

To: All members of the New Forest National Park Authority


Date: 10 November 2006

NEW FOREST NATIONAL PARK AUTHORITY

Thursday 16 November 2006

A meeting of the New Forest National Park Authority will be held on Thursday 16 November 2006 at 9.30 am in the meeting room, South Efford House, Milford Road, near Lymington.

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 21 September 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 135/06)**
7. Appointment of Authority representative to the Hampshire and Isle of Wight Local Government Association. **(Paper NFNPA 136/06)**
8. Appointment to vacancies on the Planning Development Control Committee. **(Paper NFNPA 137/06)**
9. Establishing the functions of an Audit Committee in the New Forest National Park Authority. **(Paper NFNPA 138/06)**

10. Oral report from Resources and Performance Committee.
11. Budgetary Control Report for the period to 30 September 2006. **(Paper NFNPA 139/06)**
12. The Corporate Plan - Development of Local Performance Indicators. **(Paper NFNPA 140/06)**
13. World Heritage Site Status for the New Forest. **(Paper NFNPA 141/06)**
14. Commoning Review. **(Paper NFNPA 142/06)**
15. Corporate sustainability and green issues. **(Paper NFNPA 143/06)**
16. Planning enforcement. **(Paper NFNPA 144/06)**
17. New Forest Consultative Panel report. **(Paper NFNPA 145/06)**

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 asked to resolve that the public be excluded from the meeting during the following item of business, as it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the public were present during that item there would be disclosure to them of exempt information within Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972, and further that in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information, for the reasons set out in the report.

18. Permanent accommodation – **oral report - for members only, not for disclosure**).

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 on Thursday 18 January 2007 at Burley Village Hall.

**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)**