

Council Meeting Agenda

14 November 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, 14 November 2022, at 6.30 pm

Kate Ryan Chief Executive

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

This agenda can be viewed online (https://democracy.newforest.gov.uk). 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 **Council's website**.

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AGENDA

Apologies

1. MINUTES (Pages 5 - 18)

To confirm the minutes of the meeting held on 10 October 2022 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 CABINET** (Pages 19 - 24)

To consider the report of the Cabinet dated 2 November 2022.

6. QUESTIONS

Under Standing Order 22.

7. 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 Strategic Director for Housing, Communities and Governance by not later than 12.00 noon on Friday 11 November 2022.)

8. ELECTION OF LEADER OF THE COUNCIL

To elect a Leader of the Council for the remainder of the four year period ending May 2023.

The Conservative Group has nominated Cllr Cleary for the position of Leader of the Council.

9. APPOINTMENT OF DEPUTY LEADER AND CABINET PORTFOLIO HOLDERS

The Leader of the Council will inform the Council of:

- (a) the name of the councillor they have appointed Deputy Leader of the Council;
- (b) the number and content of the Portfolios; and
- (c) the name of the councillor they have appointed to each Portfolio.

RECOMMENDED:

That the Monitoring Officer be authorised to make the consequential changes to the Constitution arising from the above, including the alignment of Portfolio Holders to the Terms of Reference of Overview and Scrutiny Panels and their respective responsibilities.

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