



Contact details:
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South Downs National Park Authority

10 September 2012

Authority Meeting

All Members are hereby summonsed to attend the meeting of the South Downs National Park Authority to be held at **2.00pm** on **18 September 2012** at **East Hants District Council offices, Penns Place, Petersfield, GU31 4EX**

Trevor Beattie

Chief Executive (National Park Officer)

Please note that there will be a presentation on Current Heathland Work before the meeting for Members of the Authority and members of the public. The presentation will run from 1pm to 1.45pm

AGENDA

1. Apologies

2. Declarations of Interests

To enable Members to disclose to the meeting any disclosable pecuniary interest they may have in any matter on the agenda for the meeting, where that interest is not already entered in the Authority's register of interest, and any other pecuniary or non-pecuniary interests in any such matter that Members may wish to disclose.

3. Minutes – to approve as a correct record the minutes of the Authority meeting held on 26 July 2012 (page 1)

4. Urgent Matters

To consider any matter not on the Agenda which the Chair of the meeting agrees should be considered as a matter of urgency due to special circumstances (if Members have any urgent matters they are asked to consult the Chair before the meeting commences).

5. Public Participation

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 procedures set out in Appendix 3 to the Authority's Standing Orders. Any member of the public who wishes to address the meeting under this item should notify Fiona MacLeod (contact details at the end of this agenda) **not less than 24 hours before the commencement of the meeting (i.e. by 2.00 pm on the day 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 Progress Report

To consider a report from the Chief Executive Officer (Report 22/12 page 8)

7. Delegation to the South Downs National Park Authority (SDNPA) Planning Committee to Approve the Joint Lewes District Core Strategy for Pre-submission Publication and Subsequent Submission to the Secretary of State

To consider a report from the Director of Planning (Report 23/12 page 11)

8. Proposed Submission Draft Waste Local Plan for West Sussex and the South Downs National Park

To consider a report from the Director of Planning (Report 24/12 page 26)

9. Delegation of Approval of Significant Main Modifications to Waste and Minerals Plan for East Sussex, South Downs and Brighton & Hove to the SDNPA Planning Committee

To consider a report from the Director of Planning (Report 25/12 page 34)

10. Modifications to Joint Hampshire Minerals and Waste Plan

To consider a report from the Director of Planning (Report 26/12 page 38)

11. Local Plan Member Task & Finish Working Group

To consider a report from the Director of Planning (Report 27/12 page 82)

12. Planning Committee

The note the minutes of the Planning Committee meeting held on 12 July and the unconfirmed minutes of the Planning Committee held on 9 August 2012 (page 87) and receive a verbal report on the Planning Committee meeting held 13 September 2012

13. Standards and Audit Committee

To receive a verbal update on the Standards and Audit Committee meeting held on 13 September 2012

14. Resources and Performance Committee

To receive a verbal update on the Resources and Performance Committee meeting held on 5 September 2012

15. Reports from Members Appointed to External Bodies

To consider reports from Members

TO ALL MEMBERS OF THE SOUTH DOWNS NATIONAL PARK AUTHORITY

For further information on any of the reports for this meeting, details of decisions taken, or future meetings, please contact Fiona MacLeod, Member Services Manager
Tel: 01730 811141 or email Fiona.macleod@southdowns.gov.uk