



New Forest
DISTRICT COUNCIL

Council Meeting Agenda

22 February 2016



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, 22 February 2016, at 6.30 pm



Bob Jackson
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 (Pages 1 - 6)

To confirm the minutes of the meeting held on 7 December 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. REPORT OF AUDIT COMMITTEE (Pages 7 - 26)

To receive the report of the Audit Committee dated 22 January 2016.

**6. REPORTS OF GENERAL PURPOSES & LICENSING COMMITTEE
(Pages 27 - 46)**

To receive the reports of the General Purposes & Licensing Committee dated 8 and 29 January 2016.

7. REPORTS OF CABINET (Pages 47 - 52)

To receive the reports of the Cabinet dated 6 January and 3 February 2016.

8. QUESTIONS UNDER STANDING ORDER 22

9. 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 Executive Head of Governance and Regulation by not later than noon on Friday 19 January 2016.)

10. COUNCIL TAX 2016/17 (TO FOLLOW)

To set the Council Tax for 2016/2017.

11. MEMBERSHIP OF COMMITTEES AND PANELS

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

12. ANY OTHER ITEMS WHICH THE CHAIRMAN DECIDES ARE URGENT