

To: All members of the New Forest National Park Authority

Date: 8 October 2020

NEW FOREST NATIONAL PARK AUTHORITY

THURSDAY 15 OCTOBER 2020

A **Microsoft Teams virtual meeting** of the New Forest National Park Authority will be held on **Thursday 15 October 2020 at 10.00am.**

Please note that the meeting will be live streamed and video recorded.

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



Alison Barnes
Chief Executive/National Park Officer

AGENDA PART I

1. **Election of the 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 2021.
3. **Apologies for absence**
4. **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).
5. **Chairman's announcements**
6. **Minutes** - to approve as a correct record the minutes of the Authority meeting held on 9 July 2020.
7. **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
8. **Chief Executive's Report** (AM 566-20)
9. **Covid-19 Update** (AM 567-20)
10. **Appointment of Committees** (AM 568-20)

11. **Appointment of Representatives to External Organisations** (AM 569-20)
12. **Oral Report from RAPC**
13. **Audit Report** (AM 570-20) *(To Follow)*
14. **Draft Financial Report** (AM 571-20) *(To Follow)*
15. **White Paper: Planning for the Future** (AM 572-20)
16. **Vision for the Waterside** (AM 573-20)
17. **Establishing a new Partnership Plan Board** (AM 574-20)
18. **Partnership for South Hampshire** (AM 575-20)
19. **Any other items that the Chairman decides are urgent**
20. **Date of next meeting – Thursday 17 December 2020 at 10.00 am via Microsoft Live Teams Meeting.**

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

No items

MEMBERS ARE REQUESTED TO SIGN THE ATTENDANCE REGISTER

Membership: Gordon Bailey, Sue Bennison, George Bisson, David Bence, Richard Clewer, David Harrison, Patrick Heneghan (Deputy Chairman), Edward Heron, Keith Mans, Alexis McEvoy, George Meyrick, Gavin Parker, Neville Penman, Victoria Mander, Leo Randall, Caroline Rackham, Barry Rickman, John Sanger, Ann Sevier, Stephen Tarling, Richard Taylor and Stephen Trow.

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.