

2. Declarations of Interest

To note any declarations of interest made by members in connection with an agenda item.

3. Public Participation

To note any issues raised during the public participation period.

4. Best Value Review – Internal Audit – Final Report and Performance and Improvement Plan (Report A)

To approve the Performance and Improvement Plan.

5. Operation of a Passenger Service at Hurst Spit (Report B)

To agree to the principle of a passenger service along Hurst Spit from Milford-on-Sea to Hurst Castle.

6. Exclusion of the public and the Press

At the conclusion of this part of the Agenda, the Chairman will move the following resolution:-

"That, under Section 100(A)(4) of the Local Government Act 1972, the public and the Press be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 9 of Part I of Schedule 12A of the Act."

PART II - PRIVATE SESSION

Members are reminded that reports and information relating to this session are not for publication and should be treated as **strictly confidential**.

7. Stillwater Park (Report C)

To agree that negotiations be pursued with the Stillwater Park Co-operative.

To: **Councillors:**

P C Greenfield
S A Hayes (Chairman)
J D Heron
Mrs M D Holding

Councillors:

M J Kendal
B Rickman
T M Russell
C A Wise