



**AGENDA FOR THE EXECUTIVE COMMITTEE TO BE HELD AT 10.30 AM ON TUESDAY
11 DECEMBER 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 19 September 2007, to be confirmed	1 - 6
4 MATTERS ARISING	
5 FINANCE REPORT 2007-08	7 - 16
6 DRAFT BUDGET 2008-09	17 - 40
7 WORK PROGRAMME PROGRESS REPORT	41 - 64
8 APPOINTMENT OF HR ADVISER	65 - 66
9 HR STRATEGIC DIRECTION AND HEALTH AND SAFETY POLICY	67 - 78
10 PROGRESS REPORT ON ACHIEVING CARBON NEUTRALITY	79 - 80
11 WORKING WITH PARISH COUNCILS	81 - 82
12 PROGRESS REPORT ON THE SUBMISSION OF A BID FOR THE CHILTERN TO LEADER PROGRAMME	83 - 86
13 PROGRESS ON REVIEWING THE MANAGEMENT PLAN	87 - 88
14 DATE OF NEXT AND FUTURE MEETINGS The next meeting of the Committee will be held on Wednesday 27 February 2008 at 10.30am. Dates of future meetings are as follows:	
2008	
21 May	
17 September	
10 December	

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 CHILTERN CONSERVATION BOARD
EXECUTIVE COMMITTEE**