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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, 15 May 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 the Annual Meeting a buffet will be available for all Members in Appletree Pantry from 5.15 p.m.

Dave Yates
Chief Executive

Appletree Court, Lyndhurst, Hampshire SO43 7PA

AGENDA

The Chairman of the Council (Cllr Mrs Wyeth) in the Chair.

Apologies

1. Election of Chairman

To elect a Chairman of the Council to hold office until the annual meeting in 2001.

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 Wyeth 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 2001.

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

3. Minutes (Report A)

To confirm the minutes of the meeting held on 17 April 2000, as a correct record.

4. Chairman's Announcements

5. Questions

Under Standing Order 9.

6. 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.

Members have already been appointed to serve on Committees until May 2003, in accordance with the principles for the allocation of seats to political parties as set out in Section 15 of the Act.

The Conservative Group wishes to make changes to its members on the Direct Services Contracts and Housing Committees.

RECOMMENDED:

- (a) That, on the nomination of the Conservative Group, Cllr M C Kidman replace Cllr A W Rice TD as a member of the Direct Services Contracts Committee; and
- (b) That the Conservative Group nominates a member to serve on the Housing Committee in the place of Cllr Kidman.

(Under Standing Order 32(10), a member of the Direct Services Contracts Committee or Business Services Contracts Committee cannot also serve on the Housing Committee).

7. 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 2001.

8. Time of Meetings

To agree the start time of Council meetings.

In 1999/2000, ordinary meetings of the Council started at 6.30 p.m.

9. Any other items which the Chairman decides are urgent.

(cl150500)