



New Forest
DISTRICT COUNCIL

Council Meeting Agenda

9 July 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 Council Chamber, Appletree Court, Lyndhurst on Monday, 9 July 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 14 May 2018 and the special meeting held on 6 June 2018 as correct records.

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 - ANNUAL REPORT 2017/18 (Pages 7 - 12)

To consider the Audit Committee's Annual Report for 2017/18.

6. REPORTS OF THE CABINET (Pages 13 - 14)

To consider the reports of the Cabinet dated 2 May and 4 July 2018 (to follow).

7. QUESTIONS

Under Standing Order 22.

8. 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, 6 July 2018.)

9. MEETING DATES FOR THE 2019/20 MUNICIPAL YEAR

RECOMMENDED:

That meetings be held on the following Mondays at 6.30pm:-

20 May 2019 (Annual meeting, already agreed)
8 July 2019
9 September 2019
14 October 2019
9 December 2019
24 February 2020
13 April 2020
18 May 2020 (Annual Meeting)

10. MEMBERSHIP OF COMMITTEES AND PANELS

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

11. ANY OTHER ITEMS WHICH THE CHAIRMAN DECIDES ARE URGENT