

NOTICE OF MEETING

Meeting GENERAL PURPOSES AND LICENSING COMMITTEE

Date and Time FRIDAY, 16 JANUARY 2015 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

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 14 November 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. MEDIUM TERM FINANCIAL PLAN AND ANNUAL BUDGET 2015/2016 (REPORT A)

To comment to the Cabinet on the Medium Term Financial Plan 2015 – 2016.

5. FEES AND CHARGES 2015/16 (REPORT B)

To approve the fees and charges for 2015/16.

6. PAY POLICY STATEMENT (REPORT C)

To recommend to the Council that the Pay Policy Statement 2015-16 be approved.

7. RETURNING OFFICERS' FEES AND EXPENSES (REPORT D)

To approve the Fees and Expenses for Returning Officers for 2015-16.

8. PROPOSED INCREASE IN NUMBERS ON ELLINGHAM, HARBRIDGE & IBSLEY PARISH COUNCIL – COMMUNITY GOVERNANCE REVIEW (REPORT E)

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

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
A N G Kilgour
Mrs M McLean
Mrs A E McEvoy

Officers:

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