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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, 17 April 2000 at 6.30 p.m.

Telephone enquiries to: Lyndhurst (023) 8028 5000
(Direct Line 8028 5461) Jane Bateman

Persons attending the meeting are reminded that smoking is not allowed
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For those members of the Council who have requested refreshments a buffet will be available in the Appletree Pantry at 5.30 p.m.

Dave Yates
Chief Executive

Appletree Court, Lyndhurst, Hampshire SO43 7PA

AGENDA

Apologies

1. Minutes

To confirm the minutes of the meeting held on 28 February 2000 as a correct record.

2. Chairman's Announcements

3. Reports of Committees

Business Services Contracts Committee	3 March 2000
Central Services Committee	14 March 2000
Direct Services Contracts Committee	10 March 2000
Environmental Services & Licensing Committee	2 March 2000

Housing Committee	22 March 2000
Leisure Services Committee	7 March 2000
Planning & Transportation Committee	5 April 2000
Special Joint Meeting of Environmental Services and Licensing, Leisure and Planning and Transportation Committees	5 April 2000
Policy & Resources Committee	11 April 2000

4. Questions

Under Standing Order 9

5. Representation on the Council and on Committees

Regulation 17 of the Local Government (Committees and Political Groups) Regulations 1990 requires the Council to review the allocation of seats to political groups where proper notice has been given of a member joining a political group. Councillor Frampton has given proper notice of his resignation from the Liberal Democrat Group and his wish to join the Conservative Group. His membership of the Conservative Group has been accepted by the Leader of that Group. A review of the allocation of seats is therefore necessary.

The membership of each group represented on the Council is now -

Conservative	31
Liberal Democrat	24
Independent	3

The consequence of the loss of one member to the Liberal Democrat Group is that -

- (i) The Liberal Democrat Group must surrender to the Independent Group one Committee place from its current total allocation of 49 seats;
- (ii) Cllr Frampton ceases to be a member of the Committees on which he currently serves, i.e. Business Services Contracts Committee, Leisure Services Committee and Planning and Transportation Committee. Those places (subject to (i) above), fall to be filled by the Liberal Democrat Group.

The Liberal Democrat and the Independent Groups have agreed that a Liberal Democrat Group place on the Central Services Committee will be allocated to the Independent Group. Councillor Snashall (Liberal Democrat) will cease to be a member of that Committee.

The Conservative Group wishes to make changes to its members on certain Committees to allocate places to Cllr Frampton.

The nominations of the political groups for appointments to Committees arising from the above changes will be reported at the meeting.

RECOMMENDED:

- (a) That a place allocated to the Liberal Democrat Group on the Central Services Committee be allocated to the Independent Group;
- (b) That Cllr Snashall cease to be a member of the Central Services Committee and that the Independent Group nominate a member to serve on that Committee;
- (c) That the Liberal Democrat Group nominate members to serve on the Business Services Contracts, Leisure Services and Planning and Transportation Committees; and
- (d) That changes in Committee membership proposed by the Conservative Group to allocate Committee places to Cllr Frampton be approved.

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.

(CI170400)