

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 July 2012 at 6.30 p.m.

Telephone enquiries to: Lyndhurst (023) 8028 5000
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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 18 June 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 – 6 June 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 no later than noon on Friday, 13 July 2012.)

8. Business Case for New Telephone Systems (Report B)

To consider approving capital and revenue expenditure in 2012/13, to fund a new telephone system, and to make ongoing revenue savings.

9. Meeting Dates for the 2013/14 Municipal Year

RECOMMENDED:

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

13 May 2013 (Annual meeting, already agreed)

15 July 2013

9 September 2013

21 October 2013

9 December 2013

24 February 2014

14 April 2014

19 May 2014 (Annual Meeting)

10. Membership of Committees and Panels

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

11. Any other items which the Chairman decides are urgent