

To: All members of the New Forest National Park Authority

Date: 3 October 2018

NEW FOREST NATIONAL PARK AUTHORITY

THURSDAY 11 OCTOBER 2018

A meeting of the New Forest National Park Authority will be held on **Thursday 11 October 2018 at 10.00am in the Council Chamber, Lymington Town Hall, Avenue Road, Lymington, SO41 9ZG.**

Part I of the meeting will be open to the Press and public.



Alison Barnes
Chief Executive/National Park Officer

AGENDA PART I

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 12 July 2018.
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 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. **Chief Executive's Report** (NFNPA 557/18).
7. **Oral report from the Resources, Audit and Performance Committee meeting on 10 September 2018** (*Draft minutes circulated separately*).
8. **Appointment to Vacancies on Committees and External Representation** (NFNPA 558/18).
9. **New Forest Centre – Procurement of Services and Grant Proposal** (NFNPA 559/18)
10. **Recreation Management Strategy - Interim Report** (NFNPA 560/18)

11. **Review of Hampshire Minerals and Waste Plan (NFNPA 561/18)**
12. **Funding of ICT System Replacements (NFNPA 562/18)**
13. **Any other items that the Chairman decides are urgent**
14. **Date of next meeting - Thursday 17 January 2019 at 10.00 am in the Council Chamber, Lyminster Town Hall**

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: Gordon Bailey, George Bisson, David Bence, Richard Clewer, Oliver Crosthwaite-Eyre, Richard Frampton, David Harrison, Patrick Heneghan, Edward Heron, Mel Kendal, Keith Mans, Harry Oram, Gavin Parker, Neville Penman, Leo Randall, Barry Rickman, John Sanger, Ann Sevier, Marian Spain, Richard Taylor and Pat Wyeth, with one vacancy.

Please note that this 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.

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, Braille or any alternative language or 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.