

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, 24 May 1999 at 6.30 p.m.

Telephone enquiries to: Lyndhurst (01703) 285000
(Direct Line 285461) Jane Bateman

Persons attending the meeting are reminded that smoking is not allowed
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For the Annual Meeting a buffet will be available for all Members in Appletree Pantry 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 Mrs Howe) in the Chair.

Apologies

1. Election of Chairman

To elect a Chairman of the Council to hold office until the annual meeting in 2000.

Declaration of acceptance of office by the Chairman and investiture of badges of office

The newly elected Chairman in the Chair.

Vote of thanks to Cllr Mrs Howe and presentation of badges.

2. Appointment of Vice-Chairman

To appoint a Vice-Chairman of the Council to hold office until the annual meeting in 2000.

Declaration of acceptance of office by the Vice-Chairman and investiture of badges of office.

3. Returning Officer's Report (Report A)

To receive the report of the Returning Officer as to the elections of District, Parish and Town Councillors held on 6 May 1999.

4. Vote of thanks to former Members of the Council

5. Minutes (Report B)

To confirm the minutes of the meeting held on 26 April 1999.

6. Chairman's Announcements

7. Questions

Under Standing Order 9.

8. Political Representation on Committees

In accordance with Section 15(1)(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.

Recommended:

That appointments be made to committees in accordance with the principles for the allocation of seats to political parties as set out in Section 15 of the Local Government and Housing Act 1989, except in those cases where it is decided without any member voting against, not to apply the principles of proportionality.

9. Appointment of Committees, Ambassadors and Panel

- (a) To amend Standing Order 35 – Constitution of Committees to permit 20 members to be appointed to the Planning and Transportation Committee.
- (b) To appoint members to serve on Committees and a Panel and as Ambassadors. (Report C)

10. Appointment of Chairman of Policy and Resources Committee

To appoint a Chairman of Policy and Resources Committee to hold office until the annual meeting in 2000.

11. Time of Meetings

To agree the start time of Council meetings.

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