

To: All members of the New Forest National Park Authority


Date: 12 May 2006

NEW FOREST NATIONAL PARK AUTHORITY

Thursday 18 May 2006

A meeting of the New Forest National Park Authority will be held on Thursday 18 May 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 25 April 2006.
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 87/06)**
7. Draft Code of Practice for Corporate Governance. **(Paper NFNPA 88/06)**
8. Treasury Management Policy and Strategy 2006/07. **(Paper NFNPA 89/06)**
9. Final Draft of the Corporate Plan. **(Paper NFNPA 90/06)** [Separate document]

10. Statement of Community Involvement Pre-Submission Draft Consultation Stage. **(Paper NFNPA 91/06)**
11. Interim Statement of Special Qualities for the New Forest National Park. **(Paper NFNPA 92/06)**
12. New Forest Consultative Panel Report. **(Paper NFNPA 93/06)**

**PART II ITEMS WHICH MAY BE TAKEN IN THE ABSENCE OF THE
PRESS AND PUBLIC ON THE GROUNDS THAT EXEMPTED
INFORMATION MAY BE DISCLOSED**

MEMBERS ARE REQUESTED TO SIGN THE ATTENDANCE REGISTER

Membership:

Susan Achmatowicz, Clive Chatters, 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, 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 at the Authority Offices, South Efford House, Milford Road, Everton, Near Lymington on Thursday 15 June 2006.

**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)**