



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

This Agenda is also available on audio tape, in Braille, large print and digital format

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.

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Agenda Item 3

18 APRIL 2016

NEW FOREST DISTRICT COUNCIL

Minutes of a meeting of the New Forest District Council held in the Council Chamber, Appletree Court, Lyndhurst on Monday, 18 April 2016

* Cllr Mrs A J Hoare (Chairman)

* Cllr G C Beck (Vice-Chairman)

Councillors:

* A R Alvey
* Mrs D E Andrews
* W G Andrews
* P J Armstrong
* Mrs S V Beeton
* Ms R Bellows
Mrs S M Bennison
* J E Binns
* G R Blunden
* D A Britton
* Mrs D M Brooks
* Mrs F Carpenter
* Mrs L D Cerasoli
* S J Clarke
* Mrs J L Cleary
* I C Coombes
* Ms K V Crisell
* S P Davies
* A H G Davis
* W H Dow
* Ms L C Ford
* R L Frampton
* A T Glass
* L E Harris
* M R Harris
* D Harrison
* J D Heron
* E J Heron
* Mrs M D Holding

Councillors:

* Mrs P Jackman
* M J Kendal
Mrs E L Lane
* Mrs P J Lovelace
* B D Lucas
* Mrs A E McEvoy
A D O'Sullivan
J M Olliff-Cooper
N S Penman
* A K Penson
* D M S Poole
* L R Puttock
* B Rickman
* W S Rippon-Swaine
* Mrs A M Rostand
* D J Russell
* Miss A Sevier
M A Steele
M H Thierry
* Mrs B J Thorne
* D B Tipp
* D N Tungate
* A S Wade
* R A Wappet
* J G Ward
* Mrs C V Ward
M L White
C A Wise
* Mrs P A Wyeth

*Present

Officers Attending:

R Jackson, Miss G O'Rourke, C Read, Mrs M Sandhu and Ms M Stephens

Apologies:

Cllrs Mrs Bennison, Mrs Lane, Olliff-Cooper, O'Sullivan, Steele, Thierry, White and Wise.

63 MINUTES**RESOLVED:**

That the minutes of the meeting held on 22 February 2016 be signed by the Chairman as a correct record.

64 DECLARATIONS OF INTEREST

Cllr Kendal disclosed an interest in Minute 68, item 4 of the Report of the Cabinet dated 6 April 2016.

65 CHAIRMAN'S ANNOUNCEMENTS

The Chairman had attended a variety of events since the last Council meeting and these had been listed in the latest Information Bulletin.

Clean for the Queen

The Chairman had great fun assisting with the Clean for the Queen litter picking event on Saturday 5 March in Hythe village. Over 30 bags of rubbish had been collected.

Schools Energy Project

The Chairman had the privilege of attending the Schools Energy Saving competition at the National Motor Museum in Beaulieu on Thursday 10 March. Ashley Primary School, New Milton won the competition.

Hampshire & Isle of Wight Air Ambulance

The Chairman attended the launch of the new night capable aircraft at the National Motor Museum in Beaulieu on Wednesday 16 March. The new aircraft would enable the Air Ambulance to undertake search and rescue missions at night.

Chairman's Charity Dinner Dance

The Chairman hosted her charity dinner dance on Saturday, 2 April at Balmer Lawn Hotel. The event had been well attended. The Chairman thanked those who attended for their support and specifically her PA Donna Langfield for organising the event. £1,792 had been raised at the event which would go towards the Chairman's chosen charities.

Forthcoming Charity Event

The Chairman would be abseiling down the Spinnaker Tower to raise funds for her charities on Sunday, 30 April 2016. Donations could be given to Donna Langfield.

Death of former Councillor Mrs Brenda Vincent

The Chairman reported on the death of former Cllr Mrs Brenda Vincent, who served on the District Council for the Buckland Ward from 2003 until 2007. She had also been a Town Councillor at Lymington and Pennington for a number of years.

66 LEADER'S ANNOUNCEMENTS

There were none.

67 REPORT OF THE GENERAL PURPOSES & LICENSING COMMITTEE

Cllr Clarke, Chairman of the General Purposes and Licensing Committee, presented the report of the meeting held on 4 March 2016.

On the motion that the report be received and the recommendation be adopted, it was

RESOLVED:

That the report be received and the recommendation be adopted.

68 REPORT OF THE CABINET

Cllr Kendal disclosed a non-pecuniary interest in item 4 of the Report of the Cabinet dated 4 April 2016 as a member of Hampshire County Council. There was no discussion on this item.

The Leader of the Council, as Chairman of the Cabinet, presented the report of the meeting held on 6 April 2016.

On the motion that the report be received and the recommendations adopted, it was:

RESOLVED:

That the report be received and the recommendations be adopted.

69 REPORT OF THE OVERVIEW & SCRUTINY PANELS 2015/16

The Council considered the report of the Overview & Scrutiny Panels for 2015/16.

The Chairmen of the Overview & Scrutiny Panels thanked Councillors, Officers and members of the public for their involvement in the work of the Panels.

RESOLVED:

That the report be received and noted.

70 QUESTIONS UNDER STANDING ORDER 22

There were none.

71 QUESTIONS TO PORTFOLIO HOLDERS UNDER STANDING ORDER 22A

There were none.

72 NOMINATIONS FOR THE APPOINTMENT OF CHAIRMAN AND VICE-CHAIRMAN

RESOLVED:

That Cllr G C Beck be nominated as Chairman and Cllr Mrs C V Ward as Vice-Chairman of the Council for the following municipal year.

73 DELEGATION OF POWERS TO OFFICERS

RESOLVED:

That the delegations as set out on the agenda summons be agreed.

74 MEMBERSHIP OF COMMITTEES AND PANELS

No changes to committees or panels were proposed by the political groups.

CHAIRMAN

COUNCIL - 16 MAY 2015

ALLOCATION OF SEATS TO POLITICAL GROUPS - 2016/17

Political Composition of the Council

	No.	%
Conservative	58	97
Liberal Democrat	2	3
Total	60	100

	Seats	Conservative	Liberal Democrat
Appeals Committee	20	19	1
Audit Committee	8	8	0
General Purposes & Licensing Committee	15	14	1
Industrial Relations Committee	8	8	0
Planning Development Control Committee	20	19	1
Community Overview & Scrutiny Panel	10	10	0
Corporate Overview & Scrutiny Panel	10	10	0
Environment Overview & Scrutiny Panel	10	10	0
Total	101	98	3

% Seats	97.0	3.0
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