

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, 15 May 2006 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 Sqn Ldr Pemberton) 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 D N Scott 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 Sqn Ldr Pemberton 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 2007.

Cllr W H Dow 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 24 April 2006 as a correct record.

5. Chairman's Announcements

6. 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.

It is recommended that the Council notes the position.

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:

Solent Forum (1 vacancy for Deputy – Majority Group)

South East Employers' Organisation (1 vacancy for Deputy – Majority Group).

8. 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 7); and
- (b) the number and content of Cabinet Portfolios. (The Council on 24 April agreed that the Finance and Support and Policy and Strategy Portfolios should be merged. The current Portfolios are circulated as Report B to this agenda).

9. Report of Committee

Standards Committee – 12 May 2006 (to follow)

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

