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Date: *17 May 2011*

NOTIFICATION OF COUNCIL DECISIONS

COUNCIL – 16 MAY 2011

The following decisions were taken at the above meeting.

Agenda Item 1- Election of Chairman

DECISION: That Cllr J Penwarden be elected Chairman of the Council for the ensuing municipal year.

Agenda Item 2 – Appointment of Vice-Chairman

DECISION: That Cllr Mrs A E McEvoy be appointed Vice-Chairman for the ensuing year.

Agenda Item 3 – Appointment of Leader of the Council

DECISION: That Cllr B Rickman be appointed Leader of the Council for the four year period until May 2015.

Agenda Item 7 – Appointment of Deputy Leader, Number and Content of Portfolios and Appointment of Portfolio Holders

The Leader of the Council informed the Council that:-

- (a) He had appointed Cllr E J Heron as Deputy Leader of the Council and Vice-Chairman of the Cabinet.
- (b) The number and content of the Portfolios and the name of each Portfolio Holder be as set out in **Appendix 1** to this decision note.

Agenda Item 8 – Report of the Returning Officer (Report B)

Received and noted.

Agenda Item 9 – Political Representation on Committees

The recommendation adopted, subject to an amendment to reflect that political proportionality does not apply to the Planning Development Control Committee where the Conservative Group will have 19 places and the Liberal Democrats 1.

Agenda Item 10 – Appointment of Committees, Panels and Representatives on the National Park Authority (Report C)

The new membership and Chairmen/Vice-Chairmen appointments are set out in **Appendix 2** to this decision note.

The dates and meeting times of the new Overview and Scrutiny Panels are as set out in **Appendix 3** to this decision notice. The arrangements for the Cabinet and other committees remain as previously agreed and can be found on ForestNet and the Council's website.

The following councillors were appointed to the New Forest National Park Authority for the four year period commencing May 2011:-

Cllr Mrs M D Holding
Cllr Mrs P Jackman
Cllr B Rickman
Cllr Mrs P A Wyeth

THIS DECISION LIST HAS BEEN PREPARED BY THE COMMITTEE ADMINISTRATOR AND IS CIRCULATED TO INFORM COUNCILLORS AND OFFICERS IMMEDIATELY OF DECISIONS REACHED AT COUNCIL MEETINGS. THE WORDING OF RESOLUTIONS IN THE MINUTES OF THE MEETING MIGHT DIFFER FROM THE ABOVE.
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I, Barry Rickman, Leader of the New Forest District Council have decided on the following number and content of Cabinet Portfolios and have appointed the Portfolio Holders so named to those Portfolios:-

1) Leader's Portfolio - Portfolio Holder – Cllr Barry Rickman

- Corporate Plan and Financial Strategy
- Communications and Community Engagement
- Employment and Tourism
- Human Resources
- Performance and Risk Management
- Equality and Fairness
- Emergency Planning
- Political and Management Structures

2) Finance and Efficiency – Portfolio Holder – Cllr Colin Wise

- Asset Management/Property Services
- Council Tax and Benefits
- Customer Services
- Financial Services
- Information and Communications Technology
- Legal and Democratic Services

3) Housing and Communities – Portfolio Holder – Cllr Jill Cleary

- Housing Strategy
- Housing Service Delivery
- Crime and Disorder
- Improvement Grants
- Older Persons' Matters

4) Health and Leisure – Portfolio Holder – Cllr Di Brooks

- Leisure Services
- Children and Youth Matters
- Health and Wellbeing (other than Environmental Health)

5) Environment – Portfolio Holder – Cllr Edward Heron

- Refuse Collection
- Street Cleaning
- Abandoned Vehicles
- Cemeteries
- Coastal Protection and Drainage Issues
- Environmental Health Services
- Grounds Maintenance
- Public Conveniences
- Recycling
- Sustainability Co-ordination

6) Planning and Transportation – Portfolio Holder – Cllr Paul Vickers

- Planning Strategy
- Development Plans
- Building Control
- Local Land Charges
- Transportation and Car Parking
- Highways Matters

PORTFOLIO HOLDER - CLLR PAUL VICKERS

I hereby authorise the above Portfolio Holders to take any executive decision individually on any matter falling within the service areas as set out within their respective Portfolios subject to the procedures set out in Annexures 4 & 6 to the Council's Constitution.

Additionally, I have decided that the Scheme of Delegations to Officers relating to executive functions that existed prior to 8th May 2011 (with the deletion of the reference to the pre-existing Portfolios as they have subsequently changed) will become the new Scheme of Delegations to Officers relating to executive functions post 16th May 2011.

In respect of other executive functions or when an individual executive member or officer declines to or is unable to take an executive decision under their individual powers, such matters will be referred to Cabinet.

Further, I appoint Cllr Edward Heron as Deputy Leader of the Council.

I make the above decisions in accordance with Section 14 of the Local Government Act 2000 (as amended).

