

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, 15 July 2013 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 (Papers A & B)

To confirm the minutes of the special meeting and the annual meeting held on 13 May 2013 as correct records.

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, Panels and Cabinet

General Purposes & Licensing Committee 5 July 2013

Cabinet 5 June and 3 July 2013

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, 12 July 2013.)

8. Meeting Dates for the 2014/15 Municipal Year

RECOMMENDED:

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

19 May 2014 (Annual meeting, already agreed)

14 July 2014

8 September 2014

20 October 2014

8 December 2014

23 February 2015

13 April 2015

18 May 2015 (Annual Meeting)

9. Delegation of Powers to Officers

RECOMMENDED:

- (a) That the following officers be authorised to make all decisions and to take all actions under the Town and County Planning (General Permitted Development) Order 1995, as amended (including the most recent amendment in Statutory Instrument 2013 No 1101)
 - Head of Planning and Transportation
 - Development Control Manager
 - Planning Enforcement Team Leader
 - Area Planning Officers

Note: A protocol will be drawn up under which the above officers will consult with the Chairman or Vice-Chairman of the Planning Development Control Committee and ward councillors prior to making a decision where the "prior approval" of the local planning authority is required;

(b) That all existing "prior approval" delegations under the Council's Scheme of Delegation be updated to reflect this new delegation

10. Membership of Committees and Panels

- (i) To fill the vacancy on the General Purposes and Licensing Committee (this falls to be filled by the Conservative Group).
- (ii) To consider any changes to the membership of Committees and Panels that might be proposed by the political groups.

11. Any other items which the Chairman decides are urgent

(CL150713)