

ITEM 7 To receive and, where necessary, adopt the following reports of Committees:

To receive and, where necessary, adopt the following reports of Committees:

(Some reports may involve the disclosure of exempt information. If the Council wishes to debate them, for each individual case the Council will need to adopt a suitable motion).

7.1 To receive the minutes of the following meetings:

- 7.1.1 Northern Area Planning Committee – 29 March 2018
- 7.1.2 Southern Area Planning Committee – 3 April 2018
- 7.1.3 General Purposes Committee – 18 April 2018
- 7.1.4 Cabinet – 18 April 2018
- 7.1.5 Northern Area Planning Committee – 19 April 2018
- 7.1.6 Southern Area Planning Committee – 24 April 2018
- 7.1.7 Overview and Scrutiny Committee – 25 April 2018
- 7.1.8 Southern Area Planning Committee – 30 April 2018
- 7.1.9 Northern Area Planning Committee – 10 May 2018
- 7.1.10 Southern Area Planning Committee – 15 May 2018
- 7.1.11 Cabinet – 16 May 2018
- 7.1.12 Planning Control Committee – 22 May 2018
- 7.1.13 Overview and Scrutiny Committee – 23 May 2018
- 7.1.14 Southern Area Planning Committee – 5 June 2018
- 7.1.15 Planning Control Committee – 12 June 2018
- 7.1.16 General Purposes Committee – 20 June 2018
- 7.1.17 Cabinet – 20 June 2018
- 7.1.18 Northern Area Planning Committee – 21 June 2018

7.1.19 Overview and Scrutiny Committee – 25 June 2018

7.1.20 Southern Area Planning Committee – 26 June 2018

(Note: in relation to 7.1.15, 7.1.16, 7.1.17, 7.1.18, 7.1.19 and 7.1.20 these minutes are not included in the minute book and will be presented at the next Council meeting but members are able to ask questions on resolved items.)

7.2 **Written Record of Decision by the Leader.**

7.3 **To adopt recommendations from the following:**

7.3.1 Cabinet – 18 April 2018

7.3.1.1 New Forest Special Protection Area Mitigation Project (APPENDIX A)

Consideration was given to the report of the Planning Portfolio Holder which set-out the details of a successful bid for a £250,000 grant towards understanding the impact of recreational pressure from new development on the New Forest SPA. The Council had led the bid on behalf of several authorities and organisations.

Recommended:

That the Head of Planning Policy, in consultation with partnering authorities and the Planning Portfolio Holder, be given delegated authority to use the Ministry of Housing, Communities and Local Government grant of £250,000 on the New Forest Special Protection Area (SPA) mitigation project.

7.3.2 Cabinet – 16 May 2018

7.3.2.1 Capital Outturn 2017/18 (APPENDIX B)

Consideration was given to a report of the Finance Portfolio Holder which summarised expenditure on the Capital Programme in 2017/18 and explained the reasons for variances from the forecast, including a summary of the total budget slippage within the Capital Programme.

The report made recommendations for the carry forward of certain unspent capital budgets into 2018/19 as detailed throughout the report and provided an updated capital programme for 2017/18 to 2019/20.

The positive variance between budgeted and actual expenditure was £5.2M in 2017/18. Apart from Asset Management budgets the main variances to existing schemes within the Capital Programme were, slippage of projects as detailed in Annex 2 to the report offset against the increased spend of Community Asset Fund

grants and purchase of additional investment properties. The ongoing budget requirement for all outstanding projects had been reviewed in the preparation of the report and the updated Capital Programme as shown in Annex 1 to the report was recommended for approval.

Recommended:

That the updated Capital Programme, as shown in Annex 1 to the report, be approved.

7.3.2.2 Proposed amendment to the Council's Constitution (APPENDIX C)

Consideration was given to a report of the Corporate Portfolio Holder which put forward an amendment to the Council's Constitution enabling a vote to be taken on suspending Council Procedure Rules relating to the duration of Committee and Sub-Committee meetings. This would enable meetings to be extended where appropriate to conclude all listed items of business.

Recommended:

1. **That the Council's Constitution be amended as set out in this report.**
2. **That the Head of Legal and Democratic Services be authorised to amend the Constitution accordingly.**

7.3.2.3 Leisure Contract Capital Update (APPENDIX D – see Item 16)

Consideration was given to the confidential report of the Community and Leisure Portfolio Holder.

Recommended:

1. **That the progress on the new Leisure Contract be noted.**
2. **That the allocation of funding outlined in paragraphs 8.1 to 8.3 of the report be approved.**

7.3.3 Planning Control Committee – 12 June 2018

Recommendations to follow (if any)

7.3.4 General Purposes Committee – 20 June 2018

Recommendations to follow (if any)

7.3.3 Cabinet – 20 June 2018

Recommendations to follow (if any)

7.3.5 Northern Area Planning Committee – 21 June 2018

Recommendations to follow (if any)

7.3.6 Overview and Scrutiny Committee – 25 June 2018

Recommendations to follow (if any)

7.3.7 Southern Area Planning Committee – 26 June 2018

Recommendations to follow (if any)