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**SOUTH DOWNS NATIONAL PARK AUTHORITY
POLICY & RESOURCES COMMITTEE**

A meeting of the Policy & Resources Committee will be held at 1pm on **22 November 2018** 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. Election of Deputy Chairs**
To elect 2 Deputy Chairs for the Policy and Resources Committee
- 3. 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.
- 4. Minutes of previous Policy and Resources Committee meetings**
To approve as a correct record the minutes of the Policy and Resources Committee meeting on 27 September 2018. (page 1)
- 5. Matters arising**
To enable any matters arising from the Policy and Resources Committee minutes that are not covered elsewhere on this agenda to be raised.
- 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.

AUDIT

- 8. Budget Monitoring Report 2018/19: Month 6**
To consider a report from the Chief Finance Officer (PR43/18 page 7)

PERFORMANCE & PROCEDURES

- 9. Quarter 2 Performance Report 2018-19**
To consider a report from the Performance and Projects Manager (PR44/18 page 19).
- 10. Corporate Risk Register**
To consider a report from the Head of Governance (PR45/18 page 35).
- 11. Area Office and Estates Update**
To consider a report from the Head of Business Services (PR46/18 page 43).

STRATEGY

- 12. Partnership Management Plan Task and Finish Group Update**
To receive a verbal report from the Chair of the Task and Finish Group.
- 13. Affordable Housing Task and Finish Group Update**
To receive a verbal update from the Major Planning Projects and Performance Manager.

GRANTS & PROJECTS

14. Green Infrastructure Update

To consider a report from the Countryside and Policy Manager Eastern Team (PR47/18 page 47)

15. Q2 and Mid-Year Project Update

To consider a report from the Project Manager (PR48/18 page 63)

16. Mid-Year Sustainable Communities Fund Update

To consider a report from the Project Manager (PR49/18 page 85)

17. Project Evaluation – Heathlands Reunited Year 2

To consider a report from the Performance and Projects Manager (PR50/18 page 91)

To all Members of the Policy & Resources Committee:

Sebastian Anstruther	Ken Bodfish	Tim Burr	Jo Carr
Chris Dowling	Janet Duncton	Mark Dunn	Philip Ede
Daniel Humphreys	Helen Jackson	Graham Morrison	Russell Oppenheimer
Pete West			

Independent Members of the Committee

Tom Fourcade Carole Nicholson

Ex officio Members

Margaret Paren Norman Dingemans

(may participate but not vote):

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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Public Participation

Anyone wishing to speak at the meeting should register their request no later than 24 hours before the meeting by e-mailing public.speaking@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

