

# **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 Wednesday, 25 February 2004 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 meetings held on 15 December 2003 and 26 January 2004 as correct records.

#### 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. Reports of Cabinet, Committees and Panels

Cabinet 7 January and 4 February 2004

General Purposes & Licensing Committee 16 January 2004 (Please also see 23 February 2004)

#### 5. Questions

Under Standing Order 22.

#### 6. 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 Tuesday, 24 February 2004.)

# 7. By-Election For Holbury/North Blackfield Ward – 5 February 2004 – Report By The Returning Officer (Report B)

To note the results of the By-Election held on 5 February 2004.

#### 8. Changes to Membership of Committees and Panels

- (a) To appoint Cllr L T Dunsdon to the vacancy on Planning Development Control Committee; and
- (b) To appoint Cllr Weeks in place of Cllr Mrs Smith on the NFDC/TVBC Commercial Services Overview and Scrutiny Panel.

# 9. The 2004/2005 Council Tax (Report C)

To agree the Council Tax for 2004/2005.

# 10. Any other items which the Chairman decides are urgent

(DEMOCRAT/CL250204/AGENDA)