

To: All members of the New Forest National Park Authority

Date: 13 October 2022

NEW FOREST NATIONAL PARK AUTHORITY

THURSDAY 20 OCTOBER 2022

A meeting of the New Forest National Park Authority will be held on **Thursday 20 October 2022 at 10.00am in the Linden Hall, Lyndhurst Community Centre, Central Car Park, High Street, Lyndhurst SO43 7NY.**

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 Chair and Deputy Chair of the New Forest National Park Authority.**
An election will take place to fill both positions until the Annual Authority meeting in 2023.
2. **Apologies for absence**
3. **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).
4. **Chair's announcements**
5. **Minutes** - to approve as a correct record the minutes of the Authority meeting held on 14 July 2022.
6. **Public Question Time**
The Chair 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
7. **Chief Executive's Report (AM 632/22)**
This key report summarises progress of delivery of our National Park purposes and duty since the preceding Authority meeting. It is structured using our 'Protect, Enjoy,

Prosper and Achieving Excellence' overarching themes to encompass all of our core Work Programme priorities of:

- Climate and Nature Emergency
- Connection with Nature and the National Park
- Sustainable Communities in a Working Forest
- Positive Land Use Change

8. **Oral Report from Resources, Audit and Performance Committee – 5 September 2022**

9. **Appointment of Committees** (AM 633/22)

10. **Election of Chair and Deputy Chair on Authority Committees**

Elections will take place to determine the Chair and Deputy Chair on all Authority Committees; Planning Committee, Resources, Audit and Performance Committee and Standards Committee until the Annual Authority meeting in 2023. All members will vote on these positions

11. **Appointment of Authority Representatives on External Organisations** (AM 634/22)

12. **Ernst & Young – Auditors Report 2021/22** (AM 635/22)

13. **Draft Financial Report 2021/22** (AM 636/22)

14. **Solent Freeport and Investment Zones – Update** (AM 637/22)

15. **Date of next meeting** – Thursday 26 January 2023 at 10.00 am - Venue TBC

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: Diane Andrews, Gordon Bailey, Sue Bennison, David Bence, George Bisson, Richard Clewer, Zoe Clewer, David Harrison, Patrick Heneghan (Deputy Chair), Keith Mans, Victoria Mander, Alexis McEvoy, George Meyrick, Gavin Parker (Chair), Neville Penman, Caroline Rackham, John Sanger, Ann Sevier, Stephen Tarling, Richard Taylor, Michael Thierry and Steve 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.