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# NOTICE OF MEETING

**Meeting** CABINET

**Date and Time** WEDNESDAY, 2 JANUARY 2002, 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 require it, lunch will be provided in the Pantry.

**Dave Yates**  
Chief Executive

Appletree Court, Lyndhurst, Hampshire. SO43 7PA

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# AGENDA

## **Apologies**

### **1. Minutes**

To confirm the minutes of the meeting held on 5 December 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. South East Strategic Regional Coastal Monitoring Programme (Report A)**

To agree to proceed with an application to DEFRA for the South East Strategic Regional Coastal Monitoring Programme.

**5. Ringwood Town Centre – Proposed Public Consultation (Report B)**

To agree to public consultations in Ringwood on identified development options.

**6. Proposed Strategy for Tenant Participation in the New Forest (Report C)**

To consider proposals for a strategy for Tenant Participation.

**7. Supplementary Planning Guidance – Former Webbs Factory Site, Lymington (Report D)**

To agree Supplementary Planning Guidance for public consultation.

**8. Authorisation of Investigations (Report E)**

To delegate appropriate powers to officers.

**9. General Fund Revenue Budget (Report F)**

To agree Expenditure Plan proposals and consider comments from the Review Panels.

**10. Grounds Maintenance : Future Delivery of the Service (Report G)**

To agree the future delivery of service being carried out by New Forest Commercial Services.

**11. Cabinet Meetings 2002/03 Municipal Year**

On 17 December 2001 full Council agreed its meeting dates for the 2002/03 Municipal Year. During January 2002, the Cabinet, Regulatory Committees and Panels are being asked to set their meeting dates for the same year.

Suggested dates for Cabinet meetings during 2002/03 are shown below. All are the first Wednesday of the month, except where indicated. The Cabinet is also asked to consider whether it wishes to continue to meet at 10.00 a.m.

5 June 2002  
8 July 2002 (or 1 July)\*  
7 August 2002  
4 September 2002  
2 October 2002  
6 November 2002  
4 December 2002  
6 January 2003 (or 2, 3 or 7 January)\*\*  
5 February 2003  
5 March 2003  
2 April 2003  
23 April 2003 \*\*\*

- \* The normal meeting date would be 3 July 2002. However, the annual LGA Conference takes place from Tuesday 2 to Friday 5 July. Cabinet may wish to consider meeting on either Monday 8, or Monday 1, July. The former date would allow more time for any Review Panel recommendations from the June cycle of Panel meetings to be brought to Cabinet. Wednesday 10 July is not a practical alternative as it would clash with Planning Development Control Committee.
- \*\* The first Wednesday of January 2003 is New Year's Day. Monday 6 January is suggested as an appropriate alternative day, but Thursday 2, Friday 3, or Tuesday 7 would all be practical alternatives. Wednesday 8 January would clash with Planning Development Control Committee.
- \*\*\* The District Council quadrennial elections are due on 1 May 2003, and a Council meeting to complete the business of the Council's four year term (including consideration of any recommendations from Cabinet) will take place on 28 April. The Cabinet is therefore asked to consider holding an extra meeting in late April 2003, to complete as much outstanding business as possible before the elections.

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/CB020102/AGENDA)