

Contact details:
Committee Officer
Tel: 01730 814810
email member.services@southdowns.gov.uk

18 May 2016

SOUTH DOWNS NATIONAL PARK AUTHORITY POLICY & PROGRAMME COMMITTEE

A meeting of the Policy & Programme Committee will be held at **2pm on 26 May 2016** at **The Memorial Hall, South Downs Centre, North Street, Midhurst, GU29 9DH**

Trevor Beattie

Chief Executive (National Park Officer)

AGENDA

- 1. Apologies for absence**
- 2. Declaration of Interests**
To enable Members to declare to the meeting any disclosable interest they may have in any matter on the agenda for the meeting.
- 3. Minutes of previous meeting held on 1 March 2016**
To approve as a correct record the minutes of the Policy & Programme Committee meeting held on 1 March 2016 (Page 1).
- 4. Matters arising**
To enable any matters arising from the 1 March 2016 Policy & Programme Committee 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 on the agenda which the Chair agrees should be considered as a matter of urgency to due special circumstances.
- 7. Public participation**
To hear questions or comments from members of the public present at the meeting.
- 8. Forward Business for 2016-17**
To consider an update from the Director of Strategy & Partnerships (page 7).

STRATEGY, PLANS & POLICY

- 9. Provisional Outturn and Budget Carry Forward Requests 2015/16**
To consider a report from the Chief Finance Officer (PP6/16 page 9).
- 10. Financial Services Contract – 2017 Onwards**
To consider a report from the Business Services Manager (PP7/16 page 25).

PROJECTS & FUNDING

- 11. Annual review of Strategic Fund, and the Sustainable Communities Fund and Local Project Support**
To consider a report from the Performance & Project Manager (PP8/16 page 29).
- 12. Extension to Centurion Way Shared Use Path – Detailed Design**
To consider a report from the Countryside & Policy Manager (PP9/16 page 37).
- 13. Sustainable Tourism Strategy**
To consider a report from the Director of Planning (PP10/16 page 47).
- 14. Coast to Capital (C2C) European Agricultural Fund for Rural Development (EAFRD) Tourism Cooperation Grant Application**
To consider a report from the Sustainable Economy Officer (PP11/16 page 51).
- 15. Whole Estate Plans Update**
To consider a report from the Director of Planning (PP12/16 page 57).

16. To Note the Date and Venue of the next meeting

To all Members of the Policy & Programme Committee:

Ken Bodfish (Chair)

Philip Ede

Sue Saville

Ex officio Members

(may participate but not vote):

Jo Carr

Daniel Humphreys

Deborah Urquhart

Margaret Paren

Mark Dunn

Barry Lipscomb (Deputy Chair)

Pete West

Norman Dingemans

Members' Interests

Please note that SDNPA Members do not represent their appointing bodies on the Authority, but will, as a Member, be responsible for ensuring that the Authority achieves the National Park Purposes and Duty, in a way that best suits the special characteristics of the National Park as a whole.

Members are required to declare any disclosable pecuniary interest that is not already entered in the Authority's register of interests, and any personal interest and/or 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).

Access to Information

If you would like a copy of this agenda in large print or an alternative format/language please contact Member Services on member.services@southdowns.gov.uk or 01730 814810

Recording of Meetings

The Openness of Local Government Bodies Regulations give a 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 www.southdowns.gov.uk

As part of the Authority's drive to increase accessibility to its public meetings, this meeting may be filmed for live and/ or subsequent broadcast via the internet; at the start of the meeting the Chair will confirm if all or part of the meeting is to be filmed. The images and sound recording may be used for training or any other purposes by the Authority. By entering the meeting room and using the public seating area you are consenting to being filmed, recorded or photographed and to the possible use of those images and sound recordings for webcasting and/or training purposes. If you have any queries regarding this, please e-mail member.services@southdowns.gov.uk

Public Participation

Anyone wishing to speak at the meeting should register their request no later than 24 hours before the meeting by e-mailing member.services@southdowns.gov.uk. The public participation protocol is available on our website www.southdowns.gov.uk

Feedback

If you wish to give us feedback on your experience of the meeting please e-mail member.services@southdowns.gov.uk