

# **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 Tuesday, 13 September 2005 at 6.30 p.m.

Telephone enquiries to: Lyndhurst (023) 8028 5000

(Direct Line (023) 8028 5381)

E-mail: rosemary.rutins@nfdc.gov.uk

A buffet will be available for those members of the Council only 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 www.newforest.gov.uk

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

## **AGENDA**

### **Apologies**

### 1. Minutes (Paper A)

To confirm the minutes of the meeting held on 18 July 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, Committees and Panels

Final Accounts Committee 29 July 2005

Cabinet 3 August 2005

7 September 2005 (to follow)

#### 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 Monday 12 September 2005.)

## 7. Planning Development Control Committee – Terms of Reference

The Council is requested to amend the Terms of Reference of the Planning Development Control Committee, as set out in Annex 2 to Chapter 13 of the Constitution, to include specific reference to the Planning and Compulsory Purchase Act 2004. While, in part, this Act amends the Town and Country Planning Act 1990, it also introduces some completely separate measures. The Act falls clearly within the ambit of the Planning Development Control Committee.

#### **RECOMMENDED:**

That the terms of reference of the Planning Development Control Committee be amended as follows:

In paragraph 1 - after "......Habitat Regulations 1984", add "....Planning and Compulsory Purchase Act 2004"; and

In paragraph 2 - after "......Planning (Hazardous Substances) Act 1990", add "the Planning Compulsory Purchase Act 2004 and any related or amended statutes".

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

(DEMOCRAT/CL130905/SUMMONS)