

**AGENDA FOR THE EIGHTEENTH MEETING OF THE GENERAL COMMITTEE OF COUNCIL HELD ON 16 MAY 2001 AT THE BELL HOTEL, KING STREET, THETFORD, NORFOLK IP24 2AZ(As at 1/5)**

**Minutes**

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|----|---|-------|
| 1. | Minutes of the Seventeenth meeting of the General Committee of Council held on 3 April 2001 | 09:00 |
| 2. | Matters Arising   | 09:05 |
| 3. | Feedback from Field Visit   | 09:10 |

**Corporate Planning**

- |    |   |       |
|----|---|-------|
| 4. | Performance Report April 2000-March 2001- (GC P01 38) | 09:30 |
| 5. | Corporate Plan 2001-2005- (GC P01 40)                 | 09:50 |

**COFFEE** **10:20**

**Policy Issues**

- |    |   |       |
|----|---|-------|
| 6. | Modernising Government White Paper and English Nature - (GC P01 34)     | 10:35 |
| 7. | Management Agreements: Policy on Eligibility for Payments - (GC P01 36) | 10:55 |
| 8. | Position Statement on Lowland Heathland - (GC P01 30)                   | 11.05 |

**Casework**

- |    |   |       |
|----|---|-------|
| 9. | SSSI Cases for Confirmation   | 11:25 |
|    | Broadmoor to Bagshot/Castle Bottom to Yately & Hawley - (GC P01 32) |       |
|    | Thames Basin  |       |

**LUNCH** **12:05**

**Management Issues**

- |     |  |       |
|-----|--|-------|
| 10. | Communications Report - (GC P01 35)  | 13:05 |
| 11. | Working with Business -progress report - (GC P01 31)   | 14:05 |
| 12. | Principal Civil Service Pension Scheme - (GC P01 33)   | 14:20 |
| 13. | Foot and Mouth Disease: the Implications for English Nature's Work Programme 2001/02 - (GC P01 41) | 14:35 |
| 14. | English Nature Position on recommendations of FMPR of JNCC - (GC P01 37)                           | 14:55 |

15. NNR : Progress on NNR Action Plan - (GC P01 39) 15:10

**TEA** **15:25**

**For Noting**

16. Chairman and Directors Topical Reports - (GC P01 42) 15:40

17. Report From Joint Nature Conservation Committee - (GC P01 43) 15:55

**AOB**

18. Any Other Business 16:00  
Future Agendas

19. **CLOSED SESSION** **16:15**