



**AGENDA FOR THE EXECUTIVE COMMITTEE TO BE HELD AT 10.30 AM ON TUESDAY
27 FEBRUARY 2007 AT CHILTERN CONSERVATION BOARD OFFICES, CHINNOR**

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1 APOLOGIES FOR ABSENCE	
2 DECLARATIONS OF INTEREST To declare any personal and prejudicial interests	
3 MINUTES of the meeting held on 7 December 2006, to be confirmed	1 - 8
4 MATTERS ARISING	
5 PUBLIC QUESTION TIME	
6 FINANCE REPORT 2006/07	9 - 20
7 CHANGES TO THE LOCAL GOVERNMENT PENSION SCHEME	21 - 22
8 FINANCIAL MEMORANDUM OF AGREEMENT 2007-2013	23 - 30
9 TRAINING FOR BOARD MEMBERS	31 - 32
10 READABILITY OF CONSERVATION BOARD DOCUMENTS AND PUBLICATIONS	33 - 34
11 ACCORD WITH CHILTERN WOODLAND PROJECT	35 - 38
12 DATE OF NEXT AND FUTURE MEETINGS All Executive Committee Meetings commence at 10.30am. Tuesday 15 May 2007 Tuesday 18 September 2007 Tuesday 11 December 2007	

For further information please contact: Maureen Keyworth, Clerk to the Executive Committee, on 01296 383603, Fax No 01296 382538, email: mkeyworth@buckscc.gov.uk

Buckinghamshire County Council, Mrs A Davies, Head of Legal and Democratic Services, County Hall, Aylesbury, Bucks HP20 1UA

**TO: MEMBERS OF THE CHILTERN CONSERVATION BOARD
EXECUTIVE COMMITTEE**