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**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 **1 October 2019** 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 2 July 2019**

To approve as a correct record the minutes of the Authority meetings held on 2 July 2019 (Page 1).

**4. Matters arising**

To enable any matters arising from the 2 July 2019 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. Response to Highways England re. A27 Arundel**

To consider a report from the Countryside and Policy Manager (Report NPA19/20-11 to follow).

**8. Landscapes Review Final Report**

To receive a verbal update from the Authority Chair.

**9. Authority Chair Update**

To receive a verbal update from the Authority Chair.

**10. Review of Appointments of Committees and Outside Bodies**

To consider a report from the Head of Governance and Support Services (Report NPA19/20-12 page 11).

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

To consider a report from the Chief Executive Officer (Report NPA19/20-13 page 15).

**12. Approval of Revised Partnership Management Plan**

To consider a report from the Director of Countryside Policy and Management (Report NPA19/20-14 page 23).

**13. Response to Highways England's Section 42 Statutory Consultation on the M3 Junction 9 Improvements Scheme**

To consider a report from the Major Planning Projects and Performance Manager (Report NPA19/20-15 page 149).

**14. Draft Pre-Submission West Sussex and South Downs Single Issue Review of Soft Sand**

To consider a report from the Planning Policy Lead – Minerals and Waste (Report NPA19/20-16 page 169).

**15. Public Affairs Strategy**

To consider a report from the Communications and Engagement Manager (Report NPA19/20-17 page 359).

**16. South Downs National Park 10<sup>th</sup> Anniversary Celebrations**

To consider a report from the Communications and Engagement Manager (Report NPA19/20-18 page 403).

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

**17. Planning Committee**

Minutes of the Planning Committee meetings held on the 11 July 2019 (confirmed page 407) and 8 August 2019 (confirmed page 413).

**18. Policy & Resources Committee**

Minutes of the Policy & Resources Committee meetings held on the 18 July 2019 (unconfirmed page 419) and 31 July 2019 (unconfirmed page 427).

**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 [public.speaking@southdowns.gov.uk](mailto:public.speaking@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)

