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South Downs National Park Authority

A meeting of the Appointment and Management Committee will be held at **2pm on 25 January 2017 at the South Downs Centre, Midhurst, West Sussex, GU29 9DH**

Trevor Beattie

Chief Executive (National Park Officer)

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. 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).

4. Need for Part II Exclusion of Press and Public

The Committee is asked to consider whether, in respect of **Agenda Items 5 & 6**, 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 items there would be disclosure to them of exempt information within Paragraph 1 of Part I of Schedule 12A to the Local Government Act 1972, being information relating to any individual, 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.

PART II

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 below for all recipients of the Agenda

5. Remuneration of Chief Executive

To consider a report from the Independent Advisor. The report is not for publication as it contains exempt information within Paragraph 1 of Part I of Schedule 12A to the Local Government Act 1972, being information relating to any individual, 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

6. Chief Executive PDR objectives 2017-18

To consider a verbal report from the Independent Advisor. The report is not for publication as it contains exempt information within Paragraph 1 of Part 1 of Schedule 12A to the Local Government Act 1972, being information relating to any individual, 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 Appointments and Management Committee (Margaret Paren, Norman Dingemans and Gill Mattock).