

22 MAY 2023

**NEW FOREST DISTRICT COUNCIL**

**RESOURCES AND TRANSFORMATION OVERVIEW AND SCRUTINY PANEL**

Minutes of a meeting of the Resources and Transformation Overview and Scrutiny Panel held on Monday, 22 May 2023.

**Councillors:**

- \* Alan Alvey
- \* Jack Davies
- \* Barry Dunning
- \* Jacqui England
- \* David Millar

**Councillors:**

- \* Alan O'Sullivan
- \* Barry Rickman
- \* Alex Wade
- \* Christine Ward

\*Present

**Officers Attending:**

Kate Ryan, Alan Bethune, James Carpenter, Grainne O'Rourke, Matt Wisdom, Karen Wardle and Joe Tyler

**Apologies**

There were no apologies for absence.

**1 ELECTION OF CHAIRMAN**

**RESOLVED:**

That Cllr O'Sullivan be elected Chairman of the Committee for the ensuring year.

The Chairman of the Panel (Cllr O'Sullivan) in the Chair.

**2 APPOINTMENT OF VICE-CHAIRMAN**

**RESOLVED:**

That Cllr Dunning be appointed Vice-Chairman of the Committee for the ensuring year.

**3 DATES & TIMES OF MEETING**

**RESOLVED:**

That the following dates of meetings in 2023/24 be approved (all Thursdays) at 10.00am.

22 June 2023  
21 September 2023  
16 November 2023  
18 January 2024  
28 March 2024

CHAIRMAN