



New Forest
DISTRICT COUNCIL

Council Meeting Agenda

16 May 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, 16 May 2016 commencing at the rise of the special meeting of the Council at 6.30 p.m.



Bob Jackson
Chief Executive

Appletree Court, Lyndhurst, Hampshire. SO43 7PA
www.newforest.gov.uk

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AGENDA

The Chairman of the Council (Cllr Mrs Hoare) in the Chair.

Apologies

1. ELECTION OF CHAIRMAN

To elect a Chairman of the Council to hold office until the annual meeting in 2017.

Cllr G C Beck has been nominated as Chairman for the ensuing year.

Declaration of acceptance of office by the Chairman and investiture of badges of office.

The newly elected Chairman in the Chair.

Vote of thanks to Cllr Mrs Hoare.

2. APPOINTMENT OF VICE-CHAIRMAN

To appoint a Vice-Chairman of the Council to hold office until the annual meeting in 2017.

Cllr Mrs C V Ward has been nominated as Vice-Chairman for the ensuing year.

Declaration of acceptance of office by the Vice-Chairman and investiture of badges of office.

3. MINUTES (Pages 1 - 4)

To confirm the minutes of the meeting held on 18 April 2016 as a correct record.

4. 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.

5. CHAIRMAN'S ANNOUNCEMENTS

6. LEADER'S ANNOUNCEMENTS

7. ALLOCATION OF SEATS TO POLITICAL GROUPS (Pages 5 - 6)

Section 15(1) of the Local Government and Housing Act 1989 requires the Council, at its annual meeting or as soon as practicable thereafter, to review the political representation on committees and other groups such as panels to which the principles of proportionate representation, as set out in the Act, apply.

The seats currently allocated to the political groups on Committees and Panels are set out in the attached report. The overall allocation complies with the proportionality requirements.

It is recommended that the Council notes the position.

8. MEMBERSHIP OF COMMITTEES AND PANELS

To consider any changes to the membership of Committees or Panels that might be proposed by the political groups. (Members of Committees and Panels were appointed for a four-year period at the annual meeting of the Council on 18 May 2015).

9. ANY OTHER ITEMS WHICH THE CHAIRMAN DECIDES ARE URGENT

Note:

- (a) The annual meetings of individual Committees and Panels will commence following the conclusion of the annual meeting of the Council.
- (b) The Council photograph will then take place at the conclusion of the annual meetings of Committees and Panels.