



New Forest
DISTRICT COUNCIL

Council Meeting Agenda

13 July 2015



SUMMONS

To All Members of the Council

You are hereby summoned to attend a meeting of the District Council to be held in the Council Chamber, Appletree Court, Lyndhurst on Monday, 13 July 2015, at 6.30 pm



Dave Yates
Chief Executive

Appletree Court, Lyndhurst, Hampshire. SO43 7PA
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This Agenda is also available on audio tape, in Braille, large print and digital format

AGENDA

Apologies

1. **MINUTES** (Pages 1 - 10)

To confirm the minutes of the meeting held on 18 May 2015 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. **CHAIRMAN'S ANNOUNCEMENTS**

4. **LEADER'S ANNOUNCEMENTS**

- 5. REPORTS OF COMMITTEES AND CABINET** (Pages 11 - 32)
- | | |
|--|------------------------|
| Audit Committee | 26 June 2015 |
| General Purposes & Licensing Committee | 12 June & 26 June 2015 |
| Cabinet | 3 June 2015 |

6. RECRUITMENT OF CHIEF EXECUTIVE (Pages 33 - 34)

7. QUESTIONS UNDER STANDING ORDER 22

8. QUESTIONS TO PORTFOLIO HOLDERS UNDER STANDING ORDER 22A

To ask questions of Portfolio Holders. Questions received will be tabled at the meeting. (Members are reminded that questions must be submitted to the Chief Executive or to the Head of Legal and Democratic Services by not later than noon on Friday 10 July 2015.)

9. MEETING DATES FOR THE 2016/17 MUNICIPAL YEAR

RECOMMENDED:

That meetings be held on the following Mondays at 6.30pm:-

16 May 2016 (Annual meeting, already agreed)
11 July 2016
5 September 2016
17 October 2016
5 December 2016
20 February 2017
10 April 2017
15 May 2017 (Annual Meeting)

10. MEMBERSHIP OF COMMITTEES AND PANELS

To consider any changes to the membership of Committees or Panels that might be proposed by the political groups.

11. ANY OTHER ITEMS WHICH THE CHAIRMAN DECIDES ARE URGENT