



New Forest
DISTRICT COUNCIL

Council Meeting Agenda

25 February 2019



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, 25 February 2019, 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

Enquiries to: Karen Wardle
Tel: 023 8028 5588 – ask for Karen Wardle
Email: karen.wardle@nfdc.gov.uk

AGENDA

Apologies

1. MINUTES (Pages 1 - 6)

To confirm the minutes of the meeting held on 10 December 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. REPORT OF AUDIT COMMITTEE (Pages 7 - 32)

To consider the report of the Audit Committee dated 25 January 2019.

6. REPORT OF GENERAL PURPOSES AND LICENSING COMMITTEE

To consider the report of the General Purposes and Licensing Committee dated 25 February 2019 (to follow).

7. REPORT OF PLANNING COMMITTEE (Pages 33 - 34)

To consider the report of the Planning Committee dated 13 February 2019.

8. REPORTS OF THE CABINET (Pages 35 - 42)

To consider the reports of the Cabinet dated:

- 18 December 2018; and
- 6 February 2019

9. QUESTIONS UNDER STANDING ORDER 22

10. 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, 22 February 2019.)

11. COUNCIL TAX 2019/20 (Pages 43 - 54)

To set the Council Tax for 2019/2020.

12. DELEGATION OF POWERS TO OFFICERS

The Council operates an extensive scheme of delegation of powers to officers in order ensure that the organisation can operate efficiently and effectively. It is necessary to update the current scheme of delegations to take account of the appointment of the new Chief Planning Officer.

RECOMMENDED:

That the Council's scheme of delegation of powers to officers, that are the responsibility of the Council, be amended to the effect that the Chief Planning Officer be delegated the same powers, throughout, as the Executive Heads.

13. MEMBERSHIP OF COMMITTEES AND PANELS

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

14. ANY OTHER ITEMS WHICH THE CHAIRMAN DECIDES ARE URGENT