

# Council Meeting Agenda

17 April 2023





### **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, 17 April 2023, at 6.30 pm

Kate Ryan
Chief Executive

Appletree Court, Lyndhurst, Hampshire. SO43 7PA www.newforest.gov.uk

This agenda can be viewed online (<a href="https://democracy.newforest.gov.uk">https://democracy.newforest.gov.uk</a>). It can also be made available on audio tape, in Braille and large print. Members of the public may watch this meeting live on the <a href="Council's website">Council's website</a>.

Enquiries to: Matt Wisdom

Email: <a href="mailto:democratic@nfdc.gov.uk">democratic@nfdc.gov.uk</a>

Tel: 023 8028 5072

## **AGENDA**

#### **Apologies**

1. **MINUTES** (Pages 5 - 30)

To confirm the minutes of the meeting held on 27 February 2023 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. **REPORTS OF THE CABINET** (Pages 31 - 34)

To consider the reports of the Cabinet dated:-

- 1 March 2023; and
- 5 April 2023 (to follow).

#### 6. QUESTIONS

Under Standing Order 22.

# 7. QUESTIONS TO PORTFOLIO HOLDERS UNDER STANDING ORDER 22A (To Follow)

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 Strategic Director for Housing, Communities and Governance by not later than 12.00 noon, Friday 14 April 2023).

#### 8. NOMINATIONS FOR THE OFFICES OF CHAIRMAN AND VICE-CHAIRMAN

To consider and agree nominations to the Council meeting on 22 May 2023 for election to the offices of Chairman and Vice-Chairman of the Council for the following municipal year, in accordance with the Constitution.

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

The Liberal Democrat Group has nominated Cllr Cullen for election to the office of Chairman and Cllr Kangarani to the office of Vice-Chairman.

As these positions are contested, a secret ballot will be held at the Council meeting.

# 9. ALLOCATION OF SEATS AND APPOINTMENTS TO COMMITTEES AND PANELS (To Follow)

To agree 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.

#### 10. ANY OTHER ITEMS WHICH THE CHAIRMAN DECIDES ARE URGENT