

To: All members of the New Forest National Park Authority

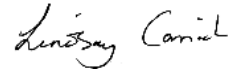
Date: 19 June 2009

NEW FOREST NATIONAL PARK AUTHORITY

Thursday 25 June 2009

A meeting of the New Forest National Park Authority will be held on **Thursday 25 June 2009 at 9.30 am in the Forest Room at the Forest Lodge Hotel, Lyndhurst**

Part I of the meeting will be open to the Press and public.



Lindsay Cornish
Chief Executive/National Park Officer

AGENDA

1. **Election of Chairman and Deputy Chairman of the New Forest National Park Authority.** An election will take place to fill both positions until the Annual Authority meeting in 2010.
2. Apologies for absence.
3. Declarations of interest.
Members are asked to declare any interests they may have in relation to items on the agenda for this meeting. (NB. When verbally declaring interests, members are also asked to complete the Disclosure of Interests at Meetings form).
4. Chairman's announcements.
5. Minutes - to approve as a correct record the minutes of the Authority's meeting held on 28 May 2009.
6. Public Question Time.

The Chairman will allow members of the public to ask questions, make statements or present a petition on any matter on the agenda for this meeting or on any matter that falls within the Authority's powers, subject to the procedures set out in Schedule 3 to the Authority's Standing Orders.

Any member of the public who wishes to address the meeting under this item should notify Rosalind Alderman (contact details at the end of this agenda) **not less than two clear working days before the commencement of the meeting (i.e. by 5.00 pm on the Monday preceding the meeting)**, and indicate in what capacity he or she would like to speak, together with a contact telephone number.

7. Appointments to Committees (**Paper NFNPA 302/09**) – **TO FOLLOW**.
8. Appointment of Authority Representatives to External Organisations (**Paper NFNPA 303/09**) – **TO FOLLOW**
9. Chief Executive's report (**Paper NFNPA 304/09**).
10. Oral report from the Resources and Performance Committee (**Minutes of the Committee meeting on 15 June 2009 will be tabled at the meeting**).
11. Statement of Accounts and Annual Governance Statement for financial year 2008/09 (**Paper NFNPA 305/09**).

12. Revised General Fund Revenue Budget for the financial year 2009/10 (**Paper NFNPA 306/09**).
13. Review of Financial Regulations and Standing Orders as to Contracts (**Paper NFNPA 307/09**).
14. Provision of Legal Services (**Paper NFNPA 308/09**).
15. 2009-2010 Final Draft Corporate Plan (**Paper NFNPA 309/09**).
16. Draft Shoreline Management Plan for the North Solent (**Paper NFNPA 310/09**) – **TO FOLLOW**.
17. Update on minerals and waste planning for the New Forest National Park (**Paper NFNPA 311/09**).
18. Report on New Forest Access Forum (1 June) (**Paper NFNPA 312/09**).
19. Any other items that the Chairman decides are urgent

PART II ITEMS WHICH MAY BE TAKEN IN THE ABSENCE OF THE PRESS AND PUBLIC ON THE GROUNDS THAT EXEMPTED INFORMATION MAY BE DISCLOSED

Members are asked to resolve that the public be excluded from the meeting during the following item of business, as it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the public were present during this item there would be disclosure to them of exempt information within Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972, and further that in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information, namely the need to avoid compromising the position of the Authority in negotiations to secure suitable long term headquarters accommodation on the most cost-effective terms obtainable.

20. Accommodation update (oral).

MEMBERS ARE REQUESTED TO SIGN THE ATTENDANCE REGISTER

Membership:

Clive Chatters, Peter Frost, Tony Gentle, David Harrison, Roger Heape, Edward Heron, Jeremy Heron, Maureen Holding, Julian Johnson, Ted Johnson, Mel Kendal, Keith Mans, Clive Maton, Bob Morris, Vicky Myers, John Pemberton, Leo Randall, Alan Rice, Barry Rickman, John Sanger, Stan Wade, Alan Weeks and Pat Wyeth.

Please note that the meeting will be audio taped.

Details of the decisions taken at this meeting will be circulated in the formal minutes which the Authority will be asked to approve as a correct record at its next meeting.

The next meeting will be held at 9.30 am on Thursday 24 September 2009 at Brockenhurst Village Hall, Brockenhurst.

For further information on any of the reports for this meeting, details of decisions taken, or future meetings, please contact Rosalind Alderman. (Tel. 01590 646646, email rosalind.alderman@newforestnpa.gov.uk)



Please contact Rosalind Alderman (on rosalind.alderman@newforestnpa.gov.uk or 01590 646646) if you would like a copy of this agenda in large print, Braille or any alternative language or format, and also if you wish to attend the meeting and have special requirements.