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South Downs National Park Authority

A meeting of the Appointment, Management and Standards Committee will be held at **09.30** on **4 February 2020** at the **South Downs Centre, Midhurst, West Sussex, GU29 9DH**

Trevor Beattie

Chief Executive (National Park Officer)

AGENDA PART I

1. Apologies

2. Declarations of Interests

To enable Members to disclose to the meeting any disclosable pecuniary interest they may have in any matter on the agenda for the meeting,

3. Urgent Matters

To consider any matter not on the Agenda which the Chair of the meeting agrees should be considered as a matter of urgency due to special circumstances (if Members have any urgent matters they are asked to consult the Chair before the meeting commences).

4. Need for Part II Exclusion of Press and Public

The Committee is asked to consider whether, in respect of **Agenda Item 7&8** 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 1 of Part I of Schedule 12A to the Local Government Act 1972, being information relating to any individual, 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.

5. 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.

6. Revised Member Code of Conduct

To consider a report from the Monitoring Officer and Head of Governance and Support Services

PART II

The paper(s) for the next item **is enclosed for Members of the Authority only (pink paper).**

7. Minutes of previous meeting held on 8 May December 2019

To consider a minutes of the previous meeting of the committee. These minutes are not for publication as they contain exempt information within paragraph I of Part I of Schedule 12A to the Local Government Act 1972, being information relating to any individual, 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.

8. Chief Executive 6 month performance update

The report is not for publication as it contains exempt information within Paragraph I of Part I of Schedule 12A to the Local Government Act 1972, being information relating to any individual, 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.

To all members of the Appointments and Management Committee (Margaret Paren, Ian Phillips & Janet Duncton).