

To: All members of the New Forest National Park Authority

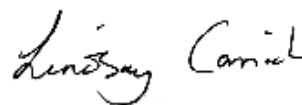
Date: 18 April 2007

NEW FOREST NATIONAL PARK AUTHORITY

Tuesday 24 April 2007

A meeting of the New Forest National Park Authority will be held on **Tuesday** 24 April 2007 at 9.30 am in the meeting room at South Efford House, Milford Road, near Lymington.

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



Lindsay Cornish
Chief Executive/National Park Officer

AGENDA

1. Apologies for absence.
2. **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 on 28 June 2007.
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 March 2007.
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.
7. Interim Committee arrangements after Local Government Elections in May 2007 (**Paper NFNPA 176/07**)
8. Chief Executive's report. (**Paper NFNPA 177/07**)

9. Oral report from the Resources and Performance Committee. (***The draft minutes of the last Committee meeting on 3 April 2007 have been circulated with the Authority agenda.***)
10. Budgetary Control Report for the period to 31 March 2007 (**Paper NFNPA 178/07**)
11. Final draft Corporate Plan for approval (**Paper NFNPA 179/07**) – **TO FOLLOW**
12. Response to the 'Future Matters' consultation (**Paper NFNPA 180/07**)
13. Working Vision, Objectives and Issues for the National Park Management Plan (**Paper NFNPA 181/07**)
14. Developing the Biodiversity Action Plan for the New Forest National Park (**Paper NFNPA 182/07**)
15. Consultation response: Heritage Protection for the 21st Century – White Paper (**Paper NFNPA 183/07**)
16. Any other items which 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

There are no items under this section of the agenda

MEMBERS ARE REQUESTED TO SIGN THE ATTENDANCE REGISTER

Membership:

Susan Achmatowicz, Clive Chatters (Chairman), Lee Dunsdon, Peter Frost, Tony Gentle, Diana Halford, Roger Heape, Kathy Heron, Jeremy Heron, Julian Johnson, Ted Johnson, Mel Kendal, Clive Maton, Bob Morris, Vicky Myers, Leo Randall, Alan Rice, Barry Rickman (Deputy Chairman), John Sanger, Stan Wade, Alan Weeks, Pat Wyeth.

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 28 June 2007 at the Forest Lodge Hotel, Lyndhurst.

For further information on any of the reports for this meeting, details of decisions taken, or future meetings, please contact David Stone. (Tel. 01590 646645, email david.stone@newforestnpa.gov.uk)