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South Downs National Park Authority

8 February 2013

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 **19 February 2013** at **Cowdray Hall, Easebourne, Midhurst, West Sussex, GU29 0AL**

Trevor Beattie

Chief Executive (National Park Officer)

Please note that there will be a presentation on the Cuckmere Estuary and Heritage Coast before the meeting for Members of the Authority and members of the public. The presentation will run from 1pm to 1.45pm

AGENDA PART I

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 interests, and any public service interest (as defined in Paragraph 18 of the Authority's Code of Conduct) they may consider relevant to an item of business being considered at the meeting (such disclosure to be made at the commencement of the meeting, or when the interest becomes apparent) .

3. Minutes – to approve as a correct record the minutes of the Authority meeting held on 11 December 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. Need for Part II Exclusion of Press and Public

The Authority is asked to consider whether, in respect of Agenda Item 18, the public, including the press, should be excluded from the meeting on the basis that it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if a member of the public were present during the item there would be disclosure to them of exempt information within Paragraph 3 of Part I of Schedule 12A to the Local Government Act 1972, being information relating to the financial and business affairs of the Authority, and that in all the circumstances of the case, the public interest in maintaining the exempt information outweighs the public interest in disclosing the information, for the reasons set out in the report

7. Chief Executive's Progress Report

To consider a report from the Chief Executive Officer (Report 01/13 page 7)

8. Next Steps on Engagement for the South Downs National Park Management Plan

To receive a verbal update from the Director of Strategy and Partnerships

9. South Downs National Park Local Plan

To consider a report from the Director of Planning (Report 02/13 page 11)

10. Adoption of Joint East Sussex, South Downs, and Brighton & Hove Waste and Minerals Plan

To consider a report from the Director of Planning (Report 03/13 page 20)

11. Adoption of the Joint Wealden District Core Strategy

To consider a report from the Director of Planning (Report 04/13 page 24)

12. Protocol for Planning Committee Site Visits

To consider a report from the Director of Planning (Report 05/13 page 28)

13. Planning Committee

To note the minutes of the Planning Committee meeting held on 8 November, 13 December 2012 and unconfirmed minutes of the Planning Committee meeting held on 17 January 2013, and receive a verbal update on the Planning Committee meeting held on 14 February 2013 (page 34)

14. Resources and Performance Committee

To receive a verbal update on the Resources and Performance Committee meeting held on 13 February 2013

15. Reports from Members Appointed to External Bodies

To consider reports from Members (page 60)

PART II

<p>The paper for the next item is enclosed for Members of the Authority only (yellow paper). However, a summary of the matters dealt with under the Part II item referred to is attached for all recipients of the Agenda</p>
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16. South Downs Centre Refurbishment

To consider a report from the Director of Corporate Services (Report 06/13 to follow). The report is not for publication as it contains exempt information within Paragraph 3 of Part I of Schedule 12A to the Local Government Act 1972, being information relating to the financial and business affairs of the Authority, and that in all the circumstances of the case, the public interest

in maintaining the exempt information outweighs the public interest in disclosing the information, for the reasons set out in the report

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 811772 or email Fiona.macleod@southdowns.gov.uk