

# Council Meeting Agenda

**26 February 2018** 





# **SUMMONS**

#### To All Members of the Council

You are hereby summoned to attend a meeting of the District Council to be held in the the Council Chamber, Appletree Court, Lyndhurst on Monday, 26 February 2018, 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 meeting held on 11 December 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

- To receive a presentation from First Opportunities, one of the Chairman's two chosen charities
- To receive announcements from the Chairman

#### 4. LEADER'S ANNOUNCEMENTS

#### 5. **REPORT OF AUDIT COMMITTEE** (Pages 7 - 28)

To consider the report of the Audit Committee dated 26 January 2018.

## 6. **REPORT OF GENERAL PURPOSES & LICENSING COMMITTEE** (Pages 29 - 38)

To consider the report of the General Purposes & Licensing Committee dated 12 January 2018.

#### 7. **REPORT OF PLANNING COMMITTEE** (Pages 39 - 40)

To consider the report of the Planning Committee dated 10 January 2018.

## **8. REPORT OF THE CABINET** (Pages 41 - 48)

To consider the report of the Cabinet dated 7 February 2018.

#### 9. QUESTIONS UNDER STANDING ORDER 22

#### 10. 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 23 February 2018.

# **11. COUNCIL TAX 2018/19** (Pages 49 - 60)

To set the Council Tax for 2018/2019.

#### 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