



New Forest
DISTRICT COUNCIL

Council Meeting Agenda

16 April 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, 16 April 2018, at 6.30 pm



Bob Jackson
Chief Executive

Appletree Court, Lyndhurst, Hampshire. SO43 7PA
www.newforest.gov.uk

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AGENDA

Apologies

1. MINUTES (Pages 1 - 26)

To confirm the minutes of the meeting held on 26 February 2018 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. BY-ELECTION FOR MILFORD WARD - 5 APRIL 2018 (Pages 27 - 28)

To receive the report of the Returning Officer on the by-election held on 5 April 2018 to fill the vacancy for the Milford Ward.

6. REPORT OF AUDIT COMMITTEE (Pages 29 - 64)

To consider the report of the Audit Committee dated 23 March 2018.

7. REPORT OF GENERAL PURPOSES & LICENSING COMMITTEE (Pages 65 - 68)

To consider the report of the Committee dated 9 March 2018.

8. REPORTS OF THE CABINET (Pages 69 - 74)

To consider the reports of the Cabinet dated 7 March and 4 April 2018.

9. REPORT OF THE OVERVIEW & SCRUTINY PANELS 2017/18 (Pages 75 - 82)

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

10. QUESTIONS UNDER STANDING ORDER 22

11. 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 13 April 2018.

12. ANNUAL MEETING - 14 MAY 2018 - CHANGE IN START TIME

To agree a change in the start time of the annual meeting on 14 May 2018 from 6.30 p.m. to 6.00 p.m.

13. NOMINATIONS FOR THE OFFICES OF CHAIRMAN AND VICE-CHAIRMAN OF THE COUNCIL

To consider and make recommendations to the Council on 14 May 2018 for election/appointment to the offices of Chairman and Vice-Chairman of the Council for the following municipal year.

The Conservative Group has nominated Cllr M J Kendal for election to the office of Chairman.

Further nominations may be made at the meeting.

14. MEMBERSHIP OF COMMITTEES AND PANELS

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

15. ANY OTHER ITEMS WHICH THE CHAIRMAN DECIDES ARE URGENT