

## NOTICE OF MEETING

Meeting	<b>SIR GEORGE STAUNTON COUNTRY PARK JOINT MANAGEMENT COMMITTEE</b>
Date and Time	<b>MONDAY 16 MAY 2011 AT 2:00 PM</b>
Place	<b>GARRETT ROOM, SIR GEORGE STAUNTON COUNTRY PARK, MIDDLE PARK WAY, HAVANT</b>
Enquiries to	<b>Sue Butler    01962 845751    <a href="mailto:sue.butler@hants.gov.uk">sue.butler@hants.gov.uk</a></b>

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 28 February 2011.

### 4. **DEPUTATIONS**

To receive any deputations.

### 5. **TREASURER'S REPORT – FINANCIAL OUTTURN 2010-11**

To receive the report of the County Treasurer on the current financial situation at the Park.

6. **ANNUAL RETURN AND GOVERNANCE STATEMENT FOR THE AUDIT COMMISSION**

To accept and sign Staunton's return to the Audit Commission.

7. **PARK MANAGER'S REPORT**

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

8. **LANDSCAPE GROUP REPORT**

To receive the meeting notes from the meeting held on the 13 April 2011.

9. **ANY OTHER BUSINESS**

10. **DATE OF NEXT MEETING**

**ABOUT THIS AGENDA:**

This agenda is available on Hampshire County Council's website (click on [www.hants.gov.uk/decisions](http://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.