Signed

Date

**COMMITTEE AND SCRUTINY REVIEW PANEL MEMBERSHIP
MAY 2011**

APPEALS COMMITTEE (20 members)**Conservative (18)****Councillors:**

A R Alvey (Vice-Chairman)
Mrs S M Bennison
Ms L C Ford
A T Glass
Miss A J Hickman
A N G Kilgour
Mrs A E McEvoy
B M F Pemberton
N S Penman
L R Puttock
Mrs A M Rostand
A R Tinsley
D B Tipp
R A Wappet (Chairman)
Mrs C V Ward
C A Wise
P R Woods
Mrs P A Wyeth

Liberal Democrat (2)**Councillors:**

C J Harrison
D Harrison

FINAL ACCOUNTS COMMITTEE (5 members)**Conservative (4)****Councillors:**

M R Harris
A R Tinsley
J G Ward (Vice-Chairman)
C A Wise (Chairman)

Liberal Democrat (1)**Councillor:**

S S Wade

GENERAL PURPOSES AND LICENSING COMMITTEE (15 members)**Conservative (13)****Councillors:**

G C Beck (Chairman)
S J Clarke
W H Dow
J D Heron
Miss A J Hickman
L R Puttock
A W Rice
W S Rippon-Swaine
R F Scrivens
M H Thierry (Vice-Chairman)
Mrs C V Ward
P R Woods
Mrs P A Wyeth

Liberal Democrat (2)**Councillors:**

Mrs M McLean
S S Wade

INDUSTRIAL RELATIONS COMMITTEE (16 members)
(Chairman and Vice-Chairman to be appointed at first meeting)

Conservative (7)

Liberal Democrat (1)

Employee Side (8)

Councillors:

Mrs D M Brooks
A T Glass
J D Heron
Mrs M D Holding
B Rickman
F P Vickers
C A Wise
(Sub J G Ward)

Councillors:

Mrs M J Robinson
(sub C J Harrison)

PLANNING DEVELOPMENT CONTROL COMMITTEE (20 members)

Conservative (19)

Liberal Democrat (1)

Councillors:

Mrs D E Andrews
Mrs S M Bennison
G F Dart
Mrs A J Hoare (Chairman)
Mrs M D Holding
C Lagdon
Mrs M E Lewis (Vice-Chairman)
B M F Pemberton
A W Rice
Mrs A M Rostand
R F Scrivens
Miss A Sevier
A J Swain
M H Thierry
R A Wappet
Mrs C V Ward
Mrs B M Woodfield
P R Woods
Mrs P A Wyeth

Councillors:

C J Harrison

STANDARDS COMMITTEE (10 members)
(Chairman and Vice-Chairman to be appointed at first meeting)

Conservative (3)

Liberal Democrat (1)

Other Members (6)

Councillors:

D B Tipp
J G Ward
P R Woods

Councillor:

C J Harrison

Mr A Lander (Independent Representative)
Mr J Giltrow (Independent Representative)
Mrs Rosemary Gregory (Independent Representative)
Three representatives of Parish/Town Councils as nominated by the Association of Local Councils in the New Forest District

CORPORATE OVERVIEW AND SCRUTINY PANEL (10 members)

Conservative (9)

Liberal Democrat (1)

Councillors:

Councillor:

A R Alvey
M R Harris
J D Heron
M J Kendal
Mrs A E McEvoy
Mrs A M Rostand (Vice-Chairman)
A R Tinsley
D B Tipp
J G Ward (Chairman)

Mrs M J Robinson

COMMUNITY OVERVIEW AND SCRUTINY PANEL (10 members)

Conservative (9)

Liberal Democrat (1)

Councillors:

Councillor:

J E Binns
D A Britton
S P Davies (Vice-Chairman)
Mrs P Jackman (Chairman)
Mrs P J Lovelace
B D Lucas
A D O'Sullivan
N S Penman
D J Russell

M S Wade

ENVIRONMENT OVERVIEW AND SCRUTINY PANEL (10 members)

Conservative (9)

Liberal Democrat (1)

Councillors:

Councillor:

Mrs D E Andrews
Mrs S M Bennison
S J Clarke
W H Dow
Ms L C Ford (Chairman)
A T Glass
W S Rippon-Swaine (Vice-Chairman)
M D Southgate
A J Swain

Mrs M McLean

MEETING DATES/TIMES

CORPORATE OVERVIEW AND SCRUTINY PANEL
Thursdays, 9.30 a.m. (NO CHANGE)

16 June
22 September
17 November
19 January 2012
22 March 2012

ENVIRONMENT OVERVIEW AND SCRUTINY PANEL
Thursdays 2.00 p.m.

9 June
15 September
10 November
12 January 2012
15 March 2012

COMMUNITY OVERVIEW AND SCRUTINY PANEL
Tuesdays 6.00 p.m. (PREV. CRIME & DISORDER RP DAYS)

28 June
20 September
15 November
17 January 2012
20 March 2012