

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

84 There were none

ITEM 4: Minutes of the Previous Meeting

85 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

86 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, for the reasons set out.

87 **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

88 There was none.

PART II EXCLUSION OF PRESS AND PUBLIC

89 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

90 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 Objectives 2022/23

91 Members considered and discussed the matters before them

92 **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

Signed: _____