



**Agenda for Board Meeting to be held at 10.00 am on  
Tuesday 19 June 2007 at  
Mid-Beds District Council, Chicksands, Bedfordshire**

<b>Agenda Item</b>	<b>Timing</b>	<b>Page No</b>
<b>1. Apologies for Absence / Changes in Membership</b>	<b>10.00</b>	
<b>2. Declarations of Interest</b> To declare any personal and prejudicial interests	<b>10.01</b>	
<b>3. Minutes</b> Of the meeting held on 28 March 2007, to be confirmed.	<b>10.02</b>	<b>1 - 10</b>
<b>4. Matters Arising</b>	<b>10.07</b>	
<b>5. Public Question Time</b>	<b>10.12</b>	
<b>6. Approval of Statement of Accounts for 2005-06</b>	<b>10.15</b>	<b>11 - 14</b>
<b>7. Approval of Statement of Accounts for 2006-07</b>	<b>10.25</b>	<b>15 - 22</b>
<b>8. Approval of Statement of Internal Control</b>	<b>10.40</b>	<b>23 - 60</b>
<b>9. Appointment to Executive Committee</b>	<b>10.50</b>	<b>61 - 62</b>
<b>10. Appointment to Planning Committee</b>	<b>11.00</b>	<b>63 - 64</b>
<b>11. Report from the Executive Committee</b>	<b>11.10</b>	<b>65 - 68</b>
<b>12. Report from the Planning Committee</b>	<b>11.20</b>	<b>69 - 74</b>
<b>13. Report on the Planning White Paper</b>	<b>11.35</b>	<b>75 - 84</b>
<b>14. Revised Projects Programme 2007-08</b>	<b>11.50</b>	<b>85 - 88</b>
<b>15. Lifelong Learning Strategy</b>	<b>12.10</b>	<b>89 - 100</b>
<b>16. Statement on Energy Crops</b>	<b>12.25</b>	<b>101 - 114</b>
<b>17. Assessment of Climate Change</b>	<b>12.40</b>	<b>115 - 126</b>
<b>18. Introduction to Review of AONB Management Plan</b>	<b>12.50</b>	<b>127 - 170</b>

**19. Date of Next and Future Meetings**

The next meeting of the Board will be held on Wednesday 10 October at 10.00am in the Council Chamber, Chesham Town Hall, Chesham.

Future meetings:  
10.30am on 22 January 2008

**LUNCH**

**20. AONB Management Plan Review**

**1.30**

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