

NOTICE OF MEETING

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

Date and Time **FRIDAY 28 JUNE AT 2.00 P.M**

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

Telephone enquires to
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Andrew Smith OBE MA DPA MBA
Chief Executive
The Castle, Winchester SO23 8UJ

AGENDA

1. **APOLOGIES FOR ABSENCE**
2. **APPOINTMENT OF CHAIRMAN**
3. **APPOINTMENT OF VICE-CHAIRMAN**
4. **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.

5. **MINUTES**

To confirm the minutes of the meeting held on 21 March 2013.

6. **DEPUTATIONS**

To receive any deputations.

7. FINAL ACCOUNTS 2012/13

To receive the report of the Honorary Treasurer on the financial outturn position for Sir George Staunton Country Park for 2012/13.

8. SMALL BODIES ANNUAL RETURN

To approve and sign the Annual Return and Governance Statement for Sir George Staunton Country Park.

9. DATE OF NEXT MEETING

Monday 15 July 2013 at **9.30 am**

ABOUT THIS AGENDA:

This agenda is available on Hampshire County Council's website (click on 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.