

Hon. Russell K Yon, Chairperson

Hon. Dr Corinda Essex, Deputy Chairperson

Hon. Gavin G Ellick, Member

Hon. Cyril K Leo, Member

Hon. Cruyff G Buckley, Member

Mr Derek Henry, Director of ENRD

Dear Members

A meeting of the Environment & Natural Resources Committee will be held on **Thursday** 21st February 2019 at 10:00am in the Council Chamber.

Ref: ENRC 21- 02/19

Date: 13 February 2019

Items on the Open Agenda are:-

- 1. Matters arising from Open Minutes of 17th January, 2019 10:00am
- 2. Peaks Management Planning RSPB Staff 10:30am
- 3. Proposal for excision of land from the Forest Estate D Duncan 11:00am
- Strategic Plan 2018-2021-Progress Report for April 2018 to December 2018 -Director - 11:20am
- 5. Update on Heritage Report Members of Heritage Sub-Committee 11:40am *Break 12:00pm Closed Agenda.*
- 6. Any other urgent business 14:00pm
- 7. The next meeting of the Environment & Natural Resources Committee will be held on Thursday 21st March 2019 @ 10:00am in the Council Chamber.

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R N Lawrence Secretary Environment & Natural Resources Committee