

NOTICE OF MEETING

Meeting	SIR GEORGE STAUNTON COUNTRY PARK JOINT MANAGEMENT COMMITTEE
Date and Time	THURSDAY 12 DECEMBER 2013 at 2.00 pm
Place	STAUNTON COUNTRY PARK
Telephone enquiries 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 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 23 September 2013

4. DEPUTATIONS

To receive any deputations

5. REVISED BUDGET 2013/14 AND PROPOSED FORWARD BUDGET 2014/15

To consider for approval the report of the Honorary Treasurer and Park Manager on the Sir George Staunton Country Park proposed 2013/14 revised budget and 2014/15 forward budget.

6. PARK MANAGER'S REPORT

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

7. COUNCILLOR UPDATE ON LIAISON WITH LINK OFFICER

To receive verbal updates from Councillors on their liaisons with officers in their link department

8. ANY OTHER BUSINESS

9. DATE OF NEXT MEETING

Tuesday 6 February 2014 at 2.00 pm 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.