

PROVISIONAL AGENDA FOR THE TWENTIETH MEETING OF THE GENERAL COMMITTEE
OF COUNCIL HELD ON 25 SEPTEMBER 2001 KENDAL, CUMBRIA**Minutes**

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| 1. | Minutes of the nineteenth meeting of the General Committee of Council held on 11 July 2001 (GC M01 4) | 13.30 hrs |
| 2. | Matters Arising - Private Office | |

Policy Issues

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| 3. | Solent European marine site Regulation 33 (2) advice (post-moderation) (GC P01 64) | 13.50 hrs |
| 4. | Position Statement – Nature Conservation & the Ports Industry (GC P01 61) | 14.20 hrs |

Management Issues

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| 5. | Human Resources, Welfare Services and Health and Safety Annual Report – 1 April 2000 - 31 March 2001 (GC P01 63) | 14.40 hrs |
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For Noting

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| 6. | Chairman and Directors' Topical Reports (GC P01 65) | 15.10 hrs |
| 7. | Joint Nature Conservation Committee Progress Report on the Review (GC P01 59) | 15.40 hrs |
| 8. | Delegated decisions on SSSI notification and confirmations (GC P01 60) | 15.50 hrs |
| 9. | Council Dates for 2002/2003 (GC P01 62) | 16.05 hrs |

AOB

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| 10. | Any Other Business | 16.15 hrs |
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