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## **SOUTH DOWNS NATIONAL PARK AUTHORITY POLICY & PROGRAMME COMMITTEE**

A meeting of the Policy & Programme Committee will be held at **2pm on 26 January 2017** 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 15 December 2016**  
To approve as a correct record the minutes of the Policy & Programme Committee meeting held on 15 December 2016 (Page 1).
- 4. Matters arising**  
To enable any matters arising from the 15 December 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.

### **STRATEGY, PLANS & POLICY**

- 8. Budget 2017/18 and Medium Term Financial Strategy**  
To consider a report from the Chief Finance Officer (PP01/17 page 5).
- 9. Treasury Management Policy Statement and Annual Investment Strategy 2017/18**  
To consider a report from the Chief Finance Officer (PP02/17 page 23)

### **PROJECTS & FUNDING**

- 10. The Big Chalk - update on progress**  
To consider a report from the Director of Countryside and Policy Management (PP03/17) page 33)
- 11. To Note the Date and Venue of the next meeting**

**To all Members of the Policy & Programme Committee:**

Ken Bodfish (Chair)	Jo Carr	Janet Duncton	Mark Dunn
Philip Ede	Daniel Humphreys	Helen Jackson (Deputy Chair)	Sue Saville
Pete West			

Ex officio Members (may participate but not vote):

Margaret Paren    Norman Dingemans

**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).

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**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)

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