

To: All members of the New Forest National Park Authority

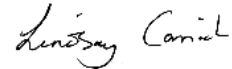
Date: 16 May 2008

NEW FOREST NATIONAL PARK AUTHORITY

Thursday 22 May 2008

A meeting of the New Forest National Park Authority will be held on **Thursday 22 May 2008 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. 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 26 March 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. Amendments to the Authority's Standing Orders and procedures for the local determination of member complaints (**Paper NFNPA 247/08**).

7. Chief Executive's report (**Paper NFNPA 248/08**).

8. Oral report from the Resources and Performance Committee (***Draft minutes of the last Committee meeting on 14 April 2008 are circulated separately***).

9. Mobile Information and Interpretation Unit (**Paper NFNPA 249/08**).

10. Corporate Sustainability update (**Paper NFNPA 250/08**).

11. Annual Progress Report of the Sustainable Development Fund (**Paper NFNPA 251/08**).

12. Final Corporate Plan (**Paper NFNPA 252/08**).
13. Conservation Area management proposals (**Paper NFNPA 253/08**).
14. Report on New Forest Consultative Panel (1 May 2008) (**Paper NFNPA 254/08**).
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

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, 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.

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 26 June 2008 at 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)



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 or 01590 646645.