

## NOTICE OF MEETING

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

**Date and Time**        **MONDAY 27 FEBRUARY 2012 AT 2.00 PM**

**Place**                    **GARRETT ROOM  
STAUNTON COUNTRY PARK**

**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 Monday 28 November 2011.

### 4. DEPUTATIONS

To receive any deputations.

## **5. PARK MANAGER'S REPORT**

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

## **6. TREASURER'S REPORT: BUDGET PROJECTED OUTTURN POSITION 2011/12**

To receive the report of the County Treasurer on the financial performance of Sir George Staunton Country Park as at 16 January 2012 and provide a forecast outturn to 31 March 2012.

## **7. KEY OFFICERS' GROUP**

To receive the notes of the Key Officers' meeting on 10 February 2012.

## **8. ANY OTHER BUSINESS**

## **9. DATE OF NEXT MEETING**

Monday 21 May 2012 at 2.00 pm at the Park.

### **ABOUT THIS AGENDA:**

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