

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, 15 September 2008 at 6.30 p.m.

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Chief Executive

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AGENDA

Apologies

1. Minutes (Report A)

To confirm the minutes of the meeting held on 21 July 2008 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 August and 3 September 2008
(to follow)

General Purposes & Licensing Committee 12 September 2008 (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 Friday, 12 September 2008.)

7. Smoke-free Legislation - Delegation of Powers to Officers

On 6 June 2007 the Cabinet delegated various powers to officers to enforce the new smoke-free legislation that came into effect on 1 July 2007 under the Health Act 2006.

Subsequently the Local Authorities (Functions and Responsibilities) Regulations were amended to make it clear that responsibility for enforcing smoke free legislation, including authorising officers to enter premises, issue fixed penalty notices etc, is not a Cabinet function. It is therefore advisable for the Council to approve the following delegations.

RECOMMENDED:

That the following powers in relation to smoke-free legislation be delegated:

Source	Power Delegated	Delegated To
<i>The Health Act 2006, section 10(3) and (5), Sch 1 paras 13, 15 and 16 and Sch 2</i> <i>The Smoke-free (Vehicles Operators and Penalty Notices) Regulations 2007</i> <i>The Smoke-free (Premises and Enforcement) Regulations 2006</i>	<i>To enforce Chapter 1 of the Act and regulations thereunder, and to be authorised officers for the purposes of the legislation</i>	<i>Head of Public Health and Community Safety, Head of Customer Services, Environmental Health Manager (Commercial), Environmental Health Manager (Environmental Protection), CCTV and Licensing Manager, Housing Technical Manager, Senior Environmental Health Officers, Operations Managers (Housing Improvements), Environmental Health Officers, Environmental Health Technicians, Home Health and Safety Surveyors</i>

8. Membership of Committees and Panels

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

9. Any other items which the Chairman decides are urgent

(DEMOCRAT/CL150908/AGENDA)