

Contact details

Committee Officer on 01730 814810 or
committee.officer@southdowns.gov.uk

Email committee.officer@southdowns.gov.uk



**SOUTH DOWNS NATIONAL PARK AUTHORITY
NATIONAL PARK AUTHORITY MEETING**

All Members are hereby summoned to attend the Meeting of the South Downs National Park Authority to be held at **2.00 pm** on **Thursday, 26th March, 2020** at the **South Downs Centre, Midhurst**

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 19 December 2019 (Pages 5 - 10)

To approve as a correct record the minutes of the Authority meeting held on 19 December 2019 (page 1).

4. Matters Arising

To enable any matters arising from the 19 December 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 due to 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. Need for Part II Exclusion of Press and Public

The Authority is asked to consider whether, in respect of Agenda Item 20, 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 3 of Part I of Schedule 12A to the Local Government Act 1972, being information relating to the financial and business affairs of individuals, companies and other organisations, and that in all the circumstances of the case, the public interest in maintaining transparency of Authority proceedings in relation to its negotiations with commercial third parties it is felt that on balance this is outweighed by the requirement of the National Park Authority to be able to discuss the term and details of its negotiations and fully consider the implications of its actions or proposed actions without commercially sensitive information being released into the public domain.

8. Authority Chair Update (Pages 11 - 14)

To consider a report from the Authority Chair (Report NPA19/20-25).

9. **Chief Executive's Progress Report** (Pages 15 - 20)
To consider a report from the Chief Executive Officer (Report NPA19/20-26).
10. **Corporate Plan 2020/25** (Pages 21 - 52)
To consider a report from the Performance and Research Lead (Report NPA19/20-27).
11. **Revenue Budget 2020/21, Capital Strategy 2020/21, Treasury Management Strategy 2020/21 and Medium Term Financial Strategy** (Pages 53 - 82)
To consider a report from the Chief Financial Officer (Report NPA19/20-28).
12. **South Downs National Park - Climate Change Action Plan** (Pages 83 - 132)
To consider a report from the Director of Countryside Policy and Management and Landscape & Biodiversity Lead Strategy (Report NPA19/20-29).
13. **East Sussex, South Downs and Brighton & Hove Waste and Minerals Local Plan Review** (Pages 133 - 342)
To consider a report from the Director of Planning (Report NPA19/20-30).
14. **Review of the West Sussex Waste Plan (2014)** (Pages 343 - 386)
To consider a report from the Director of Planning (Report NPA19/20-31).
15. **Independent Review of Members Allowances** (Pages 387 - 426)
To consider a report from the Head of Governance and Support Services (Report NPA19/20-32).
16. **Revised Member Code of Conduct and Related Matters** (Pages 427 - 458)
To consider a report from the Monitoring Officer and Head of Governance (Report NPA19/20-33).
17. **Review of Financial Governance Documents** (Pages 459 - 532)
To consider a report from the Head of Governance & Support Services and Head of Business Services (Report NPA19/20-34).

THE FOLLOWING ITEMS ARE INCLUDED ON THE AGENDA FOR INFORMATION ONLY

18. **Planning Committee** (Pages 533 - 548)
Minutes of the Planning Committee meetings held on the 16 January 2020 and 13 February 2020.
19. **Policy and Resources Committee** (Pages 549 - 556)
Minutes of the Policy and Resources Committee meeting held on 28 November 2019.

PART II

THE NEXT ITEMS ARE FOR MEMBERS OF THE AUTHORITY ONLY

20. Authority Minutes (Part II)

To approve as a correct record the Part II minutes of the South Downs National Park Authority meeting held on 19 December 2019.

These minutes are not for publication as they contains exempt information within Paragraphs 3 of Part I of Schedule 12A to the Local Government Act 1972, being information relating to the financial and business affairs of individuals, companies and other organisations, 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 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. 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

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

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