

# NOTICE OF MEETING

Meeting:	GENERAL PURPOSES AND LICENSING COMMITTEE
Date and Time:	FRIDAY, 29 JANUARY 2016, 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 Committee'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.

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

To confirm the minutes of the meetings held on 13 November 2015, 3 December 2015 and 8 January 2016 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. RELOCATION OF HYTHE MARKET AND TRANSFER OF MANAGEMENT CONTROL TO HYTHE & DIBDEN PARISH COUNCIL (Pages 1 - 6)

To consider, following the initial publication of the proposals, Hythe & Dibden Parish Council's request to relocate the weekly Tuesday "street market" from part of New Forest District Council's car park at St Johns Street to parts of the High Street, St Johns Street and The Marsh.

## 5. PAY POLICY STATEMENT 2016-2017 (TO FOLLOW)

To recommend to the Council that the Pay Policy Statement 2016-17 be approved.

6. TAXI (PRIVATE HIRE & HACKNEY CARRIAGE) LICENSING - REVIEW OF STATEMENT OF PRINCIPLES (Pages 7 - 56)

To consider the review of the Statement of Principles – Taxi Licensing.

7. MEDIUM TERM FINANCIAL PLAN AND ANNUAL BUDGET 2016/2017 (Pages 57 - 60)

To comment to the Cabinet on the Medium Term Financial Plan 2016 – 2017.

### 8. FEES AND CHARGES 2016/17 (Pages 61 - 64)

To approve the fees and charges for 2016/17.

## 9. ANY OTHER ITEMS WHICH THE CHAIRMAN DECIDES ARE URGENT

To: Councillors

#### Councillors

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