

NOTICE OF MEETING

Meeting **COMMUNITY OVERVIEW AND SCRUTINY PANEL**

Date and Time **TUESDAY, 17 SEPTEMBER 2013 AT 6.00 P.M.***

Place **COMMITTEE ROOM 1, APPLETREE COURT, LYNDHURST**

Telephone enquiries to: **Lyndhurst (023) 8028 5000**
 (Direct Line 8028 5588) Melanie Stephens
 E-mail: melanie.stephens@nfdc.gov.uk

PUBLIC PARTICIPATION:

***Members of the public may speak in accordance with the Council's public participation scheme:**

- (a) immediately before the meeting starts, on items within the Panel's terms of reference which are not on the public agenda; and/or**
 - (b) on individual items on the public agenda, when the Chairman calls that item.**
- Speeches may not exceed three minutes. Anyone wishing to speak should contact the name and number shown above.**

Dave Yates
Chief Executive

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www.newforest.gov.uk

This Agenda is also available on audio tape, in Braille, large print and digital format

AGENDA

APOLOGIES

1. MINUTES

To confirm the minutes of the meeting held on 18 June 2013 as a correct record.

2. DECLARATIONS OF INTEREST

To note any declarations of interest made by members in connection with an agenda item. The nature of the interest must also be specified.

Members are asked to discuss any possible interests with Democratic Services prior to the meeting.

3. PUBLIC PARTICIPATION

To note any issues raised during the public participation period.

4. CONTRIBUTIONS REQUIRED TO SUPPORT PLANNING APPLICATIONS AND HOW VIABILITY ARGUMENTS ARE ADDRESSED (REPORT A)

To consider whether to form a task and finish working group, jointly with the Environment Overview and Scrutiny Panel to explore the issues associated with the delivery of the Council's policies on providing affordable housing in the current economic climate.

5. HEALTH AND LEISURE CENTRES AND WELL BEING - A SCOPING PAPER (REPORT B)

To examine how well the centres are contributing to the wellbeing of the District.

6. DIBDEN GOLF CENTRE TASK & FINISH GROUP (REPORT C)

To note progress on the work of the Task & Finish Group.

7. PORTFOLIO HOLDERS' UPDATES

An opportunity for the Portfolio Holders to update the Panel on any issues.

8. WORK PROGRAMME (REPORT D)

- (a) To consider the Panel's future Work Programme,
- (b) To nominate a member of the Panel to serve on the Killed & Seriously Injured Task & Finish Group; and
- (c) To note progress on any Task and Finish Groups which members may wish to raise.

9. DATES OF MEETINGS 2014/2015

The Panel is requested to fix its meeting dates for 2014/2015. The following dates are suggested (all Tuesdays at 6.00 p.m.):-

17 June 2014
16 September 2014
18 November 2014
20 January 2015
17 March 2015

10. ANY OTHER ITEMS WHICH THE CHAIRMAN DECIDES ARE URGENT

To: **Councillors:**

J E Binns
D A Britton
S P Davies (Vice-Chairman)
Mrs P Jackman (Chairman)
Mrs P J Lovelace

Councillors:

B D Lucas
A D O'Sullivan
N S Penman
D J Russell
M S Wade