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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 28 February 2017** at **The Memorial Hall, South Downs Centre, North Street, Midhurst, GU29 9DH**

Trevor Beattie

Chief Executive (National Park Officer)

AGENDA PART I

- 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 26 January 2017**
To approve as a correct record the minutes of the Policy & Programme Committee meeting held on 26 January 2017 (Page 1).
- 4. Matters arising**
To enable any matters arising from the 26 January 2017 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. Need for Part II Exclusion of Press and Public**
The Authority is asked to consider whether, in respect of Agenda Items 12 & 13 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 3 of Part I of Schedule 12A to the Local Government Act 1972, being information relating to the financial and business affairs of individuals, companies and other organisations, 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

STRATEGY, PLANS & POLICY

- 9. Green Infrastructure Framework**
To consider a report from the Director of Countryside Policy and Management (PP04/17 page 5).
- 10. Housing White Paper Update**
To consider a report from the Director of Planning (PP05/17 page 17)
- 11. Affordable Housing**
To receive a verbal update from the Director of Planning

PART II

The paper for the next item is enclosed for Members of the Committee only (pink paper). However, a summary of the matters dealt with under the Part II item referred to is attached for all recipients of the Agenda

12. Minutes of previous meeting held on 26 January 2017 (Part II)

To approve as a correct record the Part II minutes of the Policy & Programme Committee meeting held on 26 January 2017 (page 21). These minutes are not for publication as they contains exempt information within Paragraphs 3 of Part I of Schedule 12A to the Local Government Act 1972, being information relating to the financial and business affairs of the Authority, 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

13. Downland Sales

To receive a verbal update from the Chief Executive

This is considered confidential and contains exempt information within Paragraph 3 of Part I of Schedule 12A to the Local Government Act 1972, being information relating to the financial and business affairs of the Authority, 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 that will be discussed at the 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).

Access to Information

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Recording of Meetings

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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 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 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 committee.officer@southdowns.gov.uk