

# NOTICE OF MEETING

**Meeting** GENERAL PURPOSES AND LICENSING COMMITTEE  
**Date and Time** FRIDAY, 13 JUNE 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

Appletree Court, Lyndhurst, Hampshire SO43 7PA  
[www.newforest.gov.uk](http://www.newforest.gov.uk)

**This Agenda is also available on audio tape, in Braille, large print and digital format**

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# AGENDA

## **APOLOGIES**

### **1. MINUTES**

To confirm the minutes of the meetings held on 14 April and 19 May 2014 as correct records.

### **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. LOCAL GOVERNMENT PENSION SCHEME – POLICY STATEMENT ON PENSION DISCRETIONS (REPORT A)**

To recommend to the Council that the Policy Statement on Pension discretions be approved.

**5. HEALTH AND SAFETY INTERVENTION PLAN 2014/2015 (REPORT B)**

To approve the Health & Safety Intervention Plan for 2014/15.

**6. 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