

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, 23 April 2007 at 6.30 p.m.

Telephone enquiries to: Lyndhurst (023) 8028 5000
(Direct Line 8028 5379) Melanie Dunsmore
E-mail: melanie.dunsmore@nfdc.gov.uk



Dave Yates
Chief Executive

Appletree Court, Lyndhurst, Hampshire SO43 7PA
www.newforest.gov.uk

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AGENDA

Apologies

1. Minutes (Paper A)

To confirm the minutes of the meeting held on 26 February 2007 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

NFDC/TVBC Commercial Services Joint Committee	1 March 2007
General Purposes & Licensing Committee	16 March 2007
Standards Committee	30 March 2007
Cabinet	8 March and 4 April 2007

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, 20 April 2007.)

7. Revised Members' Code of Conduct (Report B)

To agree the adoption of the revised Code of Conduct.

8. Nominations for Appointment of Chairman and Vice-Chairman

To consider nominations submitted for the offices of Chairman and Vice-Chairman of the Council for the following municipal year and to make recommendations to the Annual Meeting of the Council on 21 May 2007.

The following nominations have been received:-

Conservative Group:

Chairman – Cllr W H Dow
Vice-Chairman – Cllr P R Woods

There are no other nominations.

9. Standards Committee – Annual Report (Report C)

To receive the first annual report of the Standards Committee.

10. Report of the Review Panels for 2006/07 (Report D)

To receive the report.

11. Appointments to Committees

Following the resignation of Cllr Dart from the Liberal Democrat Group and his joining the Conservative Group on the Council, the political proportionality of the Planning Development Control Committee and the Economy and Planning Review Panel does not accord with the requirements of Section 15 of the Local Government and Housing

Act 1989. In accordance with Section 15, the membership of the Planning Development Control Committee should comprise 11 Conservative and 9 Liberal Democrat members (in place of the current 12 Conservatives and 8 Liberal Democrats); and that of the Economy and Planning Review Panel should be 6 Conservative and 4 Liberal Democrat members (in place of the current 7 Conservatives and 3 Liberal Democrats).

The Liberal Democrat Group has requested that Cllr Baker be appointed to the Planning Development Control Committee for the remainder of the Municipal year. The Group also wishes to nominate a fourth member to the Economy and Planning Review Panel. A nomination will be made at the meeting.

12. Any other items which the Chairman decides are urgent

(DEMOCRAT/CL230407/AGENDA)