

To: All members of the New Forest National Park Authority


Date: 22 June 2007

NEW FOREST NATIONAL PARK AUTHORITY

Thursday 28 June 2007

A meeting of the New Forest National Park Authority will be held on Thursday 28 June 2007 at 9.30 am in the Forest Room at the Forest Lodge Hotel, Lyndhurst.

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. **Election of Chairman and Deputy Chairman of the New Forest National Park Authority.** An election will take place to fill both positions until the Annual Authority meeting in 2008.
3. 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).
4. Chairman's announcements.
5. Minutes - to approve as a correct record the minutes of the Authority's meeting held on 24 April 2007.
6. 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.
7. Appointment on Committees (**Paper NFNPA 184/07**).
8. Appointment of Authority representatives on external organisations (**Paper NFNPA 185/07**).
9. Chief Executive's report (**Paper NFNPA 186/07**).
10. Oral report from the Resources and Performance Committee. (**Draft minutes of the last Committee meeting on 14 June 2007 – TO FOLLOW**).

11. Final Accounts and Statement of Internal Control for Financial Year 2006/07 (**Paper NFNPA 187/07**).
12. Annual Progress Report of the Sustainable Development Fund (**Paper NFNPA 188/07**).
13. Signage in the New Forest National Park (**Paper NFNPA 189/07**).
14. Education and Interpretation Strategy (**Paper NFNPA 190/07**).
15. A Statement of Special Qualities for the New Forest National Park (**Paper NFNPA 191/07**).
16. Minerals and Waste Core Strategy (**Paper NFNPA 192/07**).
17. Accommodation Assessment for Gypsies and Travellers (**Paper NFNPA 193/07**).
18. Report on New Forest Access Forum meeting (4 June) (**Paper NFNPA 194/07**).
19. Report on New Forest Consultative Panel meeting (10 May) (**Paper NFNPA 195/07**).
20. 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, 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 Thursday 13 September 2007 at the Fountain Court Hotel, Hythe.

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)