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11 October 2017

## **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 19 October 2017** at the **Memorial Hall, South Downs Centre, North Street, Midhurst, West Sussex, 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 11 July 2017**  
To approve as a correct record the minutes of the Authority meeting held on 11 July 2017 (Page 1).
- 4. Matters arising**  
To enable any matters arising from the 11 July 2017 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. Need for Part II Exclusion of Press and Public**  
The Authority is asked to consider whether, in respect of Agenda Items 15 and 16 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 Paragraphs 3 & 5 of Part I of Schedule 12A to the Local Government Act 1972, being (3) information relating to the financial and business affairs of the Authority, and (5) Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings, 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.
- 8. Authority Chair Update**  
To receive a verbal report from the Authority Chair

**9. Chief Executive's Progress Report**

To consider a report from the Chief Executive (Report NPA19/17 page 9)

**10. Response to Highways England consultation for route options for the proposed A27 Arundel By Pass**

To consider a report from the Countryside and Policy Manager - Wealden Heaths (Report NPA 20/17 page 15)

**11. European Exit Working Group Update**

To receive a verbal update from the Director of Countryside and Policy Management

**12. Establishment of a Partnership Management Plan Review Task and Finish Group**

To consider a report from the Director of Countryside and Policy Management (Report NPA 21/17 page 343)

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

**13. Planning Committee**

Minutes of the Planning Committee meetings held on the 13 July confirmed (page 349), 10 August confirmed (page 355) and 14 September unconfirmed (page 363)

**14. Policy & Resources Committee**

Minutes of the Policy & Resources Committee meetings held on the 20 July confirmed (page 371) and 19 September unconfirmed (page 379)

**PART II**

The paper for the next item is enclosed for Members of the Authority 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

**15. Minutes of previous meeting held on 11 July 2017**

To approve as a correct record the Part II minutes of the South Downs National Park Authority meeting held on 11 July (page 389). 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.

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

**16. Minutes of previous meetings**

To note the Part II minutes of the following meetings. 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.

**a. Planning Committee**

Minutes of the Planning Committee meeting held on the 14 September unconfirmed (page 391)

**b. Policy and Resources Committee**

Minutes of the Policy and Resources Committee meetings held on the 19 September unconfirmed (page 393)

## **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**

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### **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)

