<u>Contact details</u> Governance Officer. Tel: 01730 814810 Email <u>committee.officer@southdowns.gov.uk</u>



# 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 **26 March 2020.** 

### **Trevor Beattie**

Chief Executive (National Park Officer)

### AGENDA

#### **PART I**

#### I. 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. Public Participation

The Chair will allow written questions, statements or petitions from members of the public on any matter on the agenda for this meeting or on any matter that falls within the Authority's powers to be read out to the meeting, subject to procedures set out in Appendix 3 to the Authority's Standing Orders.

### 4. SDNPA Corporate Plan 2020/25

To consider a report from the Performance and Research Lead (Report NPA19/20-27 page 3).

#### 5. Revenue Budget 2020/21, Capital Strategy 2020/21, Treasury Management Strategy 2020/21 and Medium Term Financial Strategy

To consider a report from the Chief Financial Officer (Report NPA19/20-28 page 35).

#### 6. Update on use of the SDNPA Scheme of Delegation and Urgency Powers

To receive a verbal update from the Chief Executive Officer.

# 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 <u>committee.officer@southdowns.gov.uk</u> 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 <u>on our website</u>.

As part of the Authority's drive to increase accessibility to its public meetings, this meeting will be broadcast. If you have any queries regarding this, please contact the Governance Officer <u>committee.officer@southdowns.gov.uk</u>

# **Public Participation**

Anyone wishing to address the meeting should submit a written statement, of no more than 500 words in length, by email to <u>public.speaking@southdowns.gov.uk</u> no later than 10am on Thursday 25 March 2020.

### Feedback

If you wish to give us feedback on your experience of the meeting please e-mail <u>committee.officer@southdowns.gov.uk</u>