

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, 23 June 2003 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

Apologies

1. Minutes (Report A)

To confirm the minutes of the meeting held on 19 May 2003 as a correct record.

2. 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.

3. Chairman's Announcements

4. Performance Plan (Report B)

To approve the Council's Performance Plan 2003/2004.

5. General Purposes and Licensing Committee – 20 June 2003 – Amendment To Standing Orders for General Procedures

The General Purposes and Licensing Committee on 20 June will be considering the recommendation set out below regarding Standing Order 13. This Standing Order deals with the affixing and attesting of the Common Seal of the Council. The intention of the Standing Order is to cover the procedures for and the circumstances under which the Seal may be affixed. The Seal is necessary when legislation specifically requires it.

For the purposes of clarification, it is recommended that Standing Order 13.1 be amended by the insertion of the words shown in bold italics:

“The Common Seal of the Council shall be fixed to a document ***when the affixing of the Seal is required by legislation*** following a decision by the Council, Cabinet (including a decision made on its behalf under delegated powers), a Committee, Panel or Sub-Committee, or a decision by an officer under delegated powers, which authorises the action set out in the document.”

The recommendation of the Committee will be reported orally to the Council.

6. Any other items which the Chairman decides are urgent

(DEMOCRAT/CL230603/AGENDA)