



New Forest
DISTRICT COUNCIL

Council Meeting Agenda

9 September 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, 9 September 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: Matt Wisdom
Tel: 023 8028 5588 – ask for Matt Wisdom
Email: democratic@nfdc.gov.uk

AGENDA

Apologies

1. MINUTES (Pages 1 - 10)

To confirm the minutes of the meeting held on 8 July 2019 as a correct record.

2. DECLARATIONS OF INTERESTS

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. REPORTS OF CABINET (Pages 11 - 12)

To consider the reports of the Cabinet dated:-

- 7 August 2019; and
- 4 September 2019 (to follow).

6. QUESTIONS

Under Standing Order 22.

7. 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 no later than 12.00 noon on Friday 6 September 2019.

8. NOTICE OF MOTION

In accordance with Standing Order 21, Cllr M Wade will move the following motion:-

This Council notes that:

- Arthritis and related conditions of muscles, bones and joints affect 17.8 million people across the UK.
- People with these conditions often need access to the social care system.
- Versus Arthritis' policy report 'Adapted Homes, Empowered Lives' details the positive impact home aids and adaptations can have on people with arthritis. Their quantitative research among 1059 people with arthritis found that:
 - 60% of people with arthritis used an aid or adaptation
 - 95% felt that aids and adaptations have had a positive impact on their lives
 - 79% felt that aids and adaptations had helped them maintain their independence.
- Services that provide aids and adaptations are proven to be cost-effective and can result in health and care savings.
- Only 16% of people with arthritis with eligible care needs surveyed knew of the support that their council can offer them.

This Council believes that an effective provision of the Disabled Facilities Grant and community equipment services can help people with arthritis achieve a better quality of life and reduce pressure on the social care system.

This Council endorses Versus Arthritis' policy report 'Adapted Homes, Empowered Lives' and its recommendations.

This Council will evaluate its information and advice services about aids and adaptations and housing in line with best practice guidance to ensure they meet the needs of people with musculoskeletal conditions.

Under the provisions of Standing Order 41, the above motion, after being proposed and seconded (without speeches), should stand referred to the Cabinet or such Committees or Panels as the Council may determine. However, the Chairman may allow the motion to be dealt with at this meeting if he considers it urgent, convenient or conducive to the despatch of business.

9. NOTICE OF MOTION

In accordance with Standing Order 21, Cllr Harrison will move the following motion:-

That this Council supports wholeheartedly the resumption of a rail link along the Waterside as part of a strategic transport infrastructure in the light of planned development in the south waterside area. Officers will be tasked to work closely with HCC staff to ensure oversight on planning issues and economic and environmental viability are maintained and resolved.

Under the provisions of Standing Order 41, the above motion, after being proposed and seconded (without speeches), should stand referred to the Cabinet or such Committees or Panels as the Council may determine. However, the Chairman may allow the motion to be dealt with at this meeting if he considers it urgent, convenient or conducive to the despatch of business.

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