

SOUTH DOWNS NATIONAL PARK AUTHORITY

APPOINTMENT, MANAGEMENT & STANDARDS COMMITTEE MEETING

19 DECEMBER 2024

Held at the South Downs Centre, Midhurst at 10.30am

Present: Vanessa Rowlands (Chair), Tim Burr, Jerry Pett.

SDNPA Officers: Siôn McGeever (Chief Executive), Richard Sandiford (Head of Governance and Monitoring Officer)

External: Sarah Harvey (Independent Advisor)

ITEM 1: Apologies for Absence

35 There were none.

ITEM 2: Declarations of Interest

36 There were none.

ITEM 3: Minutes of the Previous Meetings held on 24 July and 9 August 2024

37 The minutes of the previous meetings of the Committee were agreed as a correct record.

ITEM 4: Urgent Matters

38 There were none

ITEM 5: Exclusion of Press and Public

39 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.

40 **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

41 There was none.

PART II EXCLUSION OF PRESS AND PUBLIC

42 The meeting was closed to the public, including the press, and moved into private session at 10.35am.

ITEM 7: Minutes of the Previous Meetings held on 24 July and 9 August 2024

43 The minutes of the previous meetings of the Committee were agreed as a correct record.

ITEM 8: Chief Executive Officer Performance

44 Members considered and discussed the matters before them.

45 **RESOLVED:** The Committee:

- I. Agreed the performance expectations for the Chief Executive Officer during the probationary period; and,

2. Delegated authority to the Head of Governance and Monitoring Officer, in consultation with the Chair of the Appointments, Management and Standards Committee, to amend the performance objectives as required to reflect the views of the Committee.

46 The meeting closed at 11.57am.

Chair

Signed: _____