

20TH MAY 1991

NEW FOREST DISTRICT COUNCIL

POLICY AND RESOURCES COMMITTEE

Minutes of a meeting of the Policy and Resources Committee held at Appletree Court, Lyndhurst, on Monday, 20th May 1991.

Councillors:

p P.A. Baker  
p Mrs. M.J. Bannister  
p Wg.Cdr. H.E. Bennett, MBE  
p D.S. Burdle  
p J.E. Coles  
p Miss S.A. Cooke  
p J.G. Craig  
p J.J. Dawson  
p Miss P.A. Drake  
p Mrs L.K. Errington

Councillors:

p W.J. Greer  
p J.M. Hoy  
p J. Maynard  
p Miss G.E. Meaden  
p Miss G.M. Rickus, CBE  
p Mrs. M.J. Robinson  
p Lt.Col. M.J. Shand  
p A.J. Simmons  
p Mrs. J.K. Vernon-Jackson, J.P.  
p R.G. Vernon-Jackson

Officers Attending:

P.A.D. Hyde, E.W. Hughes and Mrs. R. Rutins.

The Chairman of the Council (Cllr. Coles) in the Chair.

1. ELECTION OF CHAIRMAN.

Cllrs. Burdle and Maynard were proposed and seconded for election as Chairman.

On a vote by ballot it was

RESOLVED:

That Cllr. Maynard be elected Chairman of the Committee for the ensuing year.

The Chairman of the Committee (Cllr. Maynard) in the Chair

2. APPOINTMENT OF VICE-CHAIRMAN.

Cllrs. Miss Cooke and Craig were proposed and seconded for appointment as Vice-Chairman.

On a vote by ballot, both candidates received an equal number of votes. On the casting vote of the Chairman it was

RESOLVED:

That Cllr Miss Cooke be appointed Vice-Chairman of the Committee for the ensuing year.

3. STAFF CONSULTATIVE COMMITTEE.

It was proposed, seconded and

RESOLVED:

That the following members be appointed to the Staff Consultative Committee:-

Councillors:

Mrs. Bannister  
Burdle  
Miss Cooke

Councillors:

Craig  
J.J. Dawson  
Mrs. Robinson

4. DISCIPLINE AND GRIEVANCE APPEAL PANEL.

It was moved, seconded and

RESOLVED:

That the Discipline and Grievance Appeal Panel be appointed with the membership and terms of reference set out below:

Councillors:

Mrs. Bannister  
Burdle  
Coles  
Miss Cooke  
Craig  
J.J. Dawson

Councillors:

Miss Drake  
Mrs. Errington  
Hoy  
Maynard  
Shand  
Miss Rickus

Terms of Reference

To hear and determine, for and on behalf of the Council:

- (1) disciplinary matters which have to be dealt with by a panel of members in accordance with the Disciplinary Manual;
- (2) appeals by staff under the disciplinary and grievance procedures.

5. CITIZENS' ADVICE BUREAUX ADVISORY WORKING GROUP/VOLUNTARY AND CHARITABLE ORGANISATIONS ADVISORY WORKING PARTY.

It was moved, seconded and

RESOLVED:

That the Citizens' Advice Bureaux Advisory Working Group be renamed the 'Voluntary and Charitable Organisations Advisory Working Party' and that it be appointed with the membership and terms of reference set out below:-

Councillors

P.A. Baker  
Craig  
J.J. Dawson

Councillors

Miss Drake  
Maynard  
Miss Meaden

Terms of Reference

To meet with representatives of Citizens' Advice Bureaux and the Totton

and Waterside Council of Community Service and, where necessary, other organisations whose grant applications are considered by Policy and Resources Committee, and to advise the Committee on grant aid and related matters.

6. TIME OF MEETINGS.

It was moved, seconded and

RESOLVED:

That meetings of the Committee commence at 10.00 a.m.

CHAIRMAN

(0062P)