



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

Agenda Item	Page No
1 APOLOGIES FOR ABSENCE	
2 DECLARATIONS OF INTEREST To declare any personal and prejudicial interests	
3 MINUTES of the meeting held on 27 February 2007, to be confirmed	1 - 4
4 MATTERS ARISING	
5 PUBLIC QUESTION TIME	
6 DRAFT STATEMENT OF ACCOUNTS FOR 2006-07 - TO FOLLOW	
7 FINANCE REPORT 2007-08	5 - 12
8 REVIEW OF THE AONB MANAGEMENT PLAN	13 - 16
9 REPORT ON SUSTAINABILITY PLAN	17 - 32
10 APPLICATION FOR THE LEADER PROGRAMME	33 - 34
11 ANY OTHER BUSINESS	
12 DATE OF NEXT AND FUTURE MEETINGS The next meeting of the Executive Committee will be held on Wednesday 19 September 2007 at 10.30am. Future meetings are as follows: Tuesday 11 December 2007 at 10.30am	
13 TO EXCLUDE THE PRESS AND PUBLIC FOR THE FOLLOWING ITEM UNDER PARAGRAPH 3 OF SCHEDULE 12A BECAUSE THE REPORT CONTAINS INFORMATION RELATING TO THE FINANCIAL AFFAIRS OF A PARTICULAR PERSON	
14 CONFIDENTIAL REPORT ON MATERNITY LEAVE RELATING TO THE ACCESS OFFICER	35 - 38

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

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