

# **NOTICE OF MEETING**

Meeting: COMMUNITY & LEISURE OVERVIEW AND SCRUTINY

**PANEL** 

Date and Time: TUESDAY, 17 MARCH 2020, AT 6.00 PM\*

Place: BRADBURY ROOM - APPLETREE COURT, BEAULIEU

ROAD, LYNDHURST, SO43 7PA

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023 8028 5588 - Ask for Andy Rogers Email: andy.rogers@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

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

To confirm the minutes of the meeting held on 21 January 2020 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. **HEALTH AND LEISURE REVIEW UPDATE** (Pages 3 - 8)

To receive an update on progress with the Health and Leisure Review.

# 5. WEBSITE UPDATE - PRESENTATION

To receive an update on progress with the upgrade of the Council's website.

# 6. CITIZENS ADVICE NEW FOREST - FUTURE GRANT (Pages 9 - 20)

To receive a presentation from representatives of Citizens Advice New Forest (CANF) on current activities, and to make a recommendation on future Council grant to CANF for 2022/23.

# 7. **DEVELOPMENT OF THE PERFORMANCE MANAGEMENT FRAMEWORK** (Pages 21 - 22)

To consider the principles and design of the performance management framework in support of the delivery of the Corporate Plan.

### 8. PORTFOLIO HOLDERS' REPORTS

An opportunity for the Portfolio Holders to provide an update to the Panel on developments within their portfolios.

# 9. ANY OTHER ITEMS WHICH THE CHAIRMAN DECIDES ARE URGENT

| То: | Councillors   | Councillors  |
|-----|---|--|
|     | Geoffrey Blunden<br>(Chairman)<br>Neville Penman (Vice-<br>Chairman)<br>Steve Clarke<br>Keith Craze<br>Arthur Davis | Barry Dunning<br>David Hawkins<br>Caroline Rackham<br>David Russell<br>Alex Wade |