

NOTICE OF MEETING

Meeting GENERAL PURPOSES AND LICENSING COMMITTEE
Date and Time FRIDAY, 10 JANUARY 2014 AT 9.30AM
Place COUNCIL CHAMBER, APPLETREE COURT, LYNDHURST
Telephone enquiries to: Lyndhurst (023) 8028 5000
(Direct Line 8028 5588)
E-mail: melanie.stephens@nfdc.gov.uk

Please note
venue

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 15 November 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 POLICY STATEMENT 2014-15 (REPORT A)

To recommend to the Council that the Pay Policy Statement 2014-15 be approved.

5. PREMISES LICENCES AND CLUB PREMISES CERTIFICATES - REPRESENTATIONS BY RESPONSIBLE AUTHORITIES: SPENT CONVICTIONS (REPORT B)

To approve the procedures to be used in licensing hearings where representations have been made by Responsible Authorities regarding spent convictions.

6. INCREASE IN MEMBERS ON SWAY PARISH COUNCIL - COMMUNITY GOVERNANCE REVIEW (REPORT C)

To agree to the publication of the draft proposals.

7. MEDIUM TERM FINANCIAL PLAN AND ANNUAL BUDGET 2014/2015 (REPORT D)

To comment to the Cabinet on the Medium Term Financial Plan 2014 – 2015 and to consider and approve the additional fees and charges.

8. 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
A N G Kilgour
Mrs M McLean
Mrs A E McEvoy

Councillors:

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

(GPLC100114)