

NOTICE OF MEETING

Meeting GENERAL PURPOSES AND LICENSING COMMITTEE

Date and Time FRIDAY, 16 JANUARY 2009 AT 9.30 A.M.*

Place COUNCIL CHAMBER, APPLETREE COURT, LYNDHURST

Telephone enquiries to: Lyndhurst (023) 8028 5000
(Direct Line 8028 5379)
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PUBLIC PARTICIPATION:

*Members of the public may speak in accordance with the Council's public participation scheme:

- (a) immediately before the meeting starts, on items within the Committee's terms of reference which are not on the public agenda; and/or
 - (b) on individual items on the public agenda, when the Chairman calls that item.
- Speeches may not exceed three minutes. Anyone wishing to speak should contact the name and number shown above.

Dave Yates
Chief Executive

Appletree Court, Lyndhurst, Hampshire SO43 7PA
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This Agenda is also available on audio tape, in Braille, large print and digital format

AGENDA

Apologies

1. Minutes

To confirm the minutes of the meeting held on 14 November 2008 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. Public Participation

To note any issues raised during the public participation period.

4. Electoral Participation Fund – “Promoting Participation” – Appointment of Working Party (Report A).

To consider the establishment of a Working Party.

5. Corporate Consultations – Including Citizens’ Panel and Young People’s Panel (Report B)

To receive the results of consultations undertaken in 2008/09 and to agree consultations for 2009/10.

6. Revenue Budgets 2009/10 (Report C)

To agree the revenue budgets for 2009/10.

7. Delegation of Powers to Officers

The Licensing Team has recently been strengthened by the appointment of a new Licensing Enforcement Officer. As this is a new post it is necessary to delegate powers to act. It is therefore

RECOMMENDED:

That all powers currently delegated to the Licensing Officer also be delegated to the Licensing Enforcement Officer.

8. Any other items which the Chairman decides are urgent

To: **Councillors:**

G C Beck
W H Dow
J A G Hutchins
Mrs P Jackman
Mrs M McLean
J Penwarden
L R Puttock (Chairman)
A W Rice TD

Councillors:

W S Rippon-Swaine
R F Scrivens
A E J Shotter (Vice-Chairman)
Mrs B Smith
M S Wade
S S Wade
Mrs P A Wyeth