



New Forest
DISTRICT COUNCIL

Council Meeting Agenda

6 December 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, 6 December 2021, at 6.30 pm



Colin Read
Interim 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

Members of the public may watch this meeting live on the [Council's website](#).

Enquiries to: Matt Wisdom
Email: democratic@nfdc.gov.uk
Tel: 023 8028 5072

AGENDA

Apologies

1. **MINUTES** (Pages 5 - 16)

To confirm the minutes of the meeting held on 11 October 2021 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. **CHAIRMAN'S ANNOUNCEMENTS**

4. LEADER'S ANNOUNCEMENTS

5. REPORTS OF THE CABINET (Pages 17 - 18)

To consider the reports of the Cabinet dated:-

- 3 November 2021; and
- 1 December 2021 (to follow).

6. REPORT OF THE AUDIT COMMITTEE (Pages 19 - 20)

To consider the report of the Audit Committee dated 29 October 2021.

7. REPORT OF THE GENERAL PURPOSES AND LICENSING COMMITTEE (Pages 21 - 112)

To consider the report of the General Purposes and Licensing Committee dated 22 November 2021.

8. REPORT OF THE HR COMMITTEE (Pages 113 - 114)

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

9. QUESTIONS

Under Standing Order 22.

10. 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 3 December 2021.)

11. REVIEW AND ALLOCATION OF SEATS TO COMMITTEES AND PANELS (Pages 115 - 118)

To consider the following:-

- a review of the size of the Planning Committee;
- the quorum rules for Committees and Panels;
- the allocation of seats to the political groups on those Committees and Panels to which political balance rules apply; and
- to approve the appointment of Members to Committees and Panels.

12. ANY OTHER ITEMS WHICH THE CHAIRMAN DECIDES ARE URGENT