



**New Forest**  
DISTRICT COUNCIL

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# Council Meeting Agenda

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**11 April 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, 11 April 2022, at 6.30 pm



**Kate Ryan**  
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

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

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# AGENDA

## Apologies

### 1. MINUTES (Pages 5 - 36)

To confirm the minutes of the Ordinary Council meeting held on 21 February 2022 and the Extraordinary Council meeting held on 21 March 2022.

### 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 37 - 38)**

To consider the report of the Audit Committee dated 25 March 2022.

**6. REPORT OF THE CABINET (To Follow)**

To consider the report of the Cabinet dated 6 April 2022.

**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 8 April 2022.)

**9. NOMINATIONS FOR THE OFFICES OF CHAIRMAN AND VICE-CHAIRMAN OF THE COUNCIL**

To consider and make recommendations to the Council on 16 May 2022 for election to the offices of Chairman and Vice-Chairman of the Council for the following municipal year.

The Conservative Group has nominated Cllr O'Sullivan for election to the office of Chairman and Cllr Penman to the office of Vice-Chairman.

The Liberal Democrat Group has nominated Cllr Harrison for election to the office of Chairman and Cllr J Davies to the office of Vice-Chairman.

**10. ALLOCATION OF SEATS AND APPOINTMENTS TO COMMITTEES AND PANELS (Pages 39 - 42)**

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