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## GENERAL COMMITTEE OF COUNCIL

GC A20014  
July 2001

### PROVISIONAL AGENDA FOR THE NINETEENTH MEETING OF THE GENERAL COMMITTEE OF COUNCIL HELD ON 11 JULY 2001 AT FOREST PINES HOTEL, ERMINE STREET, BROUGHTON, NR BRIGG, NORTH LINCOLNSHIRE

#### Minutes

1. Minutes of the Eighteenth meeting of the General Committee of Council held 09:00 on 16 May 2001
2. Matters Arising 09:05
3. Feedback from Field Visit. 09:10

#### Policy & Operational Issues

4. English Nature's involvement in Local Biodiversity Action Plans – (GC 01 47) 09:20
5. Inland Transport Sector & New Position Statement - (GC P01 48) 09:40

#### COFFEE

6. SSSI Cases – Bramshill 10:25  
(GC P0144) Breckland Farm  
Breckland Forest  
Minsterly Meadows
7. Completing the SAC Designation Process in England (GC P01 55) 11:50

#### LUNCH 12:10

8. The Planning System – Opportunities and Challenges (GC P01 53) 13:10
9. SSSI Condition Annual Report – (GC P01 50) 13:40
10. Recommendations from the SSSI Process Review Group (GC P01 51) 14:05

#### Management Issues

11. Corporate Governance Manual – Process & Publication – (GC P01 46)

#### For noting

12. Risk Management Report - (GC P01 52) 14:30
13. The Audit & Risk Management Committee's Annual Report to Council - (GC P01 56) 14:45
14. Grants in English Nature Annual Report 2000-2001 – (GC P01 57) 14:55
15. Chair and Directors Topical Reports – (GC P01 54) 15:10
16. Report from JNCC – (GC P01 58) 15:20
17. Updating Reg 33 advice for European Marine Sites – (GC P01 49) 15:30
18. English Nature's Environmental Report for 2000/2001 – (GC P01 45) 15:40

#### AOB

19. Any Other Business 15:50

**CLOSED SESSION 30 MINS**

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