

NOTICE OF MEETING

Meeting GENERAL PURPOSES AND LICENSING COMMITTEE
Date and Time FRIDAY, 7 MARCH 2014 AT 9.30 A.M.*
Place COMMITTEE ROOM 1, APPLETREE COURT, LYNDHURST
Telephone enquiries to: Lyndhurst (023) 8028 5000
Direct Line (023) 8028 5588 – ask for 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 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

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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 10 January 2014 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. HEALTH AND LEISURE CENTRE INSTRUCTORS PAY, TERMS AND CONDITIONS (REPORT A)

To recommend to the Council that changes to the Terms and Conditions for instructors in Health and Leisure Centres be approved.

5. REVIEW OF POLLING DISTRICTS (REPORT B)

To consider the recommendations of the Polling Districts Working Party.

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

To consider the response to the publication of draft proposals and whether to recommend the making of a Reorganisation Order.

7. FEES AND DELEGATED POWERS FOR THE LICENSING OF RELEVANT PROTECTED SITES AS INTRODUCED BY THE MOBILE HOMES ACT 2013 (REPORT D)

To approve the fees policy, fees for 2014/15 and delegations.

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