

NOTICE OF MEETING

Meeting **SIR GEORGE STAUNTON COUNTRY PARK JOINT
MANAGEMENT COMMITTEE**

Date and Time **MONDAY 5 SEPTEMBER 2011 AT 2:00 PM**

Place **GARRETT ROOM, SIR GEORGE STAUNTON COUNTRY
PARK, MIDDLE PARK WAY, HAVANT**

**Telephone
enquires to** **Sue Butler**

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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 16 May 2011.

4. DEPUTATIONS

To receive any deputations.

5. TREASURER'S REPORT

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

6. PARK MANAGER'S REPORT

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

7. KEY OFFICER'S GROUP

To receive the meeting notes from the meeting on 18 July 2011

8. ANY OTHER BUSINESS

9. DATE OF NEXT MEETING

Monday 28 November 2011 at 2.00 pm

ABOUT THIS AGENDA:

This agenda is also available on the County Council's website www.hants.gov.uk/decisions and can be provided on request by telephone number/e-mail address quoted at the head of this agenda, in alternative versions (such as large print, Braille or audio) and in 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 telephone number/use the e-mail address 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.