

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, 18 November 2002 at 6.30 p.m.

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

A buffet will only be available for those members of the Council who are attending the meeting direct from their place of work and who have requested refreshments. For those members the refreshments will be available in Appletree Pantry at 5.30 p.m.

Dave Yates
Chief Executive

Appletree Court, Lyndhurst, Hampshire SO43 7PA

AGENDA

PART I - PUBLIC SESSION

Apologies

1. Declarations of Interest

To note any declarations of interest made by members in connection with an agenda item. The nature of the interest must also be specified.

Members are asked to discuss any possible interests with Democratic Services prior to the meeting.

2. Chairman's Announcements

3. Dibden Bay Port Development (Report A)

To consider the detail of agreements and conditions before the conclusion of the Public Inquiry.

4. Report of Cabinet – 18 November 2002 (Report B)

5. Appointment of Leader of the Council

To appoint a Leader of the Council for the remainder of the municipal year.

6. Any other items which the Chairman decides are urgent

7. Exclusion of the public and the Press

At the conclusion of this part of the Agenda, the Chairman will move the following resolution:-

"That, under Section 100(A)(4) of the Local Government Act 1972, the public and the Press be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 1 of Part I of Schedule 12A of the Act."

PART II - PRIVATE SESSION

Members are reminded that reports and information relating to this session are not for publication and should be treated as **strictly confidential**.

8. Report Cabinet – 18 November 2002 (Report C)

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/CL181102/AGENDA)