

NOTICE OF MEETING

Meeting	SIR GEORGE STAUNTON COUNTRY PARK JOINT MANAGEMENT COMMITTEE
Date and Time	MONDAY 28 FEBRUARY 2010 AT 2:00 PM
Place	GARRETT ROOM, SIR GEORGE STAUNTON COUNTRY PARK, MIDDLE PARK WAY, HAVANT
Enquiries to	Sue Butler 01962 845751 sue.butler@hants.gov.uk

Andrew Smith OBE MA DPA MBA
Chief Executive
The Castle, Winchester SO23 8UJ

AGENDA

1. **APOLOGIES FOR ABSENCE**

To receive any apologies for absence

2. **DECLARATIONS OF INTEREST**

All Members who believe they have a personal or prejudicial interest in any matter to be considered at the meeting must declare that interest and, having regard to the circumstances described in paragraphs 9, 10, 11 and 12 of the County Council's Code of Conduct, consider whether to leave the meeting whilst the matter is discussed, save for exercising any right to speak in accordance with paragraph 12 of the Code. The declaration should be made at the time of the relevant debate.

3. **MINUTES**

To confirm the Minutes of the meeting held on 10 November 2010.

4. **DEPUTATIONS**

To receive any deputations.

5. **TREASURER'S REPORT**

To receive the report of the County Treasurer on the financial performance of the Park as at the end of January 2011.

6. **STAUNTON PARK SHOP REPORT**

To receive the report of the County Treasurer on the budget for the shop at Staunton Country Park.

7. **EDUCATION BUDGET REPORT**

To receive the report of the County Treasurer on the 2010/11 Education budget at the Park.

8. **EDUCATION AND COMMUNITY UPDATE PRESENTATION**

To receive a presentation from the Education and Community Manager on current projects.

9. **PARK MANAGER'S REPORT**

To consider the report of the Park Manager outlining recent developments at the Park.

10. **KEY OFFICERS GROUP MEETING**

To receive the meeting notes from the meeting held on the 7 October 2010.

11. **STAKEHOLDERS MEETING**

To receive the meeting notes from the meeting held on 29 October 2010.

ABOUT THIS AGENDA:

This agenda is available on Hampshire County Council's website (click on www.hants.gov.uk/decisions) and can be provided, on request to 01962 847339, in alternative versions (such as large print, Braille or audio) and alternative languages.

ABOUT THIS MEETING:

The press and public are welcome to attend the public sessions of the meeting. If you have any particular requirements, for example if you require wheelchair access, please call the number at the head of this agenda in advance of the meeting so that we can help.

County Councillors attending as appointed members of this Committee or by virtue of Standing Order 17.5; or with the concurrence of the Chairman in connection with their duties as members of the Council or as a local County Councillor qualify for travelling expenses.