

26 JUNE 2006

NEW FOREST DISTRICT COUNCIL

Minutes of a meeting of the New Forest District Council held at Appletree Court, Lyndhurst on Monday, 26 June 2006.

- p Cllr D N Scott - Chairman
- p Cllr W H Dow - Vice-Chairman

Councillors:

- G Abbott
- p K F Ault
- K E Austin
- p C Baker
- p G C Beck
- p Mrs J L Cleary
- p D E Cracknell
- p G F Dart
- p L T Dunsdon
- p M H G Fidler
- p Ms L C Ford
- p Mrs L P Francis
- p P C Greenfield
- p R C H Hale
- p C J Harrison
- p D Harrison
- p F R Harrison
- p J D Heron
- p P E Hickman
- p Mrs M D Holding
- p J M Hoy
- p Mrs M Humber
- p J A G Hutchins
- p M J Kendal
- p Mrs B M Maynard
- p Mrs M McLean
- p M J Molyneux
- p R J Neath
- p G J Parkes

Councillors:

- p Sqn Ldr B M F Pemberton
- p J Penwarden
- p L R Puttock
- p A W Rice TD
- p B Rickman
- p Mrs M J Robinson
- p B Rule
- p D J Russell
- p T M Russell
- e N E Scott
- p Lt Col M J Shand
- p S A Shepherd
- p Mrs B Smith
- p Mrs S I Snowden
- e M H Thierry
- A R Tinsley
- p D B Tipp
- p C R Treleaven
- p Mrs B Vincent
- p M S Wade
- e S S Wade
- p G M Walmsley
- p J G Ward
- p A Weeks
- p Dr M N Whitehead
- p C A Wise
- p P R Woods
- p Mrs P A Wyeth
- Vacancy

Officers Attending:

D Yates, J Mascall, C Malyon, Mrs D Dabrowska, Mrs M Dunsmore and Miss G O'Rourke.

10. DECLARATIONS OF INTEREST.

Cllr M S Wade declared an interest in minute 13.

11. **MINUTES (PAPER A).**

RESOLVED:

That the minutes of the meeting held on 15 May 2006, having been circulated, be signed by the Chairman as a correct record.

12. **CHAIRMAN'S ANNOUNCEMENTS.**

Major Elvery

The Chairman informed members of the death on 5 June 2006 of ex-NFDC Councillor Major S S Elvery. Major Elvery had been a member of the Council from 1987 until 1995. He had served on a number of Committees and had represented the Council on the Road Safety Council from 1991 until his retirement in 1995. Members stood in silence in memory of the late Major Elvery.

Queen's Birthday Honours

The Chairman was pleased to announce that the following four residents of the District had been recognised in the Queen's birthday honours: -

- (1) Michael Hunter, from Brockenhurst, head of the shipping safety branch of the Southampton based Maritime and Coastguard Agency had received an OBE for services for the protection of the marine environment.
- (2) David Chisnall, from Langley, was deputy chairman of Totton-based ASFARE Group (a fire safety company), had received an OBE for his contribution to the fire and rescue equipment industry.
- (2) Juliette Spiller, from Minstead, had been awarded an MBE for her services to SSAFA – the organisation that provides financial and emotional support to the families of servicemen and women.
- (3) Television presenter Esther Rantzen who lived in the New Forest, had been awarded a CBE in recognition of her charity work and services to young people.

Members also congratulated the Deputy Chief Constable, Ian Readhead, who had been awarded the Queen's Police Medal for outstanding contribution to the police service.

Tina Harwood

The Chairman wished Tina Harwood the very best of luck in her new role as Personal Assistant to the Head of Planning. Tina had served as the members' secretary for 10 years. She joined the Council in 1989 and had shown loyalty and commitment in her role. Members congratulated her on her appointment and extended best wishes for the future.

13. REPORT OF CABINET – 7 JUNE 2006.

Cllr M Wade declared a personal interest in this item (Performance Matters: Performance Plan 2006/07) due to the fact that family members worked for NFDC. He did not consider his interest to be prejudicial. He remained at the meeting, took part in the discussion and voted.

The Chairman proposed that as item 3 of the Cabinet Report referred to Performance Matters and Report B later in the agenda was the Council's Performance Plan, the two items be discussed together. Members agreed to this suggestion.

The Leader of the Council, as Chairman of the Cabinet, presented the report of the Cabinet dated 7 June 2006. On the motion that the report be received and the recommendations be adopted:

RESOLVED:

- (a) That the Cabinet's report be received and the recommendations adopted;
- (b) That the Performance Plan – 'Performance Matters 2006/07, be approved.

14. PERFORMANCE MATTERS: PERFORMANCE PLAN 2006/2007 (REPORT B).

This item was taken under item 13 above.

CHAIRMAN