

SUMMONS

To All Members of the Council

You are hereby summoned to attend the annual meeting of the District Council to be held in the Council Chamber, Appletree Court, Lyndhurst on Monday, 19 May 1997 at 6.30 p.m.

Telephone enquiries to: Lyndhurst (01703) 285000
(Direct Line 285461) Angie Allport

Persons attending the meeting are reminded that smoking is not allowed
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A buffet will be available in Committee Room 1 at 5.30 p.m.

Derek Gurney
Director of Finance and Administration

Appletree Court, Lyndhurst, Hampshire SO43 7PA

AGENDA

The Chairman of the Council (Cllr Miss S A Cooke) in the Chair.

Apologies

1. Election of Chairman

To elect a Chairman of the Council to hold office until the annual meeting in 1998.

Declaration of acceptance of Office by the Chairman.

The newly elected Chairman in the Chair.

Vote of thanks to Cllr Miss S A Cooke.

2. Appointment of Vice-Chairman

To appoint a Vice-Chairman of the Council to hold office until the annual meeting in 1998.

Declaration of acceptance of office by the Vice-Chairman.

3. **Minutes**

To confirm the minutes of the meeting held on 28 April 1997.

4. **Chairman's Announcements**

5. **Questions**

Under Standing Order 9.

6. **Political Representation on Committees**

In accordance with Section 15(i)(b) of the Local Government and Housing Act 1989, the Council must review the representation of political groups on committees at the annual meeting each year or as soon as practical afterwards. There has been no change in the political composition of the Council since the last annual meeting. It is therefore -

Recommended:

That no change be made to the political representation on committees.

7. **Appointment of Chairman of Policy and Resources Committee**

To appoint a Chairman of the Policy and Resources Committee to hold office until the annual meeting in 1998.

DISPOSAL OF CONFIDENTIAL PAPERS

Councillors are reminded that they may return Council and Committee papers to this office for disposal. The papers should be handed in to the Main Reception at Appletree Court.

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