

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, 16 April 2012 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 27 February 2012 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

7 March 2012 and 4 April 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, 13 April 2012.)

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 14 May 2012.

The following nominations have been received from the Conservative Group:

Chairman – Cllr Mrs A E McEvoy
Vice-Chairman – Cllr Mrs L C Ford

9. Standards Committee – Annual Report for 2011/12 (Report B)

To receive the annual report of the Standards Committee.

10. Report of the Overview and Scrutiny Panels for 2011/12 (Report C)

To receive the annual report of the Overview & Scrutiny Panels.

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. Special Council Meeting

It is necessary to hold a special meeting of the Council in June to:

- 1) take decisions on the way forward with the new standards regime; and
- 2) to approve the Sites and Development Management Plan document and the draft Community Infrastructure Levy Charging Schedule for submission to the Secretary of State for public examination.

RECOMMENDED:

That a special Council meeting take place on 18 June 2012 at 6.30pm.

13. Any other items which the Chairman decides are urgent