

NOTICE OF MEETING

Meeting: CORPORATE OVERVIEW AND SCRUTINY PANEL

Date and Time: THURSDAY, 27 JUNE 2019, AT 10.30 AM*

Place: THE BRADBURY ROOM, APPLETREE COURT,
LYNDHURST

Telephone enquiries to: Lyndhurst (023) 8028 5000
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
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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 meetings held on 24 January and 20 May 2019 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. PUBLIC PARTICIPATION

To note any issues raised during the public participation period.

4. GO NEW FOREST - UPDATE

To receive an update on the activities of Go New Forest, a not for profit community interest company which delivers marketing and promotional support for the New Forest as a tourist destination. The organisation is supported by the Council.

5. PORTFOLIO HOLDERS' UPDATES

To receive an oral update from the Portfolio Holders for Corporate Affairs, Finance, Investment & Corporate Services and Economic Development on developments within their Portfolio areas.

6. ANNUAL PERFORMANCE AND PROVISIONAL BUDGET OUTTURN REPORT 2018/19 (Pages 1 - 20)

To receive the annual performance and provisional budget outturn report for 2018/19.

7. HAMPSHIRE PENSION FUND - PROPOSED CHANGES TO EMPLOYER GROUP ARRANGEMENTS (PRESENTATION)

To receive a presentation on proposed changes to employer group arrangements for the Hampshire Pension Fund and to discuss the proposed feedback to Hampshire County Council (the administering authority).

8. COMMERCIAL PROPERTY INVESTMENT STRATEGY 2018/19 - UPDATE

To receive a presentation on progress.

9. TASK AND FINISH APPOINTMENTS

To establish and appoint members to the following Task and Finish Groups:

Budget Task and Finish Group (8 members)

(It is intended to continue with the well established annual Budget Task and Finish Group process, which is suggested takes place as follows:

w/c 2 September – Initial scoping meeting

w/c 9 September – Meeting to discuss and agree Portfolio Holder interviews

3 and 4 October – Portfolio Holder interviews

Council Tax Schemes Task and Finish Group (5 members)

10. WORK PROGRAMME (Pages 21 - 22)

To consider the Panel's future Work Programme.

11. ANY OTHER ITEMS WHICH THE CHAIRMAN DECIDES ARE URGENT

To: **Councillors:**

Alexis McEvoy (Chairman)
Alan Alvey (Vice-Chairman)
Fran Carpenter
Keith Craze
Sandra Delemare

Councillors:

Mahmoud Kangarani
Martyn Levitt
Alan O'Sullivan
Beverley Thorne
Derek Tipp