

# 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, 30 July 2007 at 6.30 p.m.

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**Dave Yates**  
Chief Executive

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

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# AGENDA

## Apologies

### 1. Minutes (Paper A)

To confirm the minutes of the meeting held on 25 June 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 Committee**

Cabinet – 6 June and 2 July 2007

Standards Committee – 27 July 2007 (to be tabled)

#### **5. Questions**

Under Standing Order 22.

#### **6. Notice of Motion**

In accordance with Standing Order 21, Cllr Pemberton will move the following motion:-

‘That this Council makes representation to the appropriate Government Minister to raise the upper limit of Council Tax on second homes to a level of twice the basic rate’.

#### **7. 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, 27 July 2007.)

#### **8. Meeting Dates for the 2008/09 Municipal Year**

The Council is asked to agree the dates of its meetings for the 2008/09 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.

19 May 2008 (already agreed)

30 June 2008 (special meeting to approve the Performance Plan, if necessary)

21 July 2008

15 September 2008

27 October 2008

15 December 2008

23 February 2009

20 April 2009

18 May 2009 (annual meeting)

#### **9. Membership of Committees and Panels**

(a) At the request of the Conservative Group to agree to a change in membership of the Environment Review Panel by substituting Cllr Mrs Lovelace for Cllr Rippon-Swaine.

(b) To consider any other changes to the membership of Committees or Panels that might be proposed by the political groups.

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

(DEMOCRAT/CL300707/AGENDA)