



New Forest
DISTRICT COUNCIL

Council Meeting Agenda

11 July 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, 11 July 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 - 6)

To confirm the minutes of the meetings held on 16 May 2016 (Special Meeting and Annual Council Meeting) 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. CHAIRMAN'S ANNOUNCEMENTS

4. LEADER'S ANNOUNCEMENTS

5. REPORT OF AUDIT COMMITTEE (Pages 7 - 14)

To consider the report of the Audit Committee dated 28 June 2016.

6. REPORT OF GENERAL PURPOSES AND LICENSING COMMITTEE

(Pages 15 - 18)

To consider the report of the General Purposes & Licensing Committee dated 6 June 2016.

7. REPORTS OF THE CABINET (Pages 19 - 20)

To consider the reports of the Cabinet dated 1 June and 6 July 2016 (to follow).

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 not later than noon on Friday 8 July 2016.

10. MEETING DATES FOR THE 2017/18 MUNICIPAL YEAR

RECOMMENDED:

That meetings be held on the following Mondays at 6.30pm:-

15 May 2017 (Annual meeting, already agreed)

10 July 2017

11 September 2017

16 October 2017

11 December 2017

26 February 2018

16 April 2018

21 May 2018 (Annual Meeting)

11. APPOINTMENT OF SECTION 151 OFFICER LOCAL GOVERNMENT ACT 1972 (SECTION 151)

Following the appointment of Alan Bethune as Service Manager for Finance and Audit, the Council is requested to appoint him as the Council's Chief Finance Officer, pursuant to Section 151 of the Local Government Act 1972, with Kevin Green as Deputy Section 151 Officer in his absence.

RECOMMENDED:

That Alan Bethune, Service Manager for Finance and Audit be appointed as the Council's Chief Finance Officer, pursuant to Section 151 of the Local Government Act 1972, with Kevin Green as Deputy Section 151 Officer in his absence.

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