

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, 14 June 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 (Paper A)

To confirm the minutes of the meeting held on 17 May 2004 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. Report of Cabinet

Cabinet – 2 June 2004

5. Performance Matters : Performance Plan 2004/2005 (Report B)

To agree the Council's Performance Plan.

6. Changes to Committees and Panels

To agree any changes to membership of Committees or Panels.

7. Any other items which the Chairman decides are urgent

(DEMOCRAT/CL140604/AGENDA)