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South Downs National Park Authority

Resources and Performance Committee

27 January 2012

A meeting of the Resources and Performance Committee will be held at **2.00pm** on **8 February 2012** at **Capron House, North Street, Midhurst, West Sussex, GU29 9DT.**

Trevor Beattie
Chief Executive (National Park Officer)

AGENDA

1. Apologies

2. Declarations of Interests

Members and officers are invited to make any declarations of personal or prejudicial interests that they may have in relation to items on the agenda and are reminded to make any declaration at any stage during the meeting if it then becomes apparent that this may be required when a particular item or issue is considered.

3. Minutes

To approve as a correct record the Part I minutes of the Resource and Performance Committee meeting held on 24 November 2011 (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.

5. Public Participation

To hear questions or comments from members of the public present at the meeting.

6. Business Plan 2012/12

To consider a report from the Director of Corporate Services (Report RPC 01/12, page 5).

7. Budget Monitoring Report for Quarter 3, 2011/12

To consider a report from the Chief Finance Officer (Report RPC 02/12, page 19)

8. Quarter 3 Performance Monitoring Information

To consider a report from the Director of Corporate Services (Report RPC 03/12, page 27)

9. Western Area Barn

To receive a presentation and consider a report from the Director of Corporate Services and Head of Operations (Report RPC 04/12, page 41)

10. Budget 2012/13 and Medium Term Financial Strategy

To consider a report from the Chief Finance Officer (Report RPC 05/12, page 44)

11. Treasury Management Policy Statement & Annual Investment Strategy 2012/13

To consider a report from the Chief Finance Officer (Report RPC 06/12, page 60)

12. Progress on Major Procurement Tenders

To consider a report from the Director of Corporate Services (Report RPC 07/12, page 68)

13. IDOX Implementation

To consider a report from the Director of Corporate Services (Report RPC 08/12, page 71)

14. Capron House Update

To receive a verbal update from the Director of Corporate Services

To all Members of the Resources and Performance Committee

Sebastian Anstruther	Jo Carr	Mark Kemp-Gee
Jeremy Leggett	Tom Tupper	Deborah Urquhart
Pete West	Keith Wood	
Margaret Paren (ex officio Member)	Charles Peck (ex officio Member)	

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

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