

Council Meeting Agenda

21 February 2022





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, 21 February 2022, at 6.30 pm

Kate Ryan
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**.

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AGENDA

Apologies

1. MINUTES (Pages 5 - 14)

To confirm the minutes of the meeting held on 6 December 2021 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 interests 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 AUDIT COMMITTEE** (Pages 15 - 18)

To consider the report of the Audit Committee dated 28 January 2022.

6. REPORT OF THE GENERAL PURPOSES AND LICENSING COMMITTEE (Pages 19 - 20)

To consider the report of the General Purposes and Licensing Committee dated 14 January 2022.

7. **REPORTS OF THE CABINET** (Pages 21 - 24)

To consider the reports of the Cabinet dated:-

- 2 February 2022; and
- 16 February 2022 (to follow).

8. QUESTIONS

Under Standing Order 22.

9. 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 18 February 2022).

- **10. THE 2022/23 COUNCIL TAX** (Pages 25 36)
- 11. ALLOCATION OF SEATS AND APPOINTMENTS TO COMMITTEES AND PANELS (Pages 37 40)

12. ANY OTHER ITEMS WHICH THE CHAIRMAN DECIDES ARE URGENT