



New Forest
DISTRICT COUNCIL

Council Meeting Agenda

19 July 2021



SUMMONS

To All Members of the Council

You are hereby summoned to attend a meeting of the District Council to be held in Council Chamber - Appletree Court, Beaulieu Road, Lyndhurst, SO43 7PA on Monday, 19 July 2021, 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

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AGENDA

Apologies

1. MINUTES (Pages 5 - 14)

To confirm the minutes of the Annual Meeting held on 5 May 2021 and the Extraordinary Meeting held on 21 June 2021 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. CHAIRMAN'S ANNOUNCEMENTS

4. LEADER'S ANNOUNCEMENTS

5. REPORT OF THE HR COMMITTEE (Pages 15 - 16)

To consider the report of the HR Committee dated 23 June 2021.

6. REPORTS OF THE CABINET (Pages 17 - 20)

To consider the reports of the Cabinet dated:-

- 5 May 2021; and
- 7 July 2021

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 16 July 2021.

9. SOLENT FREEPORT CONSORTIUM LTD (To Follow)

To receive a report on the establishment of the Solent Freeport Consortium Limited, including the proposed appointment of the Leader of the Council to the Board of Directors, and associated matters.

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