



**New Forest**  
DISTRICT COUNCIL

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# Council Meeting Agenda

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**10 April 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, 10 April 2017, at 6.30 pm



**Bob Jackson**  
Chief Executive

Appletree Court, Lyndhurst, Hampshire. SO43 7PA  
[www.newforest.gov.uk](http://www.newforest.gov.uk)

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

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# AGENDA

## Apologies

**1. MINUTES** (Pages 1 - 22)

To confirm the minutes of the meeting held on 20 February 2017 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 23 - 32)**

To consider the report of the Audit Committee dated 24 March 2017.

**6. REPORT OF THE CABINET**

To consider the report of the Cabinet dated 5 April 2017 (to follow).

**7. REPORT OF THE OVERVIEW & SCRUTINY PANELS 2016/17 (Pages 33 - 42)**

To receive the annual report of the Overview & Scrutiny Panels.

**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 7 April 2017.)

**10. NOMINATIONS FOR THE APPOINTMENT OF CHAIRMAN AND VICE-CHAIRMAN**

To consider nominations submitted for the offices of Chairman and Vice-Chairman of the Council for the following municipal year and to make recommendations to the Annual Meeting of the Council on 15 May 2017.

The following nominations have been received from the Conservative Group:

Chairman – Cllr Mrs C V Ward

Vice-Chairman – Cllr M J Kendal

**11. MEMBERSHIP OF COMMITTEES AND PANELS**

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**