife Trust.	9 - 10
6.	AONB Unit 2017/18 Work programme.	11 - 20
7.	Joint members' event with Brecon Beacons National Park Authority.	21 - 22
8.	AONB Perceptions Survey.	23 - 26
9.	National Association for AONBs.	27 - 28
9.1.	Feedback from AGM and Chairman's Conference.	
9.2.	2016-2020 Strategic Plan.	
9.3.	2016 Annual Report.	
9.4.	Lead officers' meeting 7th - 8th February 2017 in Birmingham.	
9.5.	Landscapes for Life Conference 2017: 18th -20th July 2017 in Winchester.	

10.	AONB Unit progress reports and updates.	29 - 32
10.1.	AONB staffing.	
10.2.	Undergrounding update.	
10.3.	Offa's Dyke Collaboratory.	
10.4.	Wye Valley River Festival 2018 update.	
10.5.	Draft Garren and Gamber report.	
10.6.	Venison marketing feasibility study.	
10.7.	mindSCAPE.	
11.	<p>Dates of meetings for 2017:</p> <ul style="list-style-type: none"> • Monday 3rd July 2017 • Monday 6th November 2017 <p>Both meetings to be held at 2.00pm in the Forest of Dean District Council Chamber, Coleford.</p>	

**Paul Matthews
Chief Executive**

WYE VALLEY AREA OF OUTSTANDING NATURAL BEAUTY JOINT ADVISORY COMMITTEE

CONSTITUTION

Local Authority Members with Voting Powers

Gloucestershire:

P. McMahon
P. Molyneux

Herefordshire:

P. Cutter
B. Durkin
J. Hardwick
E.J. Swinglehurst

Monmouthshire:

D. Blakebrough
D. Dovey
E.J. Hacket Pain
A.E. Webb

Forest of Dean:

G. Davies
B. Hogan

Town / Parish Community Councils with Voting Powers

Councillor B. Evans – Gloucestershire Association of Town / Parish Councils
D. Berry – Herefordshire Association Local Councils
Councillor Trevor Phillips – One Voice Wales

Co-opted Members with Voting Powers

Dr. G. Peterken – Voluntary Conservation Sector in Gloucestershire
A. Thomas - Voluntary Conservation Sector in Herefordshire
Mr. B. Nash - Voluntary Conservation Sector in Monmouthshire
S. Dereham – Country Land and Business Association
M. Price – National Farmers Union

Co-opted Members without Voting Powers

B. Barron – Wye Valley Society
S. Dereham – River Wye Preservation Trust
A. Lee – Recreation Sector
D. Broadbent – Local Tourism Sector
H. Stace – Local Wildlife Trusts
D. Price – National Farmers Union Wales

Public Information

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Aims and Values of Monmouthshire County Council

Sustainable and Resilient Communities

Outcomes we are working towards

Nobody Is Left Behind

- Older people are able to live their good life
- People have access to appropriate and affordable housing
- People have good access and mobility

People Are Confident, Capable and Involved

- People's lives are not affected by alcohol and drug misuse
- Families are supported
- People feel safe

Our County Thrives

- Business and enterprise
- People have access to practical and flexible learning
- People protect and enhance the environment

Our priorities

- Schools
- Protection of vulnerable people
- Supporting Business and Job Creation
- Maintaining locally accessible services

Our Values

- **Openness:** we aspire to be open and honest to develop trusting relationships.
- **Fairness:** we aspire to provide fair choice, opportunities and experiences and become an organisation built on mutual respect.

- **Flexibility:** we aspire to be flexible in our thinking and action to become an effective and efficient organisation.
- **Teamwork:** we aspire to work together to share our successes and failures by building on our strengths and supporting one another to achieve our goals.