

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 February 2009 at 6.30 p.m.

Telephone enquiries to: Lyndhurst (023) 8028 5000

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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 15 December 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

Standards Committee 30 January 2009

Cabinet 4 February 2009

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 February 2009.)

7. The 2009/2010 Council Tax (Report B)

To agree the Council Tax for 2009/2010.

8. Appointments to Committees and Panels

- (a) To fill two vacancies for substitute members on the Industrial Relations Committee. One substitute vacancy is to be filled by the Conservative Group and the other substitute vacancy by the Liberal Democrat Group; and
- (b) To agree any other changes that might be requested by the political groups.

9. Any other items which the Chairman decides are urgent

(DEMOCRAT/CL230209/AGENDA)