

## NOTICE OF MEETING

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

**Date and Time**        **FRIDAY 30 JANUARY 2015 at 2.00 pm**

**Place**                    **STAUNTON COUNTRY PARK**

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

**This meeting may be recorded and broadcast  
by the press and members of the public.**

## 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 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 Personal Interest in a matter being considered at the meeting should consider, having regard to Part 5, Paragraph 4 of the Code, whether such interest should be declared, and having regard to Part 5, Paragraph 5 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 17 October 2014.

#### **4. DEPUTATIONS**

To receive any deputations

#### **5. FORECAST OUTTURN 2014/15**

To receive the report of the Honorary Treasurer providing an update on the current budget monitoring position and details of the anticipated outturn forecast for 2014/15.

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

To receive the report of the Park Manager updating the Committee on the performance and activities at the Park since the last meeting on 17 October 2014.

#### **7. FUTURE GOVERNANCE ARRANGEMENTS**

To receive a report explaining why the Joint Management agreement will not be renewed after 31 March 2015 and set out the future governance arrangements for the Park.

#### **8. ANY OTHER BUSINESS**

#### **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 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.