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# 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, Lyndhurst on Monday, 20 July 1998 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

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# AGENDA

## Apologies

1. **Minutes**

To confirm the minutes of the meeting held on 18 May 1998 as a correct record.

2. **Chairman's Announcements**

3. **Minutes of Committees**

Policy & Resources Committee	12 May 1998 18 May 1998 19 May 1998 2 July 1998
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Planning & Transportation Committee	13 May 1998 18 May 1998 10 June 1998 8 July 1998 (to follow)
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Leisure Services Committee	18 May 1998 2 June 1998 9 July 1998 (to follow)
Environmental & Services Licensing Committee	18 May 1998 4 June 1998
Central Services Committee	18 May 1998 16 June 1998
Business Services Contracts Committee	18 May 1998 23 June 1998
Direct Services Contracts Committee	18 May 1998 23 June 1998
Housing Committee	18 May 1998 29 June 1998

**4. Questions**

Under Standing Order 9

**5. Political Representation on Committees**

- (a) To note the arrangements being made to fill the vacancy on the Council for the Ringwood North ward following the death of Cllr Mrs L K Errington.
- (b)
  - (i) The Council does not have a duty to review political representation on committees when a vacancy arises, but has the power to conduct a review to determine the allocation of seats to political groups if it so decides. The effect of a review would be that the vacant seat on Planning and Transportation Committee would have to be given to the Conservative Group in order for the political composition to reflect as nearly as possible the political composition of the Council of 57 members.
  - (ii) The Council is asked to confirm the review and, as a consequence, to appoint, at this request of the Conservative Group, Cllr Drake to Planning and Transportation Committee and Cllr Beeton to Leisure Services Committee in place of Cllr Drake.
  - (iii) A further review will, of course, be necessary after the election to fill the vacancy in the Ringwood North ward.

**6. Any other items which the Chairman decides are urgent**

**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.