

## NOTICE OF MEETING

**Meeting:** COMMUNITY OVERVIEW AND SCRUTINY PANEL

**Date and Time:** TUESDAY, 23 MAY 2017, 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](mailto: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

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**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 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. DIBDEN GOLF CENTRE TASK & FINISH GROUP (TO FOLLOW)**

To consider the findings of the Group.

**5. WORK PROGRAMME (Pages 1 - 2)**

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

**6. PORTFOLIO HOLDERS' UPDATES**

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

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

## COMMUNITY OVERVIEW & SCRUTINY PANEL WORK PROGRAMME 2017/2018

ITEM	OBJECTIVE	METHOD	LEAD OFFICER
<b>23 MAY 2017</b>			
Dibden Golf Centre – Mytime Active contract/5 year rent review	To consider Task & Finish Group findings.	Report to Panel	<b>Colin Read</b>
<b>19 SEPTEMBER 2017</b>			
Health & Wellbeing of Gypsy, Traveller, Romany Community	To consider the health & wellbeing of the GTR particularly young people/children in the New Forest.	Presentation to Panel	<b>Jamie Burton</b>
Health & Wellbeing Board	To review the activities of the board and the current action plan.	Presentation to Panel	<b>Jamie Burton</b>
CCTV – actions following recommendations of the Task & Finish Group	To receive an update on progress with CCTV – i.e transmissions contract, location of cameras and town/parish council contributions to camera cost.	Report report to Panel	<b>James Knight/Rebecca Drummond</b>
Leisure Services Review Task & Finish Group	To consider the progress of the Group.	Verbal to Panel	<b>Joanne Bailey/Colin Read</b>
<b>14 NOVEMBER 2017</b>			
Community Grants Task & Finish Group	To review grant applications and make recommendations to the Cabinet for inclusion in the 2018 budget.	Task & Finish Group - Report to Panel	<b>Colin Read/Jamie Burton</b>
Dibden Golf Centre – contract monitoring years 6-10	To undertake 6 month review of contract and progress against investment programme.	Task & Finish Group – Report to Panel	<b>Colin Read/Cllr B Andrews</b>

**16 JANUARY 2018**

Safer New Forest Partnership Plan	To consider inputting into the Plan.	Report to Panel	<b>Grainne O'Rourke/Rosemary Rutins</b>
Community Grants Task & Finish Group	To consider Task & Finish Group findings	Report to Panel	<b>Colin Read</b>

**13 MARCH 2018**

New Housing Legislation - Pay to Stay (means tested rent for tenants)	To consider the introduction of the policy.	Presentation to Panel	<b>Ryan Stevens/Richard Topliss</b>
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**UNALLOCATED**

Statutory Nuisance Task & Finish Group	To consider findings of the Group.	Report to Panel	<b>Joanne McClay</b>
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