

NOTICE OF MEETING

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

Date and Time **FRIDAY 29 JANUARY 2010 AT 14:00**

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

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Chief Executive
The Castle, Winchester SO23 8UJ

AGENDA

1. 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 20 July 2009.

4. DEPUTATIONS

To receive any deputations.

5. PARK MANAGER'S REPORT

To consider the report of the Park Manager outlining recent work which has been undertaken.

6. PARK MANAGER'S PRICING STRUCTURE REPORT

To receive the report on proposed entrance charges for the park

7. CULTURE ALL PASS

To discuss the 'Culture All' initiative following discussions at the Stakeholder and Officer Group meetings in December. Gareth Miller (Marketing Manager) in attendance from Hampshire County Council.

8. TREASURER'S REPORT

To receive the report of the County Treasurer presenting the revised budget 2009/10 and proposed forward budget 2010/11

9. STAKEHOLDER FORUM MEETING AND DISCUSSION

To receive the meeting notes from the meeting on the 1 December 2009 and discuss the current arrangements with stakeholders.

10. OFFICERS GROUP MEETING

To receive the meetings notes from the meeting held on the 16 December 2009.

11. DATE OF NEXT MEETING

Thursday 29 July 2010

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.