

NOTICE OF MEETING

Meeting: CORPORATE OVERVIEW AND SCRUTINY PANEL

Date and Time: THURSDAY, 25 MAY 2017, AT 9.30 AM*

Place: COMMITTEE ROOM 3.2, APPLETREE COURT,
LYNDHURST

Telephone enquiries to: Lyndhurst (023) 8028 5000
023 8028 5588 - ask for Andy Rogers
Email: andy.rogers@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

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www.newforest.gov.uk

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

AGENDA

Apologies

1. MINUTES

To confirm the minutes of the meeting held on 16 March 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. PUBLIC PARTICIPATION

To note any issues raised during the public participation period.

4. PROVISION OF BROADBAND IN THE NEW FOREST (Pages 1 - 2)

To receive a progress report on the Hampshire Broadband Programme together with a presentation from Hampshire County Council and British Telecom representatives on developments.

5. ANNUAL PERFORMANCE AND PROVISIONAL BUDGET OUTTURN REPORT 2016/17 (TO FOLLOW)

To note the Annual Performance and Provisional Budget Outturn Report for 2016/17.

6. KEY ACTIONS AND SERVICE REVIEW PROGRAMMES - FINAL UPDATE REPORT 2016/17 (Pages 3 - 4)

To note the Key Actions and Service Review Programmes Final Update Report for 2016/17.

7. DEMOCRATIC ENGAGEMENT (Pages 5 - 6)

To consider a future project on democratic engagement including possibly appointing a Task and Finish Group.

8. FILM NEW FOREST - PROGRESS UPDATE (Pages 7 - 10)

To receive an update on progress with the Film New Forest Project.

9. WORK PROGRAMME (Pages 11 - 14)

- (a) To consider the Panel's future Work Programme, including any reviews of previous work undertaken; and
- (b) To receive any updates on Task and Finish Group work; and
- (c) To appoint members to the Citizens' Advice Bureau Task and Finish Group and agree the Terms of Reference; and
- (d) To agree arrangements for the Council Tax Reduction Task and Finish Group.
- (e) to agree arrangements for the Budget Task and Finish Group.

10. PORTFOLIO HOLDERS' UPDATES

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

11. ANY OTHER ITEMS WHICH THE CHAIRMAN DECIDES ARE URGENT

To: **Councillors:**

M R Harris (Chairman)
M A Steele (Vice-Chairman)
A R Alvey
W G Andrews
M J Kendal

Councillors:

Mrs A E McEvoy
A D O'Sullivan
A K Penson
D B Tipp
C A Wise