



New Forest
DISTRICT COUNCIL

Council Meeting Agenda

10 July 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 July 2017, at 6.30 p.m.



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 15 May 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 5 - 16)

To consider the report of the Audit Committee dated 23 June 2017.

6. REPORT OF GENERAL PURPOSES & LICENSING COMMITTEE (Pages 17 - 20)

To consider the report of the General Purposes & Licensing Committee dated 9 June 2017.

7. REPORTS OF THE CABINET (Pages 21 - 22)

To consider the reports of the Cabinet dated 3 May and 5 July 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 7 July 2017.)

10. MEETING DATES FOR THE 2018/19 MUNICIPAL YEAR

RECOMMENDED:

That meetings be held on the following Mondays at 6.30 p.m.:-

14 May 2018 (Annual meeting, already agreed)

9 July 2018

10 September 2018

15 October 2018

10 December 2018

25 February 2019

15 April 2019

20 May 2019 (Annual Meeting)

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