

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, 21 July 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 23 June 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. Petition

Under Standing Order 23 to receive a petition expressing the dissatisfaction of the business people in Ringwood to the current proposals for the development of Ringwood.

5. Reports of Cabinet, Committees and Panels

Cabinet – 4 June 2003 and 10 July 2003 (to follow)

Standards Committee – 25 June 2003

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 18 July 2003.)

8. Notice of Motion

In accordance with Standing Order 21, Cllr Tipp will move the following motion:-

- "(i) That this Council notes the proposed European Constitution being prepared by the European Convention will have huge implications for New Forest District Council. The Constitution will give the European Union 'shared competence' over home affairs, transport, energy, social policy, economic and social cohesion, consumer protection and the environment, meaning overall more legislation and guidance binding on local government will be decided at a European rather than a national level.
- (ii) That given the Government has used referendums to approve other constitutional change affecting local and national government, including establishing regional assemblies and directly-elected mayors, this Council believes the people of the New Forest District should be able to have their say on these constitutional changes in a referendum.
- (iii) This Council therefore resolves to make a formal written submission to the Prime Minister, supporting calls for a national referendum on the proposed European Constitution."

Unless the Chairman of the Council decides otherwise under Standing Order 41.2, the motion should, on being proposed and seconded, be referred without discussion to the Cabinet for consideration and report to the next meeting of the Council.

9. Delegation of Powers

Under the current Scheme of Delegations certain functions are delegated to a Veterinary Surgeon – Mr B Fuller. Unfortunately Mr Fuller has passed away and in the circumstances alternative veterinary practitioners need to be appointed in relation to certain legislation as a matter of urgency.

It is therefore

RECOMMENDED:

That the following veterinary practitioners be appointed for the purposes of, and to take the action previously delegated to Mr B Fuller under, the following legislation:

<i>Legislation</i>		<i>Veterinary Practitioners</i>
<i>Dangerous Wild Animals Act 1976</i>)	
<i>Guard Dogs Act 1975</i>)	<i>Gerry M Benbow, MRCVS</i>
<i>Riding Establishments Acts 1964 and 1970</i>)	<i>Peter Scott, FRCVS</i>
<i>Pet Animals Act 1951</i>)	<i>John Chitty, MRCVS</i>
<i>Breeding of Dogs Act 1973</i>)	<i>Dr Miranda F Stevenson</i>
<i>Animal Boarding Establishments Act 1963</i>)	
<i>Zoo Licensing Act 1981</i>)	

10. Any other items which the Chairman decides are urgent

(DEMOCRAT/CL210703/AGENDA)