



New Forest
DISTRICT COUNCIL

Council Meeting Agenda

18 April 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, 18 April 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 - 22)

To confirm the minutes of the meeting held on 22 February 2016 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 THE GENERAL PURPOSES & LICENSING COMMITTEE
(Pages 23 - 24)

To consider the report of the General Purposes & Licensing Committee dated 4 March 2016.

6. REPORT OF THE CABINET (Pages 25 - 28)

To consider the report of the Cabinet dated 6 April 2016.

7. REPORT OF THE OVERVIEW & SCRUTINY PANELS 2015/16 (Pages 29 - 36)

To receive the annual report of the Overview & Scrutiny Panels.

8. QUESTIONS UNDER STANDING ORDER 22

9. QUESTIONS TO PORTFOLIO HOLDERS UNDER STANDING ORDER 22A

To ask questions of Portfolio Holders. Members are reminded that questions must be submitted to the Chief Executive or to the Executive Head of Governance and Regulation by no later than noon on Friday 15 April 2016.

10. NOMINATIONS FOR THE APPOINTMENT OF CHAIRMAN AND VICE-CHAIRMAN

To consider nominations submitted for the offices of Chairman and Vice-Chairman of the Council for the following municipal year and to make recommendations to the Annual Meeting of the Council on 16 May 2016.

The following nominations have been received from the Conservative Group:

Chairman – Cllr G C Beck
Vice-Chairman – Cllr Mrs C V Ward

11. DELEGATION OF POWERS TO OFFICERS

Following the introduction of the new senior management structure, the Council is requested to agree the delegations to Service Managers set out below:

RECOMMENDED:

- (a) That all Service Managers be authorised to make decisions and to take all necessary action which they were previously authorised to take in their roles prior to 1 March 2016; and***
- (b) That, with effect from the date of this resolution, all Service Managers be authorised to take decisions and to take all necessary action that all Heads of Service were previously empowered to take, before such Heads of Service were appointed as Executive Heads.***

12. MEMBERSHIP OF COMMITTEES AND PANELS

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

13. ANY OTHER ITEMS WHICH THE CHAIRMAN DECIDES ARE URGENT