

## NOTICE OF MEETING

**Meeting:** COMMUNITY OVERVIEW AND SCRUTINY PANEL

**Date and Time:** TUESDAY, 20 SEPTEMBER 2016, AT 6.00 PM\*

**Place:** THE BRADBURY ROOM, 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 Panel'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](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**

To confirm the minutes of the meeting held on 14 June 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. PUBLIC PARTICIPATION**

To note any issues raised during the public participation period.

**4. CCTV SERVICE PROGRESS UPDATE (Pages 1 - 4)**

To receive a progress report on the CCTV Service.

**5. HOUSING SERVICE STRUCTURE**

To receive a verbal update on the recent structure changes to the Housing Service. Members will be given a new structure chart at the meeting.

**6. COUNCIL HOUSING BUY-BACK & DEVELOPMENT UPDATE 2012/13 - 2015/16 AND FUTURE STRATEGY 2016/17 - 2018/2019 (Pages 5 - 12)**

To discuss the Council's proposed strategy for future housing development and examine the progress of the Council Housing Buy-Back & Development programme.

**7. HEALTH & LEISURE SERVICE UPDATE (Pages 13 - 20)**

To receive an update on the Service.

**8. WORK PROGRAMME (Pages 21 - 22)**

(a) To appoint four members to the Dibden Task & Finish Group to undertake a mid-term review of the Mytime Active contract; and

(b) To consider the Panel's future work programme, and make changes where necessary.

**9. PORTFOLIO HOLDERS' UPDATES**

An opportunity for the Portfolio Holders to provide an update to the Panel on any issues.

**10. MEETING DATES 2017/18**

The Panel is requested to fix its meeting dates for 2017/2018. The following dates are suggested (all Tuesdays at 6.00 p.m.):-

23 May 2017

19 September 2017

14 November 2017

16 January 2018

13 March 2018

**11. ANY OTHER ITEMS WHICH THE CHAIRMAN DECIDES ARE URGENT**

**To: Councillors**

S P Davies (Chairman)

D J Russell (Vice-Chairman)

D A Britton

Mrs L D Cerasoli

I C Coombes

Ms K V Crisell

A H G Davis

Mrs P J Lovelace

N S Penman

M L White