

To: All members of the New Forest National Park Authority

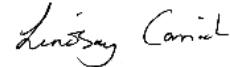
Date: 30 November 2007

NEW FOREST NATIONAL PARK AUTHORITY

Thursday 6 December 2007

A meeting of the New Forest National Park Authority will be held on Thursday 6 December 2007 at 9.30 am in the Avon Suite 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 October 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.

Any member of the public who wishes to address the meeting under this item should notify David Stone (contact details provided at the end of this agenda) **not less than two clear working days before the commencement of the meeting (i.e. by 5.00 pm on the Monday preceding the meeting)**, and indicate in what capacity he or she would like to speak, together with a contact telephone number.

6. Revision of the Authority's Local Protocols (**Paper NFNPA 216/07**).

7. Appointment of Authority representative on the Commoners' Dwelling Scheme Panel (**Paper NFNPA 217/07**)

8. Chief Executive's report (**Paper NFNPA 218/07**).

9. Oral report from the Resources and Performance Committee. (**Draft minutes of the last Committee meeting on 6 November 2007 are circulated separately**).

10. Budgetary Control Report for the period to 30 September 2007 (**Paper NFNPA 219/07**).

11. Treasury Management Performance for period 1 April 2007 to 31 October 2007 (**Paper NFNPA 220/07**).
12. New Forest Tour: 2007 Review (**Paper NFNPA 221/07**).
13. Response to the New Forest District Council Core Strategy preferred options consultation (**Paper NFNPA 222/07**).
14. New Forest National Park Authority Annual Monitoring Report 2007 (**Paper NFNPA 223/07**).
15. Report on New Forest Consultative Panel meeting (15 November) (**Paper NFNPA 224/07**).
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

Members are asked to resolve that the public be excluded from the meeting during the following two items 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 those items there would be disclosure to them of exempt information within (in the case of agenda item 18) Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972, and (in the case of agenda item 19) Paragraph 5 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.

17. Oral update - Authority accommodation
18. Oral update – update on a legal issue

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 (Deputy Chairman), John Sanger, Stan Wade, Alan Weeks, Pat Wyeth.

Please note that the meeting will be audio taped.

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 24 January 2008 at South Efford House, Milford Road, near Lymington.

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)



If you would like a copy of this agenda in large print or any other format, or if you wish to attend the meeting and have special requirements, please contact David Stone on david.stone@newforestnpa.gov.uk or 01590 646645.