

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, 20 April 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

AGENDA

Apologies

1. Minutes (Report A)

To confirm the minutes of the meeting held on 23 February 2009 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	4 March and 1 April 2009
General Purposes and Licensing Committee	3 April 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, 17 April 2009.)

7. Nominations for Appointment of Chairman and Vice-Chairman of the Council

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 18 May 2009.

The following nominations have been received from the Conservative Group:

Chairman – Cllr L R Puttock
Vice-Chairman – Cllr Mrs P A Wyeth

The following nomination has been received from the Liberal Democrat Group:

Vice-Chairman – Cllr Mrs B Smith

8. Standards Committee – Annual Report for 2008/09 (Report B)

To receive the report of the Standards Committee.

9. Report of the Review Panels for 2008/09 (Report C)

To receive the annual report of the Review Panels.

10. Membership of Committees and Panels

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

11. Any other items which the Chairman decides are urgent