

NOTICE OF MEETING

Meeting CABINET

Date and Time WEDNESDAY, 5 JUNE 2002, AT 10.00 A.M.*

Place COUNCIL CHAMBER, APPLETREE COURT, LYN DHURST

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 meetings held on 1 and 13 May 2002 as correct records.

2. Declarations of Interest

To note any declarations of interest made by members in connection with an agenda item. The nature of the interest must also be specified.

Members are asked to discuss any possible interests with Democratic Services prior to the meeting.

3. Public Participation

To note any issues raised during the public participation period.

4. Project Integra – Draft Annual Business Plan (Report A)

To agree the Project Integra Draft Annual Business Plan

5. Highways Agency Review Update (Report B)

To consider the current position in relation to Hampshire County Council's proposed Highways Agency arrangements.

6. Partnership Proposal – Test Valley Borough Council and New Forest District Council (Report C)

To support the proposal for the joint venture and agree to the setting up of a joint committee and associated arrangements.

7. Best Value Performance Plan 2002/03 (Report D)

To recommend approval of the Council's Best Value Performance Plan for 2002/03.

8. Land at 31 and Rear of 29 Water Lane, and Adjacent 68 Sunny Way, Totton – (Report E)

To consider a Purchase Notice.

9. Sway Youth Centre : Grant Aid Support (Report F)

To agree a grant.

10. Marchwood : Provision of Skateboard Facility (Report G)

To agree to the allocation of Developers' Contributions to enable the provision of a skate park.

11. Disabled Facilities Grant Budget and Grant Policy (Report H)

To agree to additional funding and to vary the Disabled Facilities Grant Policy accordingly.

12. Appointments to Outside Bodies

- (1) To appoint one member to New Forest Dial-a-Ride Committee following the resignation of Cllr Mrs Holding from that body;
- (2) To appoint one member to the Local Government Association Urban Commission following the resignation of Cllr Spikins from that body; and
- (3) South East Employers

To appoint, if required, up to two substitutes.

Currently the Council are entitled to appoint two representatives to South East Employers (Cllrs Hayes and Kendal). The Council is now invited to appoint up to two substitutes if required. South East Employers advise that ideally the representatives be members of the Executive, Scrutiny or other Committee with personnel responsibilities.

13. 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 involves 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**.

14. Partnership Proposal – Test Valley Borough Council and New Forest District Council (Report I)

To note the details of a revised management structure.

To: **Councillors:**

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

Councillors:

M J Kendal (Vice-Chairman)
B Rickman
T M Russell
C A Wise

(DEMOCRAT/MEETINGS/CB050602/AGENDA)