

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, 24 February 2014 at 6.30 p.m.

Telephone enquiries to: Lyndhurst (023) 8028 5000
Direct Line (023) 8028 5588 – ask for Melanie Stephens
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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 9 December 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 CABINET & COMMITTEES

Audit Committee	10 January 2014
General Purposes & Licensing Committee	10 January 2014
Cabinet	2 January 2014 and 5 February 2014

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 21 February 2014.)

8. THE 2014/2015 COUNCIL TAX (REPORT B)

To agree the Council Tax for 2014/2015.

9. MEMBERSHIP OF COMMITTEES AND PANELS

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

10. DELEGATION OF POWERS TO OFFICERS

With the retirement of the Head of Housing and the creation of the new post of Head of Housing and Customer Services it is:

RECOMMENDED:

That with effect from 24 February 2014 all powers previously delegated to the Head of Customer and Financial Services and to the Head of Housing be delegated to the Head of Housing and Customer Services.

11. ANY OTHER ITEMS WHICH THE CHAIRMAN DECIDES ARE URGENT

(CL240214)