

## NOTICE OF MEETING

**Meeting** CABINET

**Date and Time** MONDAY, 8 APRIL 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 meetings held on 6 March and 18 March as correct records.

**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. Best Value Progress Report (Report A)**

To note developments and agree changes to the programme and a more streamlined approach.

**5. Best Value Report of the Building Control Service (Report B)**

To agree the Action Plan for continuous improvement.

**6. Concessionary Travel (Report C)**

To consider an expansion of the scheme and associated supplementary estimate.

**7. Draft Community Safety Strategy 2002 – 2005 (Report D)**

To agree the Community Safety Strategy

**8. Financial Report for the period April 2001 – January 2002 (Report E)**

To approve revised budgets.

**9. Planned Maintenance Improvements Programme and Environmental Improvements Programme 2002/2003 (Report F)**

To agree the programmes and associated virements.

**10. Fleet Management – Alternative Fuelled Vehicles (Report G)**

To note developments and agree an application for grant aid to fit exhaust gas treatment systems.

**11. Publicity for Planning Applications – Neighbour Notification (Report H)**

To agree to the retention of Neighbour Notification and green site notices and associated virements.

**12. Local Government Improvement Programme (Report I)**

To agree the assessment and associated issues.

**13. Scheme of Delegation of Powers (Report J)**

To agree a scheme.

**14. Former Webbs Factory Site, Lymington: Draft Supplementary Planning Guidance – Results of Consultation (Report K)**

To formally adopt Supplementary Planning Guidance.

**15. Appointments to Outside Bodies**

**(a) Health for All Core Group**

To appoint the Health and Social Exclusion Portfolio Holder.

Note: Currently Cllrs Hoy, Mrs McLean and Mrs Wyeth are appointed to this body. They were originally appointed in view of their membership of the previous Environmental Services and Licensing Committee. It is now considered more appropriate for the Health and Social Exclusion Portfolio Holder to be appointed as the Council's representative. Only one representative is required.

The Health for All Core Group is in the process of being restructured and their terms of reference and membership will shortly be revised. The appointment of the Health and Social Exclusion Portfolio Holder will transfer automatically to the successor body.

**(b) Lymington Coastal Area Joint Management Committee and Coastal Advisory Panel**

To appoint one member.

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

