

# NOTICE OF MEETING

**Meeting** CABINET  
**Date and Time** WEDNESDAY, 6 MARCH 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.

**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 6 February 2002 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. Electronic Governance – Update (Report A)**

To note the progress made to date on implementing the Council's Electronic Governance Strategy.

**5. Print Services (Report B)**

To agree virements following the closure of Print Services.

**6. Play Provision at Forest Front, Hythe (Report C)**

To agree the allocation of developers contributions to enable the implementation of a new play area and skate park.

**7. Recreation Centres : Review of Objectives (Report D)**

To agree a vision and objectives for the Recreation Centres.

**8. Recreation Centre Capital Programme – Virements (Report E)**

To agree virements to fund changing priorities.

**9. Financial Management – Best Value Review (Report F)**

To agree the action plan for continuous improvement.

**10. Proposed Major Changes to Planning System (Report G)**

To agree a response to the DTLR.

**11. Proposals for Parliamentary Constituency Boundaries in New Forest District (Report H)**

To agree a response to proposals made by the Boundary Commission.

## **12. Street Naming at Calshot**

To consider the principle of re-naming the access road to the Calshot Activities Centre after the late Jack Maynard. If the Cabinet is minded to proceed then consultation with affected persons will take place.

## **13. Employee Monitoring and Management Information**

At its meeting on 24 January, the Corporate and Finance Review Panel made the following recommendation under item 6 – Report C on Employee Monitoring and Management Information

“That the Cabinet/Portfolio Holders set a FTE figure on 1 April 2002, and that this figure should not be exceeded without the consent of the Council, subject to service requirements and Portfolio Holders agreeing exceptions and prior consultation with Industrial Relations Committee before consideration by the Cabinet.”

As there is no intervening Industrial Relations Committee prior to the date of this Cabinet meeting, the Cabinet may wish to consider whether they are minded to accept the recommendation from the Review Panel.

If the Cabinet are so minded, the matter will need to go to Industrial Relations Committee for their comments before the Cabinet makes a decision on the FTE figure.

Alternatively the Cabinet may wish to wait to see how the reinforced employee monitoring procedures are working, before considering any further action in this area.

## **14. Appointments to Outside Bodies**

To appoint one representative to each of the bodies listed below following the resignation of Cllr Droogleever.

- (a) (i) Hampshire Voluntary Housing Society Management Committee**
- (ii) Lymington Coastal Area Joint Management Committee and Coastal Advisory Panel**
- (iii) Options**
- (iv) \*Southampton Area Transportation Strategy Joint Members' Panel**

\*The above outside body is being re-formed, and its new name will be the South-West Hampshire Transportation Panel, and the District Council representation increases from 3 members to 5. With the resignation from the Council of Cllr Droogleever, the Cabinet is now asked to agree 3 new members to the South West Hampshire Transportation Panel. (Councillors Burdle and Harrison are the current remaining representatives on the original body).

To appoint one representative to each of the bodies listed below following the resignation of Cllr Waddington.

- (b) (i) **Local Government Association Coastal Issues Special Interest Group, (Deputy)**
- (ii) **Martin Down Management Advisory Committee**
- (iv) **Solent Water Quality Conference**

To appoint one representative to each of the bodies listed below following the resignation of Cllr Cummings.

- (c) (i) **Lymington Buckland Rings Management Advisory Committee, (Deputy)**
- (ii) **Lymington Citizens' Advice Bureau Management Committee**
- (iii) **Milford & Pennington United Charities**
- (iv) **Community Action Safety Group**
- (d) **Manor Farm Pennington Liaison Panel**

To appoint two representatives following the resignation of Cllrs Cummings and Droogleever.

- (e) **Dorcas – New Forest**

To appoint one member to serve (previously Cllr Beck).

- (f) **Local Government Association – Rural Commission**

To appoint one representative – either a member or an officer. The current membership is the Leader of the Council and Cllr Spikins with the Chief Executive as substitute. Cllr Spikins has indicated that he wishes to stand down from this appointment.

- (g) **New Forest Primary Care Trust**

To appoint one representative. The Leader of the Council is the current representative. The Leader has indicated that he wishes to stand down from this appointment.

Cllr Mrs Holding has indicated an interest in taking up this position.

To:

**Councillors:**

P C Greenfield  
S A Hayes (Chairman)  
Mrs M D Holding  
M J Kendal

**Councillors:**

B Rickman  
T M Russell  
C A Wise