

NOTICE OF MEETING

Meeting: GENERAL PURPOSES AND LICENSING COMMITTEE

Date and Time: FRIDAY, 12 JUNE 2015, AT 9.30 AM*

Place: COMMITTEE ROOM 1, APPLETREE COURT,
LYNDHURST

Telephone enquiries to: Lyndhurst (023) 8028 5000
023 8028 5588 - ask for Melanie Stephens
Email: melanie.stephens@nfdc.gov.uk

PUBLIC PARTICIPATION:

*Members of the public may speak in accordance with the Council's public participation scheme:

- (a) immediately before the meeting starts, on items within the Cabinet's terms of reference which are not on the public agenda; and/or
 - (b) on individual items on the public agenda, when the Chairman calls that item.
- Speeches may not exceed three minutes. Anyone wishing to speak should contact the name and number shown above.

Dave Yates
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

To confirm the minutes of the meetings held on 6 March and 18 May as correct records.

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. PUBLIC PARTICIPATION

To note any issues raised during the public participation period.

4. TERMS OF REFERENCE (Pages 1 - 2)

To note the terms of reference for the Committee.

5. DISMISSAL & DISCIPLINARY PROCEDURES - STATUTORY CHIEF OFFICERS (Pages 3 - 8)

To consider amendments to the Standing Orders for General Procedures dealing with the disciplinary/dismissal of statutory senior officers.

6. HEALTH & SAFETY INTERVENTION PLAN 2015/16 (Pages 9 - 20)

To approve the Health & Safety Intervention Plan 2015/16.

7. SKY LANTERNS TASK & FINISH GROUP

To appoint 3 Members to serve on a task and finish group, jointly with 3 members of the Environment Overview & Scrutiny Panel to look at the licensing perspectives of the question raised by Councillor Bennison at the meeting of the Council held on 23 February 2015; namely:

“To consider measures that the Council could take to further discourage the use or release of sky lanterns, including the use of conditions when granting licences”.

8. PAY PANEL

To appoint three members to serve on the Pay Panel (note these members are not normally drawn from the General Purposes & Licensing Committee). The Panel's terms of reference are: -

1. To recommend to General Purposes & Licensing Committee changes to the Council's local pay and reward strategy and employee's terms of conditions.
2. To consider any national or regional issues which may have an impact on the Council's locally-agreed pay structure.

Previous members of the Panel were: - Cllrs Rickman, Wise and Mrs Robinson.

9. ANY OTHER ITEMS WHICH THE CHAIRMAN DECIDES ARE URGENT

To:	Councillors	Councillors
	S J Clarke (Chairman)	J M Olliff-Cooper
	L R Puttock (Vice-Chairman)	A K Penson
	G C Beck	D N Tungate
	G R Blunden	A S Wade
	Ms L C Ford	Mrs C V Ward
	R L Frampton	J G Ward
	A T Glass	Mrs P A Wyeth
	L E Harris	