



New Forest
DISTRICT COUNCIL

Council Meeting Agenda

7 September 2020



SUMMONS

To All Members of the Council

You are hereby summoned to attend a meeting of the District Council to be held as a Skype Meeting - Online on Monday, 7 September 2020, 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
Email: democratic@nfdc.gov.uk
Tel: 023 8028 5072

AGENDA

Apologies

1. MINUTES (Pages 5 - 20)

To confirm the minutes of the meeting held on 6 July 2020 as a correct record.

2. DECLARATIONS OF INTERESTS

To note any declarations of interests 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 THE CABINET (Pages 21 - 22)

To consider the reports of the Cabinet dated:-

- 5 August 2020; and
- 2 September 2020 (to follow).

6. REPORT OF THE ENVIRONMENT OVERVIEW AND SCRUTINY PANEL (Pages 23 - 24)

To consider the report of the Environment Overview and Scrutiny Panel dated 12 March 2020.

7. QUESTIONS

Under Standing Order 22.

8. 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 Housing by not later than 12.00 noon on Friday 4 September 2020).

9. DECISION TAKEN UNDER DELEGATED POWERS - MILFORD-ON-SEA, WESTOVER - SEA WALL FAILURE AND URGENT WORKS (Pages 25 - 36)

In accordance with Section 2 of the Council's Financial Regulations, the Section 151 Officer, on 23 July 2020, made an urgent decision following consultation with the Chief Executive, the Portfolio Holder with responsibility for Finance and the Portfolio Holder with responsibility for the relevant service area. The decision was implemented immediately and is subsequently being reported to the Council in accordance with these Financial Regulations.

RECOMMENDED:

That the Council notes the decision taken by the Section 151 Officer as set out in the attached decision notice and background report.

10. DELEGATION OF POWERS TO OFFICERS (Pages 37 - 82)

There are a number of required changes to the Council's Delegation of Powers to Officers, to take into account new legislation and changes to staffing structures.

RECOMMENDED:

That the changes to the Council's Delegation of Powers to Officers in Annex 1 – Delegation of Powers to Officers – New Powers and Annex 2 – Delegation of Powers to Officers – Changes to Existing Powers, be approved.

11. MEETING DATES FOR THE 2021/22 MUNICIPAL YEAR

RECOMMENDED:

That meetings be held on the following Mondays at 6.30pm:-

17 May 2021 (Annual meeting, already agreed)
12 July 2021
6 September 2021
11 October 2021
6 December 2021
21 February 2022
11 April 2022
16 May 2022 (Annual Meeting)

12. MEMBERSHIP OF COMMITTEES AND PANELS

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

13. ANY OTHER ITEMS WHICH THE CHAIRMAN DECIDES ARE URGENT