

SUMMONS

To All Members of the Council

You are hereby summoned to attend the annual meeting of the District Council to be held in the Council Chamber, Appletree Court, Lyndhurst on Monday, 16 May 2005 at 6.30 p.m.

Telephone enquiries to: Lyndhurst (023) 8028 5000
(Direct Line 8028 5461) Jane Bateman



Dave Yates
Chief Executive

Appletree Court, Lyndhurst, Hampshire SO43 7PA

AGENDA

The Chairman of the Council (Cllr Shand) in the Chair.

Apologies

1. Election of Chairman

To elect a Chairman of the Council to hold office until the annual meeting in 2006.

Cllr Sqn Ldr B M F Pemberton has been nominated as Chairman for the ensuing year.

Declaration of acceptance of office by the Chairman and investiture of badges of office

The newly elected Chairman in the Chair.

Vote of thanks to Cllr Lt Col Shand and presentation of badges.

2. Appointment of Vice-Chairman

To appoint a Vice-Chairman of the Council to hold office until the annual meeting in 2006.

Cllr D N Scott has been nominated as Vice-Chairman for the ensuing year.

Declaration of acceptance of office by the Vice-Chairman and investiture of badges of office.

3. Appointment of Leader of the Council

To appoint a Leader of the Council for the ensuing Municipal Year.

4. Minutes (Paper A)

To confirm the minutes of the meeting held on 25 April 2005 as a correct record.

5. Chairman's Announcements

6. Returning Officer's Report (Report B)

To receive the report of the Returning Officer on the by-election for the Ringwood East and Sopley Ward of New Forest District Council on 5 May 2005.

7. Committees, Panels and Outside Bodies

To agree any changes to Committees, Panels and Outside Bodies as may be proposed by the political groups.

Currently the following vacancies exist:

Planning Development Control Committee (1 vacancy – majority group)

Appeals Committee (1 vacancy – majority group)

Corporate Overview Panel (1 vacancy – majority group)

Economy and Planning Review Panel (1 vacancy – majority group)

New Forest Ninth Centenary Trust (1 vacancy – majority group)

8. Political Representation on Committees

In accordance with Section 15(1)(b) of the Local Government and Housing Act 1989, the Council must review the representation of political groups on committees at the annual meeting each year or as soon as practical afterwards.

The seats currently allocated to the political groups on Committees and Panels are in accordance with the principles set out in Section 15 of the Act. No changes are proposed.

It is recommended that the Council notes the position.

9. Constitution of Cabinet and Portfolios

In accordance with Standing Order 3.1 to agree:-

- (a) the number of Councillors to be appointed to the Cabinet for the ensuing municipal year (currently there are 8); and

- (b) the number and content of Cabinet Portfolios (the current Portfolios are circulated as Report C to this agenda).

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

(Democrat/Annual Agendas & Minutes/2005/CL160505.doc)