

# SUMMONS

To All Members of the Council

Please note  
change of date

You are hereby summoned to attend a meeting of the District Council to be held in the Council Chamber, Appletree Court, Lyndhurst on Wednesday, 23 February 2005 at 6.30 p.m.

Telephone enquiries to: Lyndhurst (023) 8028 5000  
(Direct Line 8028 5461) Jane Bateman  
E-mail: jane.bateman@nfdc.gov.uk

*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

This Agenda is also available on audio tape, in Braille, large print and digital format

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## AGENDA

### Apologies

#### 1. Minutes

To confirm the minutes of the meetings held on 13 December 2004 and 17 January 2005 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 and Committee**

Cabinet 5 January and 2 February 2005

General Purposes & Licensing Committee 14 January 2005

**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, 22 February 2005.)

**7. Delegation of Powers to Officers**

To reflect a recent change in the establishment in the Housing Directorate it is proposed to change the Council's Scheme of Delegations by deleting all references to Assistant Director (Landlord Services) and Assistant Director (Strategic Services) and replacing them with Assistant Director (Housing Services) throughout the Scheme of Delegations and Proper Officer Appointments.

***Recommended:***

***That the Scheme of Delegation to Officers, insofar as the functions are the responsibility of the Council, be amended as set out above.***

**8. The 2005/2006 Council Tax (Report B)**

To agree the Council Tax for 2005/2006.

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