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**SOUTH DOWNS NATIONAL PARK AUTHORITY
POLICY & RESOURCES COMMITTEE**

A meeting of the Policy & Resources Committee will be held at **10.30am on 17th February 2022**
at **The Memorial Hall, South Downs Centre, North Street, Midhurst, GU29 9DH**

Trevor Beattie
Chief Executive (National Park Officer)

AGENDA

- 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 Policy and Resources Committee meetings**
To approve as a correct record the minutes of the Policy and Resources Committee meeting on 25th November 2021. (page 3)
- 4. Matters arising**
To enable any matters arising from the Policy and Resources Committee 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.
- 6. Public participation**
To hear questions or comments from members of the public present at the meeting.
- 7. Need for Part II Exclusion of Press and Public**
The Committee is asked to consider whether, in respect of the items indicated 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 for the reasons given.

STRATEGIES AND POLICIES

- 8. Draft Corporate Plan 2020-25 Year 3 Action Plan for 2022/23**
To consider a report from the Performance and Research Lead (PR21/22-29 page 13)
- 9. Partnership Management Plan Delivery – Climate Change Action Plan – Update Report**
To consider a report from the Director of Countryside & Policy Management, and Landscape & Biodiversity Strategy Lead (PR21/22-30 page 41)
- 10. Quarter 3 Corporate and Project Performance Report**
To consider a report from the Performance and Research Lead & Project Management Lead (PR21/22-31 page 59).
- 11. Heathlands Reunited End of Project Review**
To consider a report from the Heathlands Reunited Project Manager (PR21/22-32 page 83)

GOVERNANCE

- 12. Corporate Risk Register**
To consider a report from the Head of Governance & Support Services (PR21/22-33 page 91).
- 13. Treasury Management Strategy 2022/23**
To consider a report from the Chief Finance Officer / Head of Business Services (PR21/22-34 page 101)

- 14. Budget Monitoring Report 2021/22: Month 9**
To consider a report from the Chief Finance Officer (PR21/22-35 page 123)
- 15. External Audit – Audit Progress Report and Sector Update**
To consider a report from the Grant Thornton (PR21/22-36 page 143)
- 16. Internal Audit Strategy and Annual Audit Plan**
To consider a report from the Chief Internal Auditor (PR21/22-37 page 165)
- 17. Internal Audit Progress and Implementation**
To consider a report from the Chief Internal Auditor (PR21/22-38 page 181)
- 18. Procurement - Contract for Construction of Egrets Way Phase 6**
To consider a report from the Head of Business Services (PR21/22-39 page 189)
- 19. Procurement - Seven Sisters Country Park Further Construction Works**
To consider a report from the Head of Business Services (PR21/22-40 page 197)
- 20. Procurement - Contract for Construction of Centurion Way Extension (West Dean to Singleton)**
To consider a report from the Head of Business Services (PR21/22-41 page 203)

To all Members of the Policy & Resources Committee:

Annie Brown, Tim Burr, Peter Diplock, Angus Dunn, Melanie Hunt, Doug Jones, Baroness Jones of Whitchurch, Michael Lunn, Martin Osborne, Henry Potter, Isabel Thurston and Stephen Whale.

Independent Committee Members: Tom Fourade and Carole Nicholson

Co-opted Committee Members: Morris Findley and Lawrence Leather

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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As part of the Authority's drive to increase accessibility to its public meetings, this meeting may 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. Webcasting is undertaken in the public interest and in the exercise of our official 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 e-mail 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 the SDNPA website.

Feedback

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