

To: All members of the New Forest National Park Authority

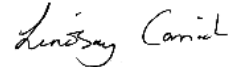
Date: 5 December 2008

NEW FOREST NATIONAL PARK AUTHORITY

Thursday 11 December 2008

A meeting of the New Forest National Park Authority will be held on **Thursday 11 December 2008 at 9.30 am at the Fountain Court Hotel, Hythe**

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 16 October 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. Appointment of Deputy Member of Standards Committee
To enable the Standards Committee to deal with a matter of current business, the Authority is asked to appoint a further local authority member to deputise, as required, for local authority members of the Standards Committee who are unable to participate in the consideration of a complaint, under the Code of Conduct, due to conflict of interest or any other reason – *current local authority deputies on the Committee are Lee Dunsdon and Leo Randall.*
7. Local procedures for the handling and determination of complaints under Local Protocols (**Paper NFNPA 273/08**).
8. Chief Executive's report (**Paper NFNPA 274/08**).

9. Oral report from the Resources and Performance Committee (*Minutes of the Committee meeting on 4 December 2008 will be tabled at the meeting*).
10. Financial Strategy and Forward Budget 2009/10 – 2011/12 (**Paper NFNPA 275/08**).
11. Treasury Management Performance Report – 1 April 2008 to 31 October 2008 (**Paper NFNPA 276/08**).
12. New Forest Tour: 2008 review and future funding arrangements (**Paper NFNPA 277/08**).
13. Update on Europarc Charter (**Paper NFNPA 278/08**).
14. Response to the New Forest District Council Core Strategy submission document consultation (**Paper NFNPA 279/08**).
15. Report on New Forest Consultative Panel (6 November) (**Paper NFNPA 280/08**).
16. Report on New Forest Access Forum (1 December) (**Paper NFNPA 281/08**).
17. 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

There are no items under this section of the agenda.

MEMBERS ARE REQUESTED TO SIGN THE ATTENDANCE REGISTER

Membership:

Clive Chatters (Chairman), Lee Dunsdon, Peter Frost, Tony Gentle, 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. Two vacancies.

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 29 January 2009 at the Waterside Sports and Social Club, Holbury.

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.