

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, 27 February 2012 at 6.30 p.m.

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Dave Yates
Chief Executive

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AGENDA

Apologies

1. Minutes (Report A)

To confirm the minutes of the meeting held on 12 December 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 and Cabinet

Planning Development Control Committee	8 February 2012
Standards Committee	27 January 2012
Cabinet	4 January & 1 February 2012

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, 24 February 2012.)

8. The 2012/2013 Council Tax (Report B)

To agree the Council Tax for 2012/2013.

9. Pay Policy (Report C)

To approve the Council's pay policy statement, as required by Section 39 of the Localism Act 2011.

10. Delegation of Powers to Officers

To reflect recent changes in legislation, Members are requested to amend the Terms of Reference of the Planning Development Control Committee and to update the powers delegated to the officers in order to allow the Council to continue to respond promptly to applications and consultation requests.

RECOMMENDED:

- (a) That the Terms of Reference of the Planning Development Control Committee be amended to include the determination of all matters relating to The Planning Act 2008, the Infrastructure Planning (Environmental Impact Assessment) Regulations 2009, The Town and Country Planning (Environmental Impact Assessments) Regulations 2011 and the Conservation of Habitats and Species Regulations 2010; with the predecessor legislation being deleted;
- (b) That the scheme of delegation of powers to the officers be updated to replace the superseded legislation with equivalent delegations under the new legislation; and also that the following additional delegation be granted:

***Planning Act 2008
Infrastructure Planning
(Environmental Impact
Assessment) Regulations
2009***

***To respond to
consultations under the
Act***

***Head of Planning and
Transportation, or
Development Control
Manager, or Area Planning
Officer, or Principal
Planning Officer, or Senior
Planning Officer; or
Planning Officer***

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/CL270212/AGENDA)