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## **SOUTH DOWNS NATIONAL PARK AUTHORITY POLICY & PROGRAMME COMMITTEE**

22 January 2014

A meeting of the Policy & Programme Committee will be held at **10:30am** on **30 January 2014** at **Cowdray Hall, Easebourne Street, Easebourne, Midhurst, West Sussex, GU29 0AL**

**Trevor Beattie**  
Chief Executive (National Park Officer)

### **AGENDA**

- 1. Apologies**
- 2. Election of Chair**  
To elect a Chair until the Authority AGM.
- 3. Election of Deputy Chair**  
To elect a Deputy Chair until the Authority AGM.
- 4. 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)
- 5. Minutes**  
To approve as a correct record minutes of the Resources and Performance Committee meeting held on 19 November 2013 (page 1)
- 6. 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
- 7. Public Participation**  
To hear questions or comments from members of the public present at the meeting.
- 8. Terms of Reference and Work Programme for 2014**  
To consider a verbal report from the Director of Corporate Services (page 6)
- 9. Partnership Management Plan Delivery**  
To consider a report from the Director of Strategy & Partnerships (Report PPI/14, page 9)

**10. ICT Service Review –Options Appraisal**

To consider a report from the Director of Corporate Services (Report PP2/14 page 17)

**11. Shared Identity Project Progress and Forward Plan Update**

To consider a report from the Director of Strategy & Partnerships (Report PP3/14, page 21)

**To all Members of the Policy & Programme Committee**

Sebastian Anstruther, Ken Bodfish, Jo Carr, Vaughan Clarke, Jim Funnell, Jeremy Leggett, Barry Lipscomb, Deborah Urquhart, Pete West, Margaret Paren (ex-officio Member), Norman Dingemans (ex-officio Member)