

# 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, 12 December 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

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# AGENDA

## Apologies

### 1. Minutes (Paper A)

To confirm the minutes of the meeting held on 24 October 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**

Cabinet

2 November 2011  
7 December 2011 (to follow)

**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, 9 December 2011.)

**8. The Council Tax 2012/2013 – Setting the Tax Base (Report B)**

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

**9. Membership of Committees and Panels**

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

**10. Any other items which the Chairman decides are urgent**

(DEMOCRAT/CL121211/AGENDA)