

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, 29 October 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

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

AGENDA

Apologies

PART I - PUBLIC SESSION

1. Minutes (Paper A)

To confirm the minutes of the meeting held on 17 September 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	3 October 2007
NFDC/TVBC Commercial Services Joint Committee	14 September 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, 26 October 2007.)

7. Notice of Motion

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

"I propose that New Forest District Council should:

- (a) Establish a NFDC National Park Members' Working Group drawn from New Forest District Council Members whose wards lie wholly or partly within the National Park; and
- (b) Make a formal request to the New Forest National Park Authority (NPA) that the NPA should involve this Working Party in the formulation of its Local Development Framework (LDF), including consideration of LDF documents prior to public consultation."

Under the provisions of Standing Order 41, the above motion, after being proposed and seconded (without speeches), should stand referred to the Cabinet, or to the Cabinet or such Committees or Panels as the Council may determine. However, the Chairman may allow the motion to be dealt with at this meeting if he considers it urgent, convenient or conducive to the despatch of business; and, as this is a Cabinet function, if the Cabinet is in agreement.

8. Any other items which the Chairman decides are urgent

9. Exclusion of the public and the Press

At the conclusion of this part of the Agenda, the Chairman will move the following resolution:-

"That, under Section 100(A)(4) of the Local Government Act 1972, the public and the Press be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 1 of Part I of Schedule 12A of the Act and the public interest in maintaining the exception outweighs the public interest in disclosing it."

PART II - PRIVATE SESSION

Members are reminded that reports and information relating to this session are not for publication and should be treated as **strictly confidential**.

10. Senior Management Restructure (Report B – Circulated separately to members only)

To agree proposals as set out in the report.

(DEMOCRAT/CL291007/AGENDA)