

((5))

NOTICE OF MEETING

Meeting CABINET

Date and Time WEDNESDAY, 7 NOVEMBER 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.

Dave Yates
Chief Executive

Appletree Court, Lyndhurst, Hampshire. SO43 7PA

AGENDA

Apologies

1. Minutes

To confirm the minutes of the meeting held on 3 October 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.

PART I - PRIVATE SESSION

Members are reminded that reports and information relating to this session are not for publication and should be treated as **strictly confidential**.

4. 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/they involve(s) the likely disclosure of exempt information as defined in paragraph 7 of Part I of Schedule 12A of the Act."

5. Stillwater Park (Report A) (See also Agenda Item 6 Report B)

To consider the bids received.

PART II - PUBLIC SESSION

6. Stillwater Park (Report B) (See also Agenda Item 5 Report A)

To consider options for the future of this site.

7. Insurance Premiums – 2001/2002 (Report C)

To agree to supplementary estimates to meet the additional cost of insurance premiums for 2001/2002.

8. Parking Provision on Development Sites (Report D)

To note the views of the Economy and Planning Review Panel and that a review of the Council's current policies and standards for parking provision on development sites will be undertaken in the near future.

9. Expenditure Plan and Financial Strategy Update (Report E)

To consider the expenditure plan proposals and financial strategy.

10. Proposed Changes to Improvement Grant Policy (Report F)

To consider two changes to the current Improvement Grant Policy.

11. New Forest District Local Strategic Partnership (Report G)

To appoint two members.

12. Electrical Supply, Appletree Court (Report H)

To consider virement to enable contracts to be let.

13. Appointment to Outside Bodies

(1) Bournemouth Airport Consultative Committee

To appoint one representative following the resignation of Councillor Kidman.

(3) New Forest Transportation Strategy Panel

To appoint 2 additional members following an increase in the number of representatives from 3 to 5

(The Current Representatives are Cllrs Burdle, Fidler and Mrs Wyeth)

14. Technical Amendment to Council Constitution

Amendments to the Local Authorities (Functions and Responsibilities) Regulations 2000 come into effect on 1 November 2001. They re-categorise the list of functions that are not to be the responsibility of the Executive, so that various miscellaneous matters relating to, in particular, obstructions to public rights of way are now incorporated into their own section of the Schedule. At present, these are not specifically covered in the terms of reference of any of the regulatory Committees. To reflect these legislative amendments, it is

RECOMMENDED:

That the first sentence of the General Purposes and Licensing Committee's terms of reference be amended as follows:

(words struck through to be deleted, words in bold italics to be added)

"To be responsible for all matters relating to the ~~administration of licences~~ ***licensing and registration functions*** determined by the Council under Part B, ***and the functions relating to public rights of way determined by the Council under Part I,*** of the Local Authorities (Functions and Responsibilities) (England) Regulations 2000"

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/CB071101/AGENDA)