

To: All members of the New Forest National Park Authority

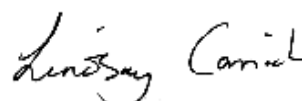
Date: 16 February 2007

## **NEW FOREST NATIONAL PARK AUTHORITY**

**Thursday 22 February 2007**

A meeting of the New Forest National Park Authority will be held on Thursday 22 February 2007 at 9.30 am at the **Ashburn Hotel, Fordingbridge**.

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 18 January 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 157/07**)
7. New Forest Court of Verderers – National Park Authority Appointment. (**Paper NFNPA 158/07**)
8. Consultation on amendments to the Members' Code of Conduct. (**Paper NFNPA 159/07**)
9. Freedom of Information Policy and Publication Scheme. (**Paper NFNPA 160/07**)

10. Oral report from Resources and Performance Committee. (*The minutes of the last Committee meeting on 18 January 2007 have been circulated with the Authority agenda*).
11. Budgetary Control Report for the period to 31 December 2006. (Paper NFNPA 161/07)
12. Finance Strategy Report 2007/8 to 2009/10. (Paper NFNPA 162/07)
13. Disability Equality Scheme 2007 - 2010. (Paper NFNPA 163/07)
14. Planning enforcement. (Paper NFNPA 164/07)
15. Local Development Scheme. (Paper NFNPA 165/07)
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**

17. Accommodation update (oral).

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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, 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.

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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 at Brockenhurst Village Hall on Wednesday 28 March 2007.**

**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))**