

NOTICE OF MEETING

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

Date and Time **MONDAY 25 FEBRUARY at 10.00 AM**

Place **STAUNTON COUNTRY PARK**

Telephone
enquiries to Sue Butler
(01962) 845751 **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 Disclosable Pecuniary Interest in any matter to be considered at the meeting must declare that interest and, having regard to the circumstances described in Part 3 Paragraph 1.5 of the County Council's Members' Code of Conduct, leave the meeting while the matter is discussed, save for exercising any right to speak in accordance with Paragraph 1.6 of the Code. Furthermore all Members with a Non-Pecuniary interest in a matter being considered at the meeting should consider whether such interest should be declared, and having regard to Part 5, Paragraph 2 of the Code, consider whether it is appropriate to leave the meeting while the matter is discussed, save for exercising any right to speak in accordance with the Code.

3. MINUTES

To confirm the Minutes of the meeting held on 3 December 2012

4. BUDGET PROJECTED OUTTURN POSITION 2012/13

To receive the report of the Director of Corporate Resources-Corporate Services on the financial performance of Sir George Staunton Country Park as at 31 December 2012 and provide a forecast outturn to 31 March 2013.

5. DEVELOPMENTS ON THE STAUNTON ESTATE

To receive a verbal report and presentation from Tim Speller, Visitor Centre Manager for Staunton and Queen Elizabeth Country Parks, on current and future developments on the Staunton Estate.

6. PARK MANAGER'S REPORT

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

7. ANY OTHER BUSINESS

8. DATE OF NEXT MEETING

Monday 17 June 2013 at 10.00 am at Staunton Country 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 18.5; 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.