



New Forest
DISTRICT COUNCIL

Council Meeting Agenda

15 April 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, 15 April 2019, at 6.30 pm



Bob Jackson
Chief Executive

Appletree Court, Lyndhurst, Hampshire. SO43 7PA
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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 (Pages 1 - 24)

To confirm the minutes of the meeting held on 25 February 2019 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 25 - 30)

To receive the annual report of the Audit Committee.

6. REPORTS OF THE CABINET (Pages 31 - 36)

To consider the reports of the Cabinet dated 6 March and 3 April 2019.

**7. ANNUAL REPORT OF THE OVERVIEW AND SCRUTINY PANELS 2018/19
(Pages 37 - 50)**

To receive the annual report of the Overview and Scrutiny Panels for 2018/19.

8. QUESTIONS

Under Standing Order 22.

9. 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, 12 April 2019.)

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

To consider and make recommendations to the Council on 20 May 2019 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 A T Glass for election to the office of Chairman.

Further nominations may be made at the meeting.

11. MEMBERSHIP OF COMMITTEES AND PANELS

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

12. ANY OTHER ITEMS WHICH THE CHAIRMAN DECIDES ARE URGENT