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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, 8 January 2001 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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A buffet will be available for those Members of the Council who requested it in Appletree Pantry at 5.30 p.m.

Dave Yates
Chief Executive

Appletree Court, Lyndhurst, Hampshire SO43 7PA

AGENDA

Apologies

1. Minutes (Report A)

To confirm the minutes of the meeting held on 30 October and 9 November 2000 as correct records.

2. Chairman's Announcements

3. Reports of Committees and Panels

General Purposes & Licensing Committee	24 November and 1 December 2000
Policy & Resources Committee	15 November and 4 December 2000 20 December 2000
Standards Committee	15 December 2000
Corporate & Finance Portfolio Performance and Review Panel	7 December 2000
Crime & Disorder Portfolio Performance and Review Panel	14 November 2000

Economy & Planning Portfolio Performance and Review Panel	29 November 2000
Environment Portfolio Performance and Review Panel	16 November 2000
Housing Portfolio Performance and Review Panel	6 December 2000
Leisure Portfolio Performance and Review Panel	7 November 2000

4. Membership of Environment Portfolio Performance and Review Panel

At the request of the Conservative Group, to appoint Cllr Dow to the Environment Panel in place of Cllr Miss Drake.

5. Appointment of Representatives on Outside Bodies

- (a) Arising from the new political structures the Conservative Group wishes to review the following appointments:-

New Forest Transportation Joint Strategy Members Panel (2 Conservative, 1 Liberal Democrat)

Currently Cllrs Burdle, Drake and Fidler are appointed to this Panel. It is proposed that Cllr Wyeth replace Cllr Drake.

Southampton Transportation Joint Panel (2 Conservative, 1 Liberal Democrat)

Currently Cllrs Burdle, Drake and Harrison are appointed to this Panel. It is proposed that Cllr Droogleever replace Cllr Drake.

- (b) **North West New Forest Families Forum**

To appoint a representative to the North West New Forest Families Forum

Policy and Resources Committee was unable to make a nomination at its meeting on 20 December 2000. Since then, all members have been written to and informed of the vacancy. Nominations will be reported at the meeting.

6. The Council Tax 2001/2002 - Setting the Tax Base (Report B)

To set the Tax Base for the Council Tax for 2001/2002.

7. Questions

Under Standing Order 9

8. Change of Date of Annual Meetings – May 2001

In view of the clash of dates with the Annual Council Meeting of Hampshire County Council, to consider moving the date of this Council's annual meeting and the annual meetings of Committees and Panels from Monday, 14 May to Monday, 21 May 2001, at 6.30 p.m.

9. 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/CL080101/AGENDA)