

**SOUTH DOWNS NATIONAL PARK AUTHORITY  
APPOINTMENT, MANAGEMENT & STANDARDS COMMITTEE MEETING**

**11 MAY 2022**

Held at the Memorial Hall, South Downs Centre, Midhurst at 10:00hrs

Present:

Ian Phillips

Vanessa Rowlands

Russell Oppenheimer

SDNPA Officers: Trevor Beattie (Chief Executive), Robin Parr (Head of Governance & Support Services)

Also Present: Sarah Harvey (Independent Advisor)

**ITEM 1: Apologies for Absence**

69 There were none.

**ITEM 2: Declarations of Interest**

70 There were none

**ITEM 3: Urgent Matters**

71 There were none

**ITEM 4: Minutes of the Previous Meeting**

72 The minutes of the previous meeting of the Committee were agreed as an accurate record and signed by the Chair.

**ITEM 5: EXCLUSION of Press and Public**

73 It was proposed and seconded in respect of **Agenda Items 7 & 8** that 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.

74 **RESOLVED:**

That the Committee move into private session for agenda items 7& 8 and exclude any members of the public and press from the meeting.

**ITEM 6: Public Participation**

75 There was none.

**PART II EXCLUSION OF PRESS AND PUBLIC**

The meeting was closed to the public, including the press, and moved into private session at 14:05.

**ITEM 7: Minutes of the Previous Meeting**

76 The minutes of the previous meeting of the Committee were agreed as an accurate record and signed by the Chair.

**ITEM 8: Chief Executive Performance Appraisal 2021/22**

77 Members considered and discussed the matters before them

**RESOLVED: The committee noted the Chief Executives performance during 2021/22 and signed of the 2021/22 PDR process with all objectives met.**

**Chair**



**SOUTH DOWNS NATIONAL PARK AUTHORITY  
APPOINTMENT, MANAGEMENT & STANDARDS COMMITTEE MEETING  
25 MAY 2022**

Held at the Memorial Hall, South Downs Centre, Midhurst at 10:00hrs

Present:

Ian Phillips

Vanessa Rowlands

Janet Duncton

SDNPA Officers: Trevor Beattie (Chief Executive), Robin Parr (Head of Governance & Support Services)

Also Present: Sarah Harvey (Independent Advisor)

**ITEM 1: Apologies for Absence**

82 There were none.

**ITEM 2: Declarations of Interest**

83 There were none

**ITEM 3: Urgent Matters**

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**ITEM 4: Minutes of the Previous Meeting**

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**87 RESOLVED:**

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**ITEM 6: Public Participation**

88 There was none.

**PART II EXCLUSION OF PRESS AND PUBLIC**

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**ITEM 7: Minutes of the Previous Meeting**

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**ITEM 8: Chief Executive Performance Objectives 2022/23**

90 Members considered and discussed the matters before them

**RESOLVED:**

**The Committee agreed the performance objectives for the Chief Executive for 2022/23**

**Delegated Authority to Head of Governance & Support Services in consultation with the Chair of the Appointments Management and Standards Committee to amend the performance objectives to reflect the comments made by the Committee.**

Chair