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SOUTH DOWNS NATIONAL PARK AUTHORITY POLICY & PROGRAMME COMMITTEE

22 May 2015

A meeting of the Policy & Programme Committee will be held at **10.30am on 2 June 2015 at The Memorial Hall, South Downs Centre, North Street, Midhurst, West Sussex, GU29 9DH**

The Openness of Local Government Bodies Regulations give the right to members of the public to record (film, photograph and audio-record) and report on proceedings at committee meetings. The Authority has a protocol on 'Filming, Recording and Reporting of South Downs National Park Authority Meetings' which is available [on our website](#).

At the start of the meeting the Chair will make an announcement that the meeting may be filmed, recorded or photographed. By entering the meeting room and using the public seating area you are consenting to being filmed, recorded and photographed. If you have any queries regarding this please contact member.services@southdowns.gov.uk

Trevor Beattie
Chief Executive (National Park Officer)

AGENDA

- 1. Apologies for absence**
- 2. Declarations of Interests**
To enable Members to disclose to the meeting any disclosable 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 of previous meeting held on 3 March 2015**
To approve as a correct record minutes of the Policy & Programme Committee meeting held on 3 March 2015 (page 1).
- 4. Matters arising**
To enable any matters arising from 3 March 2015 minutes that are not covered elsewhere on this agenda to be raised.
- 5. Updates on previous Committee decisions**
To receive any updates on previous Committee decisions.
- 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. Forward Business for 2015**
To consider a verbal report from the Director of Strategy & Partnerships (page 8).

9. Provisional Outturn 2014/15

To consider a report from the Chief Finance Officer (Report PP9/15, page 9).

10. Annual review of Major Projects Fund, the Sustainable Communities Fund and the Star Chamber

To consider a report from the Performance & Project Manager (Report PP10/15, page 23).

11. Water & Chalk Overview, to include an Update on the Rother Payment for Ecosystems Services Project

To receive a verbal update from the Water Policy Officer.

12. Brighton Chalk Management Partnership (CHAMP) Project

To consider a report from the Water Policy Officer (Report PP11/15, page 29).

To all Members of the Policy & Programme Committee

Ken Bodfish, Jo Carr, Vaughan Clarke, Barry Lipscomb, Sue Saville, Deborah Urquhart, Pete West, Margaret Paren (ex-officio Member), Norman Dingemans (ex-officio Member).