

NOTICE OF MEETING

Meeting CABINET

Date and Time WEDNESDAY, 4 SEPTEMBER 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

AGENDA

PART 1 - PUBLIC SESSION

Apologies

1. Minutes

To confirm the minutes of the meeting held on 7 August 2002 as a correct record.

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. Commercial Services Division, Environmental Health – Best Value Review (Report A)

To agree the Action Plan.

5. Draft Local Government Bill (Report B)

To agree a draft response to the DTLR on the main financial proposals of the Bill.

6. Your Region Your Choice White Paper (Report C)

To agree comments on the White Paper.

7. Strategy for the New Forest - Working Draft Consultation from New Forest Committee (Report D)

To agree this Council's response on the revised Strategy for the New Forest, published by the New Forest Committee.

8. South East Regional Transport Strategy - Consultation Draft (Report E)

To respond to the consultation draft of the Regional Transport Strategy.

9. Lyndhurst Conservation Area Appraisal (Report F)

To adopt Supplementary Planning Guidance for the Lyndhurst Conservation Area.

10. Planning Enforcement – Policy Guidance (Report G)

To consider representations received and in the light of those, to agree revised Planning Enforcement Policy Guidance.

11. Totton Depot Drainage – Supplementary Capital Estimate (Report H)

To agree a Supplementary Capital Estimate to enable drainage improvement works to be carried out.

12. Dibden Golf Centre Virements (Report I)

To agree virements to enable the provision of a CCTV system in the car park and additional drainage to the golf course.

13. Collection of Clinical Waste (Report J)

To agree revised methods of dealing with low grade clinical waste.

14. Local County Highway Management Advisory Panel

To appoint 11 members to serve on the proposed County Highway Management Advisory Panel.

As part of its highway network management review Hampshire County Council is setting up Highway Management Advisory Panels for each of the District Council areas. The terms of reference of the Panels are:

- (a) To receive reports on highway management topics and programmes, to offer advice and recommendations to the Highway Unit Manager and to monitor and review highway management activities;
- (b) To receive reports on the implementation of traffic management schemes in the Area Transport Strategy programmes relating to that district, to monitor and review progress on those schemes and to offer advice and recommendations as appropriate to the relevant project managers.

Two meetings per year are proposed.

All County Councillors for the electoral divisions within the District Council (i.e. 11 County Councillors), together with the County's Portfolio Holder for the Environment, will be the County Council's representatives on the Advisory Panel. The District Council is invited to appoint 11 Councillors to serve on the Panel. Standing deputies may also be appointed.

15. 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 items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraphs 8 and 9 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**.

16. Review of Road Traffic Management Scheme – Employment of Consultants (Report K)

To agree to the appointment of consultants.

17. Land at Ashley Heath, Ringwood (Report L)

To consider the future of this area of land.

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/CB040902/AGENDA)