

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, 18 April 2011 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 meeting held on 28 February 2011 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 Cabinet, Review Panel and Committee

Cabinet	2 March 2011 and 6 April 2011 (to follow)
General Purposes & Licensing Committee	11 March 2011
Corporate Overview Panel	17 March 2011

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, 15 April 2011.)

8. 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 16 May 2011.

The following nomination has been received from the Conservative Group:

Chairman – Cllr J Penwarden

No nominations have been received from the political groups for the position of Vice-Chairman.

9. Standards Committee – Annual Report for 2010/11 (Report B)

To receive the annual report of the Standards Committee.

10. Report of the Review Panels for 2010/11 (Report C)

To receive the annual report of the Review Panels.

11. Membership of Committees and Panels

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

(b) **Standards Committee**

RECOMMENDATION:

That the following persons be appointed to serve as Independent Members of the Standards Committee for the four year period commencing May 2011:

Mr A T J Lander

Mr J P Giltrow

Mrs R Gregory

12. Any other items which the Chairman decides are urgent

(DEMOCRAT/CL180411/AGENDA)