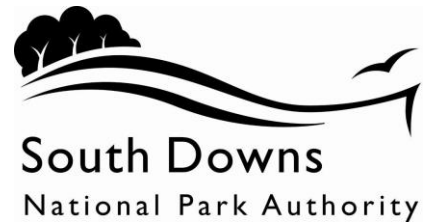


Contact details

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8 October 2018

**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 **2.00pm on 16 October 2018** 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 the previous meeting held on 3 July 2018**

To approve as a correct record the minutes of the Authority meetings held on 3 July 2018 (Page 1).
- 4. Matters arising**

To enable any matters arising from the 3 July 2018 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 consider a report from the Authority Chair (Report NPA25/18 page 9).
- 8. Chief Executive's Progress Report**

To consider a report from the Chief Executive Officer (Report NPA26/18 page 11).
- 9. Reports from Members Appointed to Outside Bodies**

To receive reports from Members.

 - Sustainable Communities Fund (Report NPA27/18 page 19).
- 10. South Downs National Park Trust Update**

To receive a verbal update from the Chair of the South Downs National Park Trust.
- 11. National Accord Between Forestry Commission (England) and National Parks England**

To consider a report from the Countryside and Policy Manager – Central Downs (Report NPA28/18 page 21).

- 12. Options Paper for the Future of the Sustainable Communities Fund**
To consider a report from Head of Marketing and Income Generation (Report NPA29/18 page 31).
- 13. Appointment of Deputy Chair(s) to Policy and Resources Committee**
To consider a report from the Head of Governance (Report NPA30/18 page 51).
- 14. Appointment of Committees and Outside Bodies**
To consider a report from the Head of Governance (Report NPA31/18 page 55).
- 15. A27 Arundel Judicial Review Update**
To consider a report from the Major Planning Projects and Performance Manager (Report NPA32/18 page 57).

THE FOLLOWING ITEMS ARE INCLUDED ON THE AGENDA FOR INFORMATION

- 16. Planning Committee**
Minutes of the Planning Committee meetings held on the 14 June 2018 (confirmed page 65), 12 July 2018 (confirmed page 77), 9 August 2018 (confirmed page 83) and 13 September 2018 (unconfirmed page 91).
- 17. Policy & Resources Committee**
Minutes of the Policy & Resources Committee meeting held on the 19 July 2018 (confirmed page 99).

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 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. Webcasting is undertaken in the public interest and in the exercise of our official duty. 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 Committee Officer 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 completing the [registration form](#) which is available on our website. If you do not have access to the internet please contact the Committee Officer on 01730 814810. The public participation protocol is also 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

