

# NOTICE OF MEETING

**Meeting:** GENERAL PURPOSES AND LICENSING COMMITTEE

**Date and Time:** MONDAY, 25 FEBRUARY 2019, AT 5.00 PM\*

**Place:** COMMITTEE ROOM 1, APPLETREE COURT,  
LYNHDURST

**Telephone enquiries to:** Lyndhurst (023) 8028 5000  
023 8028 5588 - ask for Karen Wardle  
Email: karen.wardle@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 Committee'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](http://www.newforest.gov.uk)

**This Agenda is also available on audio tape, in Braille, large print and digital format**

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## AGENDA

### Apologies

**1. MINUTES**

To confirm the minutes of the meeting held on 16 November 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. PUBLIC PARTICIPATION**

To note any issues raised during the public participation period.

**4. PAY POLICY STATEMENT 2019-20 (Pages 1 - 10)**

To recommend to the Council that the Pay Policy Statement 2019-20 be approved.

**5. PAY 2019 (Pages 11 - 18)**

To receive an overview of the current issues to be taken into account when reviewing and considering pay discussions for 2019.

**6. RETURNING OFFICERS' FEES AND EXPENSES (Pages 19 - 28)**

To consider the Returning Officers' Fees and Expenses for 2019/20.

**7. ANY OTHER ITEMS WHICH THE CHAIRMAN DECIDES ARE URGENT**

To: **Councillors**

S J Clarke (Chairman)  
L R Puttock (Vice-Chairman)  
G C Beck  
G R Blunden  
S P Davies  
Ms L C Ford  
R L Frampton  
A T Glass

**Councillors**

L E Harris  
J M Olliff-Cooper  
M H Thierry  
D N Tungate  
A S Wade  
J G Ward  
Mrs P A Wyeth