

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, 13 December 2010 at 6.35 p.m. or on the rising of the special meeting of the Council that commences at 6.30 p.m., whichever is the later.

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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 13 September 2010 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. Leader's Announcements

5. Reports of Committees, Panels and Cabinet

Standards Committee – 24 September 2010
General Purposes and Licensing Committee – 10 September and 12 November 2010
Cabinet – 3 November and 1 December 2010

6. Questions

Under Standing Order 22.

7. Questions to Portfolio Holders under Standing Order 22A

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, 10 December 2010.)

8. The Council Tax 2011/2012 – Setting the Base (Report B)

To agree the calculation of the Council Tax Base in so far as it relates to the Council's functions.

9. Allocation of Seats to Political Groups and Filling of Vacancies on Committees (Report C)

To review the allocation of seats on Committees and Panels following the resignation of Cllr Mike Reid from the Conservative Group and his joining of the Liberal Democrat Group; and to fill vacancies on Committees caused by the death of Cllr Alan Shotter.

10. Change of Date of February 2011 Council Meeting

The Council is due to meet on 21 February 2011. Amongst other things to be considered will be the Council's budget for the year 2011/12, and the setting of the Council Tax.

Hampshire County Council's meeting to set its budget and the amount required from Council taxpayers is on 24 February 2011. It is important that this Council knows the "precept" required by Hampshire County Council before it fixes the Council tax. Therefore, it will be necessary to delay the February meeting of the Council and Monday 28 February 2011 is suggested instead.

RECOMMENDED:

That the meeting of the Council scheduled for 21 February 2011 be moved to 28 February 2011.

11. Any other items which the Chairman decides are urgent