

Contact details

Governance Officer. Tel: 01730 814810

Email committee.officer@southdowns.gov.uk



SOUTH DOWNS NATIONAL PARK AUTHORITY

AUTHORITY ANNUAL GENERAL MEETING

All Members are hereby summoned to attend the Meeting of the South Downs National Park Authority to be held at **10.30am on 6 July 2021** 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. Election of Chair

To elect a Chair for the following year.

3. Election of Deputy Chair

To elect a Deputy Chair for the following year.

4. 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.

5. Minutes of the previous meetings held on 25 March 2021.

To approve as a correct record the minutes of the Authority meeting held on 25 March 2021 (Page 5).

6. Matters arising

To enable any matters arising from the 25 March 2021 Authority Meeting minutes that are not covered elsewhere on this agenda to be raised.

7. 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).

8. 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.

9. Need for Part II Exclusion of Press and Public

The Authority is asked to consider whether, in respect of Agenda Item 18, 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 item there would be disclosure to them of exempt information within paragraphs 1 and 3 of Part I of Schedule 12A to the Local Government Act 1972, being information relating to an individual and information relating to the financial and business affairs of a particular person including the Authority, 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. This conclusion is reached on the basis that whilst there is a public interest in maintaining the transparency of Authority proceedings, the individual's right to privacy outweighs any public interest in releasing this information at this time. Further, in relation to the business of the Authority it is felt that on balance this is outweighed by the requirement of the National Park Authority to be able to consider matters in relation to its business and fully consider the implications of its actions or proposed actions particularly in relation to decisions which may have implications for an ongoing competitive tendering process without the disclosure of information that could undermine its position or its ability to deliver value for money through its procurement processes.

10. Chief Executive's Progress Report

To consider a report from the Chief Executive (Report NPA21/22-01 Page 17).

11. Appointment of Committees and Outside Bodies

To consider a report from the Head of Governance & Support Services (Report NPA21/22-02 Page 23).

12. New Promotional Videos from Planning

To receive a verbal update from the Director of Planning.

13. Budget Monitoring 2020/21: Provisional Outturn Position

To consider a report from the Chief Finance Officer (Report NPA21/22-03 Page 37).

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

To consider a report from the Director of Planning (Report NPA21/22-04 Page 55).

15. Updates to the Scheme of General Delegation of Authority to the Chief Executive and Directors

To consider a report from the Head of Governance & Support Services (Report NPA21/22-05 Page 79).

THE FOLLOWING ITEMS ARE INCLUDED ON THE AGENDA FOR INFORMATION ONLY

16. Planning Committee

Minutes of the Planning Committee meetings held on 11 March 2021 and 15 April 2021.

17. Policy & Resources Committee

Minutes of the Policy & Resources Committee meeting held on 25 February 2021 and 29 April 2021.

PART II

THE NEXT ITEM IS FOR MEMBERS OF THE AUTHORITY ONLY

18. Part II Minutes of the previous meetings held on 25 March 2021.

To approve as a correct record the part II minutes of the Authority meeting held on 25 March 2021.

These minutes are not for publication as they contains exempt information within Paragraphs 1 and 3 of Part 1 of Schedule 12A to the Local Government Act 1972, being information relating to an individual and information relating to the financial and business affairs of a particular person including the Authority, 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 virtual meeting room 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 and Meeting Attendance

Anyone wishing to speak at the meeting should register their request no later than 24 hours before the meeting by emailing public.speaking@southdowns.gov.uk. The public participation protocol is available on our website www.southdowns.gov.uk/

Due to Covid restrictions there will be limited spaces in the public gallery at the meeting. Anyone wishing to attend the meeting should reserve a place by emailing public.speaking@southdowns.gov.uk. Priority will be given to anyone who has registered to speak at the meeting; other places will be allocated on a first come, first served basis.

Feedback

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

