

13 MAY 2024

**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, 13 May 2024

- \* Cllr Alan O'Sullivan (Chairman)
- \* Cllr Barry Dunning (Vice-Chairman)

**Councillors:**

- \* Alan Alvey
- \* Jack Davies
- \* Jacqui England
- \* Barry Rickman

**Councillors:**

- \* Alex Wade
- \* Christine Ward
- \* Phil Woods

\*Present

**Officers Attending:**

Kate Ryan, Alan Bethune, James Carpenter, Tanya Coulter, Matt Wisdom, Karen Wardle and Joe Tyler

**Apologies**

**1 ELECTION OF CHAIRMAN**

**RESOLVED:**

That Cllr O'Sullivan be elected Chairman of the Panel for the ensuing year.

**2 APPOINTMENT OF VICE-CHAIRMAN**

**RESOLVED:**

That Cllr Dunning be appointed Vice-Chairman of the Panel for the ensuing year.

**3 DATES & TIMES OF MEETINGS**

**RESOLVED:**

That the following meeting dates for 2024/25 as previously agreed, be noted:

(All Thursdays at 10.00am.)

27 June 2024 (\*moved to 25 July 2024)

19 September 2024

21 November 2024

23 January 2025

20 March 2025

CHAIRMAN