



New Forest
DISTRICT COUNCIL

Council Meeting Agenda

20 February 2017



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, 20 February 2017, 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 - 4)

To confirm the minutes of the meeting held on 12 December 2016 as a correct record.

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 5 - 28)

To consider the report of the Audit Committee dated 27 January 2017.

6. REPORT OF GENERAL PURPOSES & LICENSING COMMITTEE (Pages 29 - 42)

To consider the report of the General Purposes & Licensing Committee dated 13 January 2017.

7. REPORTS OF CABINET

To consider the reports of the Cabinet dated:

(a) 4 January 2017 (Pages 43 - 46)

(b) 1 February 2017 (Pages 47 - 50)

(c) 20 February 2017 (to follow)

8. QUESTIONS UNDER STANDING ORDER 22

9. QUESTIONS TO PORTFOLIO HOLDERS UNDER STANDING ORDER 22A

To ask questions of Portfolio Holders. Questions received will be tabled at the meeting. (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 17 February 2017.)

10. COUNCIL TAX 2017/2018 (Pages 51 - 62)

To set the Council Tax for 2017/2018.

11. MEMBERSHIP OF COMMITTEES AND PANELS

(a) To appoint four members and four substitute members to the Employee Engagement Panel (these are to be filled by the Conservative Group); and

(b) To consider any changes to the membership of Committees or Panels that might be proposed by the political groups.

12. ANY OTHER ITEMS WHICH THE CHAIRMAN DECIDES ARE URGENT (Pages 63 - 64)

To consider an item of confidential business, the Chairman will move

"That, under Section 100(A)(4) of the Local Government Act 1972, the public and the Press be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraphs 1 & 5 of Part I of Schedule 12A of the Act and the public interest in maintaining the exception outweighs the public interest in disclosing it."