

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 July 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 (Paper A)

To confirm the minutes of the meetings held on 20 April and 18 May 2009 as correct records.

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. Report of Cabinet

Cabinet

6 May 2009 and 6 July 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 17 July 2009.)

7. Changes to Committees and Panels

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

The Conservative Group wishes to make the following changes: -

Employment, Health and Wellbeing Review Panel

Cllr Mrs Lewis to be replaced with Cllr Mrs Lovelace.

Industrial Relations Committee

Cllr Dow to be replaced with Cllr Wise as the Conservative Substitute.

8. Meeting Dates for the 2010/11 Municipal Year

The Council is asked to agree the dates of its meetings for the 2010/11 Municipal year.

It is recommended that Council meetings be held on the following Mondays, at 6.30 p.m.

17 May 2010 (annual meeting) (already agreed)

19 July 2010

13 September 2010

25 October 2010

13 December 2010

21 February 2011

18 April 2011

16 May 2011 (annual meeting)

9. Any other items which the Chairman decides are urgent

(DEMOCRAT/CL200709/AGENDA)