

To: All members of the New Forest National Park Authority

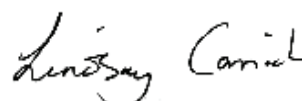
Date: 22 March 2007

NEW FOREST NATIONAL PARK AUTHORITY

Wednesday 28 March 2007

A meeting of the New Forest National Park Authority will be held on **Wednesday** 28 March 2007 at 9.30 am in the 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 22 February 2007.
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.
6. Chief Executive's report. (**Paper NFNPA 166/07**)
7. Oral report from the Resources and Performance Committee. (***The draft minutes of the last Committee meeting on 16 March 2007 will be tabled at the Authority meeting***)
8. Budgetary Control Report for the period to 28 February 2007. (**Paper NFNPA 167/07**)
9. General Fund Revenue Budget for the financial year 2007/08. (**Paper NFNPA 168/07 – TO FOLLOW**)

10. Second Corporate Plan: Draft Performance Section. (**Paper NFNPA 169/07**)
11. Anti-fraud and corruption policy. (**Paper NFNPA 170/07**)
12. Monitoring members' attendance. (**Paper NFNPA 171/07**)
13. Association between the Authority and the New Forest Ninth Centenary Trust. (**Paper NFNPA 172/07**)
14. Statement of Community Involvement. (**Paper NFNPA 173/07**)
15. Report on New Forest Access Forum meeting (5 March). (**Paper NFNPA 174/07**)
16. Report on New Forest Consultative Panel meeting (1 March). (**Paper NFNPA 175/07**)
17. 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

18. Accommodation update (oral).

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 Tuesday 24 April 2007 at South Efford House.

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)