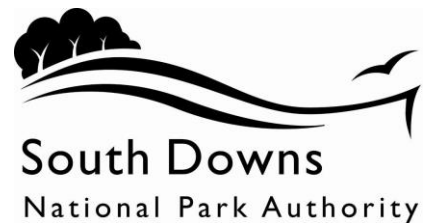


Contact details

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 **2.00pm** on **5 July 2022** 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 19 May 2022

To approve as a correct record the minutes of the Authority meeting held on 19 May 2022 (Page 5).

6. 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).

7. 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.

8. Need for Part II Exclusion of Press and Public

The Authority is asked to consider whether, in respect of Appendix 7 to Agenda Item 10 and Agenda Item 17, 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 1 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. 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.

9. Chief Executive's Progress Report

To consider a report from the Chief Executive (Report NPA22/23-01 Page 13).

10. Appointment of Committees and Outside Bodies

To consider a report from the Head of Governance & Support Services (Report NPA22/23-02 Page 17).

11. Equity, Diversity and Inclusion within the SDNPA

To consider a report from the Countryside and Policy Manager (Report NPA22/23-03 Page 29).

12. ReNature Preview

To receive a verbal update from the Marketing and Communications Manager.

13. Budget Monitoring Report 2021/22: Provisional Outturn

To consider a report from the Chief Finance Officer (Report NPA22/23-04 Page 47).

14. Governance Matters

To consider a report from the Head of Governance and Support Services (Report NPA22/23-05 Page 77).

THE FOLLOWING ITEMS ARE FOR INFORMATION ONLY

15. Planning Committee

Minutes of the Planning Committee meetings held on 14 April and 12 May 2022 (Page 145).

16. Appointment, Management and Standards Committee

Minutes of the Appointment, Management and Standards Committee meetings held on 11 May and 25 May 2022 (Page 157).

PART II

THE FOLLOWING ITEM IS FOR THE INFORMATION OF MEMBERS OF THE AUTHORITY ONLY

17. Appointment Management and Standards Committee

Part II minutes of the Appointment, Management and Standards Committee meetings held on 11 May and 25 May 2022.

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

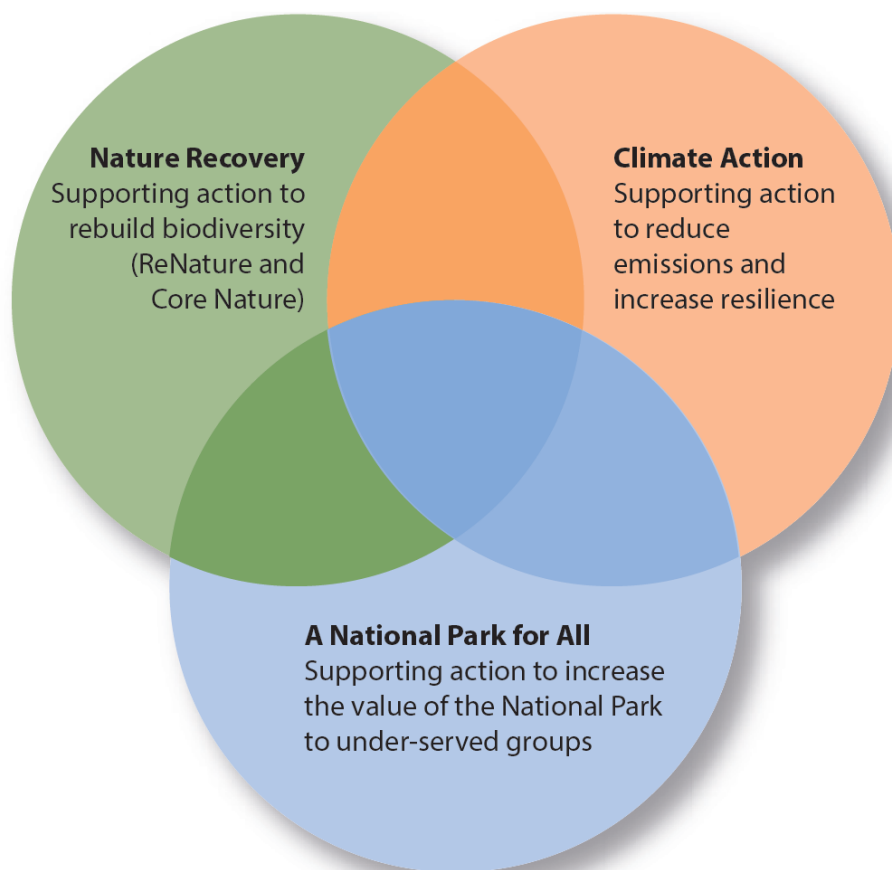
Anyone wishing to speak at the meeting should register their request no later than 24 hours before the meeting by emailing public.speaking@southdowns.gov.uk. The public participation protocol is available on our website www.southdowns.gov.uk/

Feedback

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

South Downs National Park Authority Corporate Plan

High Level Targets



NATURE RECOVERY

Supporting action rebuild biodiversity (ReNature and Core Nature).

- To secure an additional 13,000ha, or 33% of land managed for nature by 2030 from a baseline of 25%.
- Maintain, enhance and/or restore existing key sites, habitats and species.

CLIMATE ACTION

Supporting action to reduce emissions and increase resilience.

- South Downs National Park Authority to reduce its carbon footprint by 150 tons per annum in line with the 2030 net zero target.
- 5% reduction per annum in the overall carbon footprint of the South Downs National Park from the baseline reported in 2019.

A NATIONAL PARK FOR ALL

Supporting action to increase the value of the National Park to under-served groups.

- Increase diversity of visitors to, and those engaging with, the South Downs National Park.
- 'Your National Park' campaign reaches 20,000 people by 2025.
- Impact measure for direct engagement.