

# **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, 18 July 2005 at 6.30 p.m.

Telephone enquiries to: Lyndhurst (023) 8028 5000

(Direct Line 8028 5381) Rosemary Rutins E-mail: rosemary.rutins@nfdc.gov.uk

A buffet will be available in Appletree Pantry at 5.30 p.m. only for those members of the Council who are attending the meeting direct from their place of work and who have requested refreshments.

Members are reminded that the annual Council photograph will be taken at <u>6.00 p.m</u>. All members are requested to be at Appletree Court by this time.

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

# **AGENDA**

# **Apologies**

#### 1. Minutes

To confirm the minutes of the meeting held on 13 June 2005 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 Committees

General Purposes & Licensing Committee 24 June 2005

NFDC/TVBC Commercial Services Joint Committee 9 June 2005

Cabinet 4 May, 1 June and 4 July 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 Friday 15 July 2005.)

## 7. Meeting Dates for the 2006/07 Municipal Year

The Council is asked to agree the dates of its meetings for the 2006/07 Municipal year.

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

It is recommended that Council meetings be held on the following Mondays, at 6.30 p.m.

15 May 2006 (already agreed)

26 June 2006 (special meeting to agree the Performance Plan)

31 July 2006

18 September 2006

30 October 2006

18 December 2006

26 February 2007

23 April 2007

21 May 2007 (annual meeting)

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

(DEMOCRAT/CL180705/AGENDA)