

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 July 2011 at 6.30 p.m.

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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 16 May 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 Committees, Panels and Cabinet

General Purposes & Licensing Committee	10 June 2011
Cabinet	1 June and 6 July 2011

6. Questions

Under Standing Order 22.

7. Notice of Motion

In accordance with Standing Order 21, Cllr Tipp will move the following motion:-

“It is widely known that energy bills have been rising at rates well above inflation in the past few years and that this is already adversely affecting businesses and causing financial hardship to many people throughout the country on low incomes, including residents of this District.

In light of this I propose that the Council should write to the government, urging it not to make commitments to reduce carbon dioxide emissions further or faster than other major industrial nations without a world-wide binding commitment by all those other industrial nations, as such a unilateral commitment would add further increases to UK energy prices causing increasing hardship.”

Under the provisions of Standing Order 41, the above motion, after being proposed and seconded (without speeches), should stand referred to the Cabinet, or to the Cabinet or such Committees or Panels as the Council may determine. However, the Chairman may allow the motion to be dealt with at this meeting if he considers it urgent, convenient or conducive to the despatch of business; and, as this is a Cabinet function, if the Cabinet is in agreement.

8. 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 July 2011.)

9. Change of Date of February 2012 Council Meeting

The Council is due to meet on 20 February 2012. Amongst other things to be considered will be the Council's budget for the year 2012/13, 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 23 February 2012. 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 27 February 2012 is suggested instead.

RECOMMENDED:

That the meeting of the Council scheduled for Monday, 20 February 2012 be moved to Monday, 27 February 2012 at 6.30pm.

10. Meeting Dates for the 2012/13 Municipal Year

RECOMMENDED:

That meetings be held on the following Mondays at 6.30pm:-

14 May 2012 (Annual meeting, already agreed)

16 July 2012

10 September 2012

22 October 2012

10 December 2012

25 February 2013

15 April 2013

13 May 2013 (Annual Meeting)

11. Membership of Committees and Panels

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

12. Any other items which the Chairman decides are urgent

(DEMOCRAT/CL180711/AGENDA)