

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, 22 April 2002 at 6.30 p.m.

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

A buffet will be available for Members of the Council who have 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 25 February 2002 as a correct record.

2. Declarations of Interest

To note any declarations of interest made by members in connection with an agenda item.

3. Chairman's Announcements

4. Petition re Public Toilets at Calshot

In accordance with Standing Order 23 to receive a petition containing approximately 270 signatures with the following wording:

“We the undersigned wish to protest at the closure of the public toilets at Calshot. As owners of beach huts and members of the public we believe that the amenity we have enjoyed for a number of years and for which we pay through our Council Tax and rents will be significantly damaged. Many of us are senior citizens and we ask that the Council reverse its decision to close the public toilets at Calshot.”

5. Reports of Cabinet, Committees and Panels

Standards Committee	5 March 2002
Standards Committee	16 April 2002
Cabinet	6 March, 18 March and 8 April 2002
Cabinet	15 April 2002

6. Questions

Under Standing Order 22.

7. Portfolio Holders' Question Time

To ask questions of Portfolio Holders. Questions received will be tabled at the meeting. (Members are reminded that questions must be submitted to the Chief Executive or to the Head of Legal and Democratic Services by not later than noon on Friday 19 April.)

8. Appointments to Committees and Panels

- (a) To fill the vacancies that have arisen on the Appeals Committee, the Corporate & Finance Review Panel and the Leisure Review Panel following the appointment of Cllr Heron as the Portfolio Holder for Crime and Disorder. These vacancies stand to be filled by the Conservative Group;
- (b) To fill vacancies for one member and one substitute member on the Industrial Relations Committee, arising from the resignation from the Council of Councillors Droogleever and Cummings. These vacancies stand to be filled by the Conservative Group.

The nominations of the Conservative Group will be reported at the meeting.

9. Scheme of Delegation of Powers (Report B)

- (a) To agree a Scheme of delegated powers to officers in respect of Council functions; and
- (b) To agree amended terms of reference for the General Purposes and Licensing Committee.

10. Notice of Motion

In accordance with Standing Order 21, Councillor Locock will move:-

“This Council acknowledges that all scrutiny panels should be and seen to be free of all party political direction”.

This Notice of Motion stands deferred from the Council meeting on 25 February 2002.

11. 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/CL220402/AGENDA)