

# Council Meeting Agenda

9 December 2024





## **SUMMONS**

To All Members of the Council

You are hereby summoned to attend a meeting of the District Council to be held in the Council Chamber - Appletree Court, Beaulieu Road, Lyndhurst, SO43 7PA on Monday, 9 December 2024, at 6.30 pm.

Kate Ryan Chief Executive

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

This agenda can be viewed online (<u>https://democracy.newforest.gov.uk</u>). It can also be made available on audio tape, in Braille and large print.

Members of the public are welcome to attend this meeting. The seating capacity of our Council Chamber public gallery is limited under fire regulations to 22.

Members of the public can watch this meeting live, or the subsequent recording, on the <u>Council's website</u>. Live-streaming and recording of meetings is not a statutory requirement and whilst every endeavour will be made to broadcast our meetings, this cannot be guaranteed. Recordings remain available to view for a minimum of 12 months.

Anyone wishing to attend the meeting should contact the name and number shown below.

Enquiries to:

Matt Wisdom Email: <u>democratic@nfdc.gov.uk</u> Tel: 023 8028 5072

# AGENDA

#### Apologies

**1. MINUTES** (Pages 5 - 20)

To confirm the minutes of the meeting held on 14 October 2024 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. GAMBLING ACT 2005 POLICY REVIEW (Pages 21 80)
- 6. POLLING DISTRICT AND POLLING PLACES REVIEW 2024 (Pages 81 102)
- 7. **REPORT OF CABINET 6 NOVEMBER 2024** (Pages 103 120)

#### 8. **REPORT OF CABINET - 4 DECEMBER 2024** (To Follow)

Ahead of the Supplementary Council Agenda publication, which will follow the Cabinet meeting, the background Cabinet reports relating to this meeting can be viewed on the Council's website at the following link:-

Cabinet – 4 December 2024

#### 9. OVERVIEW AND SCRUTINY SUBSTITUTIONS PROTOCOL (Pages 121 - 128)

## 10. ALLOCATION OF SEATS AND APPOINTMENTS TO COMMITTEES AND PANELS (Pages 129 - 134)

#### **11. QUESTIONS** (To Follow)

To ask questions under Standing Order 22. Questions received will be published ahead of the meeting. (Members are reminded that questions must be submitted to Democratic Services by no later than 12.00 noon, Wednesday 4 December 2024).

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