

To: All members of the New Forest National Park Authority

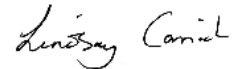
Date: 22 February 2008

## NEW FOREST NATIONAL PARK AUTHORITY

Thursday 28 February 2008

A meeting of the New Forest National Park Authority will be held on **Thursday 28 February 2008 at 9.30 am at Brockenhurst Village Hall.**

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. 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).

3. Chairman's announcements.
4. Minutes - to approve as a correct record the minutes of the Authority's meeting held on 24 January 2008.
5. 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 David Stone (contact details provided 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.

6. Hampshire and Isle of Wight Sub-Regional Improvement Partnership: National Park representative on Improvement Board (**Paper NFNPA 231/08**).
7. Chief Executive's report (**Paper NFNPA 232/08**).
8. Oral report from the Resources and Performance Committee (***Draft minutes of the last Committee meeting on 31 January 2008 are circulated separately***).
9. Draft Financial Strategy 2008/09 – 2010/11 (**Paper NFNPA 233/08**).
10. Signage and Animal Accident Reduction Strategies for the New Forest National Park (**Paper NFNPA 234/08**).
11. Arrangements for tourism in the New Forest and EUROPARC, European Charter for Sustainable Tourism in Protected Areas (**Paper NFNPA 235/08**).

12. Proposed changes to the Sustainable Development Fund Panel (**Paper NFNPA 236/08**).
13. Response to the Forestry Commission's consultation on the Crown Lands Management Plan (**Paper NFNPA 237/08**).
14. Local Development Scheme – New Forest National Park Authority (**Paper NFNPA 238/08**).
15. 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**

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.

16. Accommodation update (oral report)

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**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, Maureen Holding, 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.

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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 Wednesday 26 March 2008 at the Moorhill House Hotel, Burley.**

**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](mailto:david.stone@newforestnpa.gov.uk))**



If you would like a copy of this agenda in large print or any other format, or if you wish to attend the meeting and have special requirements, please contact David Stone on [david.stone@newforestnpa.gov.uk](mailto:david.stone@newforestnpa.gov.uk) or 01590 646645.