

SUMMONS

To All Members of the Council

You are hereby summoned to attend the annual meeting of the District Council to be held in the Council Chamber, Appletree Court, Lyndhurst on Monday, 19 May 2014 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

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AGENDA

The Chairman of the Council (Cllr Ms Ford) in the Chair.

APOLOGIES

1. ELECTION OF CHAIRMAN

To elect a Chairman of the Council to hold office until the annual meeting in 2015.

Cllr Mrs Holding has been nominated as Chairman for the ensuing year.

Declaration of acceptance of office by the Chairman and investiture of badges of office

The newly elected Chairman in the Chair.

Vote of thanks to Cllr Ms Ford and presentation of badges.

2. APPOINTMENT OF VICE-CHAIRMAN

To appoint a Vice-Chairman of the Council to hold office until the annual meeting in 2015.

Cllr Mrs Hoare has been nominated as Vice-Chairman for the ensuing year.

Declaration of acceptance of office by the Vice-Chairman and investiture of badges of office.

3. MINUTES (PAPER A)

To confirm the minutes of the meeting held on 14 April 2014 as a correct record.

4. 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.

5. CHAIRMAN'S ANNOUNCEMENTS

6. LEADER'S ANNOUNCEMENTS

7. ALLOCATION OF SEATS TO POLITICAL GROUPS (PAPER B)

Section 15(1) of the Local Government and Housing Act 1989 requires the Council, at its annual meeting or as soon as practical thereafter, to review the political representation on committees and other groups such as panels to which the principles of proportionate representation, as set out in that Act, apply.

The seats currently allocated to the political groups on Committees and Panels are set out in Paper B. The overall allocation complies with the proportionality requirements.

It is recommended that the Council notes the position.

8. DECISION TAKEN BY SECTION 151 OFFICER - WORKS AT APPELMORE HEALTH AND LEISURE CENTRE (REPORT C)

To note an urgent decision taken by the Council's Section 151 Officer in accordance with paragraph 1.3 of the Council's Financial Regulations to set aside the Council's Financial Regulations to authorise additional expenditure in respect of the award of a contract for essential works at Applemore Health & Leisure Centre.

9. MEMBERSHIP OF COMMITTEES AND PANELS

To consider any changes in the membership of Committees and Panels that may be proposed by the political groups. (Members of Committees and Panels were appointed for a four-year period at the annual meeting of the Council on 16 May 2011.)

10. ANY OTHER ITEMS WHICH THE CHAIRMAN DECIDES ARE URGENT