

NOTICE OF MEETING

Meeting	GENERAL PURPOSES AND LICENSING COMMITTEE
Date and Time	FRIDAY, 13 SEPTEMBER 2013 AT THE RISE OF THE SPECIAL JOINT MEETING OF THE APPEALS COMMITTEE AND GENERAL PUPOSES AND LICENSING COMMITTEE
Place	COUNCIL CHAMBER, APPLETREE COURT, LYNDHURST
Telephone enquiries to:	Lyndhurst (023) 8028 5000 (Direct Line 8028 5588) 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 Committee'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**

Appletree Court, Lyndhurst, Hampshire SO43 7PA
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 5 July 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. PAY PROTECTION (REDUNDANCY) (REPORT A)

To agree the proposed changes to the Pay Protection Policy for redundancy.

5. SCRAP METAL DEALERS ACT 2013 (REPORT B)

To consider the requirements of the Act, agree the necessary changes to delegations and approve the proposed fees.

6. INCREASE IN MEMBERS ON SWAY PARISH COUNCIL (REPORT C)

To consider a request from Sway Parish Council to increase the size of the parish council from 8 to 11.

7. REVIEW OF POLLING DISTRICTS AND POLLING PLACES (REPORT D)

To consider establishing a Working Party to oversee the review of polling districts and polling places, commencing in October 2013.

8. DATES OF MEETINGS 2014/2015

The Committee is requested to fix its meeting dates for 2014/2015. The following dates are suggested (all Fridays at 9.30 a.m.):-

13 June 2014
19 September 2014
14 November 2014
16 January 2015
6 March 2015

9. ANY OTHER ITEMS WHICH THE CHAIRMAN DECIDES ARE URGENT

To: **Councillors:**

G C Beck (Chairman)
Mrs S V Beeton
S J Clarke
W H Dow (Vice-Chairman)
J D Heron
Miss A J Hickman
A N G Kilgour
Mrs M McLean

Councillors:

Mrs A E McEvoy
J Penwarden
L R Puttock
R F Scrivens
S S Wade
Mrs C V Ward
P R Woods