

# 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, 13 September 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

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# AGENDA

## Apologies

### 1. Minutes (Report A)

To confirm the minutes of the meeting held on 19 July 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. Reports of Cabinet and Committee**

Cabinet	4 August and 1 September 2004
Final Accounts Committee	27 August 2004
Standards Committee	21 July 2004
NFDC/TVBC Commercial Services Joint Committee	2 September 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 Friday, 10 September 2004.)

**7. Meeting Dates for the 2005/2006 Municipal Year**

The Council is asked to agree the dates of its meetings for the 2005/06 Municipal Year.

Once this has been done, the Cabinet, Regulatory Committees and Panels will be asked to consider their meeting dates for 2005/06.

It is recommended that Council meetings are held on the following Mondays, at 6.30 pm:

16 May 2005 (already agreed)  
18 July 2005  
12 September 2005  
24 October 2005  
12 December 2005  
27 February 2006  
24 April 2006  
15 May 2006

**8. Any other items which the Chairman decides are urgent**

(DEMOCRAT/CL130904/AGENDA)