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## **SOUTH DOWNS NATIONAL PARK AUTHORITY AUTHORITY MEETING**

All Members are hereby summoned to attend the Meeting of the South Downs National Park Authority to be held at **2pm on 31 January 2017** at the **Memorial Hall, South Downs Centre, North Street, Midhurst, West Sussex, 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 29 November 2016**  
To approve as a correct record the minutes of the Authority meeting held on 29 November 2016 (Page 1).
- 4. Matters arising**  
To enable any matters arising from the 29 November 2016 Authority Meeting minutes that are not covered elsewhere on this agenda to be raised.
- 5. 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 (if Members have any urgent matters they are asked to consult the Chair before the meeting commences).
- 6. Public Participation**  
The Chair will allow members of the public to ask questions, make statements or present a petition on any matter on the agenda for this meeting or on any matter that falls within the Authority's powers, subject to procedures set out in Appendix 3 to the Authority's Standing Orders.
- 7. Authority Chair Update**  
To receive a verbal report from the Authority Chair
- 8. Chief Executive's Progress Report**  
To consider a report from the Chief Executive (Report 01/17 page 9)
- 9. European Exit Update**  
To consider a verbal update by the Director of Countryside Policy and Management.
- 10. Income Generation Update**  
To consider a report by the Head of Income Generation and Marketing (Report 02/17 Page 15).
- 11. Implementation of SDNPA Community Infrastructure Levy**  
To consider a report by the Major Projects Planning Officer (Report 03/17 Page 35).
- 12. Future Audit Arrangements**  
To consider a report by the Head of Business Services (Report 04/17 Page 55).
- 13. Adoption of the Joint South Downs National Park Authority, East Sussex County Council and Brighton & Hove City Council Waste and Minerals Sites Plan**  
To consider a report by the Director of Planning (Report 05/17 Page 65).

## **THE FOLLOWING ITEMS ARE INCLUDED ON THE AGENDA FOR INFORMATION**

- 14. Planning Committee**  
Minutes of the Planning Committee meetings held on the 10 November 2016 and 8 December 2016 (pages 93, & 99)
- 15. Policy & Programme Committee**  
Unconfirmed minutes of the Policy & Programme Committee meeting held on the 13 December (page 105).
- 16. Governance Committee**  
Unconfirmed minutes of the Governance Committee meetings held on the 24 November 2016 (page 109)
- 17. Reports from Members Appointed to External Bodies** (page 113)

## **TO ALL MEMBERS OF THE SOUTH DOWNS NATIONAL PARK AUTHORITY**

### **Members' Interests**

SDNPA Members have a primary responsibility for ensuring that the Authority furthers the National Park Purposes and Duty. Members regard themselves first and foremost as Members of the Authority, and will act in the best interests of the National Park as a whole, rather than as representatives of their appointing body or any interest groups.

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 the Committee Officer at [committee.officer@southdowns.gov.uk](mailto:committee.officer@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](#).

As part of the Authority's drive to increase accessibility to its public meetings, this meeting will 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 contact the Governance Officer [committee.officer@southdowns.gov.uk](mailto:committee.officer@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 [committee.officer@southdowns.gov.uk](mailto:committee.officer@southdowns.gov.uk) The public participation protocol is available on our website [www.southdowns.gov.uk](http://www.southdowns.gov.uk)

### **Feedback**

If you wish to give us feedback on your experience of the meeting please e-mail [committee.officer@southdowns.gov.uk](mailto:committee.officer@southdowns.gov.uk)