

SUMMONS

To All Members of the Council

You are hereby summoned to attend a special meeting of the District Council to be held in the Council Chamber, Appletree Court, Lyndhurst on Monday, 18 June 2012 at 6.30 p.m.

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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 14 May 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. Report of Cabinet (Report B)

To receive the report and recommendations of the Cabinet from the meeting on 6 June 2012 in regard to the following matters:

Local Plan Part 2: Sites and Development Management
Community Infrastructure Levy – Draft Charging Schedule

6. Localism Act 2011 - Standards (Report C)

To consider arrangements for dealing with various ethics and probity issues arising from the Localism Act 2011, and audited-related matters.

7. Appointment of Members of Audit Committee

Recommendation 2.5.2 of Report C to the Council recommends the establishment of a new Audit Committee, comprising 8 members, to take on, with effect from 1 July 2012, the functions of the Final Accounts Committee and certain of the functions of the Standards Committee.

Based on the principles of proportionate representation set out in Section 15 of the Local Government and Housing Act 1989, the Committee should comprise 7 Conservative and 1 Liberal Democrat Group members.

The Council is requested to appoint members to serve on the Committee for the remaining term of office of the Council, that is until May 2015.

8. Any other items which the Chairman decides are urgent