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NOTICE OF MEETING

Meeting CABINET

Date and Time WEDNESDAY, 1 AUGUST 2001, AT 10.00 A.M.*

Place COUNCIL CHAMBER, APPLETREE COURT, LYNDHURST

Telephone enquiries to: Lyndhurst (023) 8028 5000
(Direct Line 8028 5461) Jane Bateman

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 Cabinet'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.

Refreshments will be available in the Members' Lounge from 9.30 a.m. For those members who sign the list, lunch will be provided in Committee Room 3 at 12.30 p.m.

Dave Yates
Chief Executive

Appletree Court, Lyndhurst, Hampshire. SO43 7PA

AGENDA

PART I - PUBLIC SESSION

Apologies

1. Minutes

To confirm the minutes of the meeting held on 2 July 2001 as a correct record.

2. Declarations of Interest

To note any declarations of interest made by members in connection with an agenda item.

3. Public Participation

To note any issues raised during the public participation period.

4. Implementing Electronic Government Statement (Report A)

To agree the Statement.

5. Audit of Council Buildings – Disability Discrimination Act - Implementation for 2004 (Report B)

To agree actions to ensure Council buildings will comply with the above Act.

6. Complaints – Annual Report (Report C)

To review complaints investigated corporately during 2000 and to compare with previous performance.

7. Capital Strategy and Asset Management Plan 2001 (Report D)

To agree the Strategy and Plan.

8. New Forest Transport Officer Post : Request for Funding (Report E)

To consider a request for funding.

9. Financial Support for Voluntary and Not For Profit Organisations (Report F)

To consider a revised grant framework.

10. Launching Fees at Keyhaven (Report G)

To consider the level of launching fees at Keyhaven.

11. Local Information Office and Affordable Housing at Stannington Car Park, Ashley Road/Spencer Road, New Milton (Report H)

To note the current position and ask officers to urgently examine options.

REPORTS FROM INDUSTRIAL RELATIONS COMMITTEE

12. Report to Cabinet by Industrial Relations Committee (Report I)

To note issues considered by the Industrial Relations Committee which are not the subject of recommendations to the Cabinet.

13. Criminal Records Bureau (Report J)

To adopt new arrangements for checking for criminal records on prospective employees, and to agree a supplementary estimate.

14. The Council's People Strategy (Report K)

To adopt a People Strategy.

15. Disciplinary, Capability and Grievance Procedures (Report L)

To agree revised procedures for dealing with disciplinary, capability and grievance issues.

16. Proposed Amendment to Local Agreement 13 – Commercial Services (Craft and Manual Workers) (Report M)

To agree amendments to Local Agreement 13.

17. Appointments to Outside Bodies

- (a) To appoint two members to serve on Hampshire County Council's 'Marchwood Energy from Waste Liaison Panel' (new body); and
- (b) To appoint one member to serve on the Hyde Housing Association (Hampshire Regional Committee) (previously Councillor Kidman)

Note: *The Hyde Housing Association Housing Management Sub Committee has been disbanded.*

18. Exclusion of the public and the Press

At the conclusion of this part of the Agenda, the Chairman will move the following resolution:-

"That, under Section 100(A)(4) of the Local Government Act 1972, the public and the Press be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 9 of Part I of Schedule 12A of the Act."

PART II - PRIVATE SESSION

Members are reminded that reports and information relating to this session are not for publication and should be treated as **strictly confidential**.

19. Stillwater Park (Report N)

To consider the position.

To: **Councillors:**

P H Cummings
T J Droogleever
P C Greenfield
S A Hayes (Chairman)

Councillors:

Mrs M D Holding
M J Kendal
B Rickman
C A Wise

(DEMOCRAT/MEETINGS/CB010801/AGENDA)