

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. Recreation Centres Computerised Booking and Management Information System (Report A)

To agree an upgrade of the current computerised booking and Management Information System

5. Totton Recreation Centre – Fitness Suite Extension (Report B)

To agree a virement between budgets to enable the fitness suite extension project to proceed.

6. Lymington Recreation Centre – Review of Current Staffing Structure (Report C)

To agree to a restructuring of the staffing at Lymington Recreation Centre.

7. Amendments To Council's' Constitution (Report D)

To agree a number of technical amendments to the Council's Constitution

8. Proposed New Forest National Park – Countryside Agency Consultation on Proposed Special Arrangements (Report E)

To agree a response to the consultation on the proposed administrative arrangements for a New Forest National Park Authority.

9. New Forest National Park: Proposed Boundary – Local Authority Consultation (Report F)

To agree a response to the consultation on the proposed administrative arrangements for a New Forest National Park boundary.

10. Financial Outturn Report for 2000/2001 (Report G)

To note the outturn position on the General Fund, the Housing Revenue Account and the Capital Programme.

11. Financial Report for the period April 2001-July 2001 (Report H)

To note forecast budget variations of all portfolios and committees.

12. Establishment of a Local Strategic Partnership Proposed (LSP) for the New Forest District (Report I)

To support the draft proposals for the establishment of a LSP.

13. Enforcement of Food Safety (Fishery Products and Live Shellfish) (Hygiene) Regulations 1998 - Authorisation of Officers not Employed by New Forest District Council (Report J)

To agree authorisations under the Food Safety Act 1990 that are Executive functions

14. Large Scale Voluntary Transfer of the Council's Housing Stock (Report K)

To agree that no further action be taken at this stage

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

To agree a scheme, with the Director of Finance continuing to investigate the most favourable financing options

16. ATTENDANCE AT NATIONAL SOCIAL SERVICES CONFERENCE - HARROGATE - 17-19 OCTOBER 2001

The National Social Services Conference is being held in Harrogate from 17 - 19 October. The theme of the Conference is "Social and Health Care - caring through change". Cllr Mrs Holding, who will be the Cabinet member with responsibility for health and social exclusion issues, and Cllr Mrs Robinson, wish to attend this conference.

Cllr Mrs Robinson serves on the Local Government Association's Social Affairs and Health Executive, as a Liberal Democrat Group representative. It is the practice of this Council (resolution of Central Services Committee dated 30 November 1999) to bear the travel and subsistence costs of members of the Council who represent political groups on the LGA Policy Executives on condition that the member travels in the cheapest practicable way. Where political appointees wish to attend conferences relevant to their work as members of the LGA Policy Executives, prior approval is required.

The LGA's Social Affairs and Health Executive is holding a policy forum in Harrogate on 15 and an Executive meeting on 16 October, which Cllr Robinson will attend under the Council's agreed procedure. The Conference follows the day after the Executive meeting.

The conference fee is £340, travel costs will be approximately £80 per person, and accommodation and subsistence will amount to approximately £200 per person. The total cost of attendance by both Cllrs Holding and Robinson will therefore be approximately £1,240. Cllr Robinson's travel costs will, however, be incurred because of her attendance at the Executive meeting and not the Conference.

Funds are available in the Members' Training and Conference Budget (budget provision £6,000, no expenditure to date).

RECOMMENDED:

That Cllrs Holding and Robinson be authorised to attend the National Social Services Conference at Harrogate on 17 -19 October 2001, and that the Conference Fee of £340, and travel, accommodation & subsistence costs be paid.

17. Project Integra

To agree that the Joint Committee set up under Local Government Act 1972 continues as a joint Committee set up under the Local Government Act 2000 and that arrangements in this respect continue with all those authorities involved, whether or not those authorities have implemented Executive Arrangements

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 involve the likely disclosure of exempt information as defined in paragraph 1 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. Restructuring of the Chief Executives' Department (Report M)

To agree to the restructuring proposals

To:	Councillors:	Councillors:
	P H Cummings	Mrs M D Holding
	T J Droogleever	M J Kendal
	P C Greenfield	B Rickman
	S A Hayes (Chairman)	C A Wise

(CB060901)