

NOTICE OF MEETING

Meeting CABINET

Date and Time WEDNESDAY, 2 OCTOBER 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

Apologies

1. Minutes

To confirm the minutes of the meeting held on 4 September 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. Recreation Centres – Options For Future Service Delivery (Report A)

To agree a partnership approach, to include Process Benchmarking for the future delivery of the Recreation Centre Service.

5. Transport Initiatives Annual Position Statement (Report B)

To note the position and agree amendments to schemes.

6. Financial Report For the Period April 2002 – August 2002 (Report C)

To note the position.

7. Review of English National Park Authorities (Report D)

To agree a response to the DEFRA review of English National Park Authorities.

8. Hanger Farm Barn and Open Space, Totton (Report E)

To agree to the use of Developers' Contributions to fund the scheme.

9. Local Nature Reserve, Sturt Pond, Milford (Report F)

To agree to the declaration of this site as a Local Nature Reserve.

10. Tristan Close and Top Camp, Calshot (Report G)

To agree a supplementary estimate of £8,000 to fund remedial works.

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/CB021002/AGENDA)