

# **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, 25 February 2013 at 6.30 p.m.

Telephone enquiries to:

Lyndhurst (023) 8028 5000 (Direct Line 8028 5588) Melanie Stephens E-mail: melanie.stephens@nfdc.gov.uk

Dave Yates Chief Executive

Appletree Court, Lyndhurst, Hampshire SO43 7PA www.newforest.gov.uk

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 28 January 2013 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

Audit Committee

8 February 2013

Cabinet

6 February 2013

## 6. Questions

Under Standing Order 22.

# 7. Portfolio Holders' Question Time

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 22 February 2013.)

# 8. The 2013/2014 Council Tax (Report B)

To agree the Council Tax for 2013/2014.

# 9. Pay Policy Statement (Report C)

To agree the Pay Policy Statement for 2013/14.

#### **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

(CL250213)