



**New Forest**  
DISTRICT COUNCIL

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# Council Meeting Agenda

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**7 December 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, 7 December 2015, at 6.30 pm



**Bob Jackson**  
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** (Pages 1 - 4)

To confirm the minutes of the meeting held on 19 October 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 THE GENERAL PURPOSES & LICENSING COMMITTEE**

(Pages 5 - 44)

To consider the reports of the General Purposes & Licensing Committee dated 13 November and 3 December 2015 (to follow).

**6. REPORTS OF THE CABINET (Pages 45 - 48)**

To consider the reports of the Cabinet dated 4 November and 2 December 2015 (to follow).

**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 4 December 2015.)

The following Portfolio Holder question submitted by Cllr Harrison at the last Council meeting, which was deferred due to his absence, will be considered under this item:

Question to the Housing & Communities Portfolio Holder:

“Will the portfolio holder make a statement with regard to the situation at Savoy House in Totton?”

**9. REVIEW OF HAMPSHIRE COUNTY COUNCIL ELECTORAL DIVISIONS**

The Local Government Boundary Committee for England (LGBCE) has published its draft recommendations for Hampshire County Council. Responses are required by 11 January 2016. The Council, which should agree any response, is not due to meet until 22 February 2016. In the circumstances it is suggested that the Council delegates power to submit a response to the General Purposes and Licensing Committee.

A special meeting of the Committee is being arranged for Friday 8 January 2016, to consider a response. All members of the Council and all Hampshire County Councillors representing Divisions with the District will be invited.

***RECOMMENDED:***

***That authority be delegated to the General Purposes and Licensing Committee to agree the Council's response on the LGBCE's draft recommendations for the electoral review of Hampshire County Council.***

**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**