

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, 9 October 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

Please bring with you to the meeting your copy of the Constitution previously circulated.

Dave Yates
Chief Executive

Appletree Court, Lyndhurst, Hampshire SO43 7PA

AGENDA

Apologies

1. Minutes (Paper A)

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

2. Chairman's Announcements

3. Report of Committee (Paper B)

Policy and Resources Committee – 26 September 2000.

4. Appointment of Committees and Panels (Paper C)

To appoint members to serve on Committees and Portfolio Performance Review Panels.

5. Appointment of Representatives on Outside Bodies

Some of this Council's Representatives on Outside Bodies were appointed because of their office as Chairman or Vice-Chairman of a programme committee. When the new political structures come into operation on 31 October, the following appointments will need to be reviewed.

Association of Hampshire & Isle Of Wight Local Authorities	Chairman & Vice-Chairman of Policy & Resources Committee
New Forest Tourism Management Committee(Only the appointments marked * need to be reviewed)	Cllr J D Heron *Chairman of Leisure Services Committee The Southern Tourist Board Representative (*Deputy: Vice-Chairman of Leisure Services Committee)
Solent Water Quality Conference	Chairman of Environmental Services and Licensing Committee
South East Employers' Organisation	Chairman of Policy & Resources Committee Chairman of Central Services Committee (Deputies: Vice-Chairmen of Policy & Resources and Central Services Committees)
South East England Regional Assembly	Chairman of Policy & Resources Committee (Deputy: Vice-Chairman of Policy & Resources Committee)
Standing Conference on Oil and Gas Development in the English Channel	Chairman of Policy & Resources Committee (Deputy: Vice-Chairman of Policy & Resources Committee)

6. Dates and Times of Meetings of the Council

The Council will have considered a recommendation from the Policy and Resources Committee dated 26 September 2000 that the Council continues to meet 6 times per year. It is **recommended** that Council meetings be held as per the approved calendar of meetings, that is on Mondays at 6.30 p.m. on -

30 October 2000
8 January 2001
26 February 2001
23 April 2001
14 May 2001 (annual meeting)

Members of the Council should note that it might be necessary to amend the date of the Annual Meeting scheduled for 14 May 2001 to facilitate the introduction of the new structures in their final form. The Advisory Cabinet and the Policy & Resources Committee will be asked to consider options later during the pilot period.

7. 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.

(Democrat/Annuals/Agenda/CL091000)