

## **NOTICE OF MEETING**

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

Date and Time **FRIDAY 29 JULY 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**

To receive any 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 29 January 2010.

### **4. DEPUTATIONS**

To receive any deputations.

### **5. TREASURER'S REPORT**

To receive the report of the County Treasurer presenting updates to the forward budget 2010/11

### **6. ANNUAL RETURN AND GOVERNANCE STATEMENT FOR THE AUDIT COMMISSION**

To accept and sign Staunton's return to the Audit Commission.

7. **PARK MANAGERS REPORT**

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

8. **KEY OFFICERS GROUP MEETING**

To receive the meetings notes from the meeting held on the 23 June 2010.

9. **DATE OF NEXT MEETING**

To be agreed at the meeting

**ABOUT THIS AGENDA:**

This agenda is available on Hampshire County Council's website (click on [www.hants.gov.uk/decisions](http://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.