

NOTICE OF MEETING

Meeting	SIR GEORGE STAUNTON COUNTRY PARK JOINT MANAGEMENT COMMITTEE
Date and Time	MONDAY 14 MAY 2012 AT 10.00 AM
Place	GARRETT ROOM STAUNTON COUNTRY PARK
Telephone enquires to (01962) 845751	Sue Butler E-mail: 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 27 February 2012.

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: FINANCIAL OUTTURN 2011/12

To receive the report of the County Treasurer on the financial outturn position of Sir George Staunton Country Park for 2011/12.

7. ANNUAL RETURN AND GOVERNANCE STATEMENT

To approve and sign the Annual Governance Statement for Staunton Country Park to be submitted to the Audit Commission.

8. ANY OTHER BUSINESS

9. DATE OF NEXT MEETING

Monday 3 September 2012 at 10.00 am at the Park.

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.