

## **NOTICE OF MEETING**

**Meeting** CABINET

**Date and Time** MONDAY, 8 JULY 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 5 and 17 June 2002 as a 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. Housing Strategy and Housing Revenue Account Business Plan – 2002 Housing Investment Programme Round (Report A – circulated separately)**

To recommend the adoption of the Council's Housing Strategy and Housing Revenue Account Business Plan.

**5. Lymington Conservation Area Appraisal (Report B)**

To adopt, as Supplementary Planning Guidance, the Lymington Conservation Area Appraisal.

**6. Road Traffic Management (Report C)**

To consider the report of the Policy and Strategy Portfolio Holder in relation to a process of consultation over the possible introduction of a Road Traffic Management Scheme.

**7. Race Equality Scheme (Report D)**

To agree a Race Equality Scheme for the Council for 2002.

**8. Employee and Civic Catering – Best Value (Report E)**

To consider options for the delivery of Employee and Civic Catering.

**9. New Forest Caterers – Proposals for Bar and Café Closure (Report F)**

To consider proposals for bar and café closures.

**10. Proposed Port Development at Dibden Bay – Public Inquiry (Report G)**

To recommend the approval of additional funding for the Public Inquiry.

**11. Financial Strategy 2003/2006 (Report H)**

To agree a Financial Strategy and associated matters.

**12. Compliance with the Data Protection Act 1998 (Report I)**

To agree a Data Protection Policy and associated matters.

**13. Building Regulation Charges (Report J)**

To review the position for the year 2001/2002 and consider future levels of charging for the period commencing October 2002.

**14. Planning Enforcement – Policy Guidance (Report K) (This Report has been withdrawn)**

To consider representations received and following this to agree revised Planning Enforcement Policy Guidance.

**15. District Local Plan – Report of Economy and Planning Review Panel (Report L)**

To consider the comments of the Panel in relation to the District Local Plan alterations.

**16. Revision of Corporate Complaints Procedure (Report M)**

To agree a revised Corporate Complaints Procedure.

**17. Delegated Authority**

To grant delegated authority to the Economic Development Officer and the Leader+ Programme Manager, to approve Leader+ Projects as being in conformity with EU Regulations (and reject those not so conforming) for the Leader+ Programme and to issue offer and refusal letters (as appropriate) in respect of grant funding.

**18. Appointments to Leader + Programme Decision Making Group**

To appoint 2 members to sit on the Leader+ Programme Decision Making Group, which will make recommendations along with other representatives of the Committees to the Council on EU Grant funding in respect of the Leader+ Programme.

A previous report to the Policy and Resources Committee on 11 June 2001 suggested that the appropriate members may be the Portfolio Holder for Economy & Planning and the member appointed to the New Forest Committee.

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