

NOTICE OF MEETING

Meeting	CABINET
Date and Time	WEDNESDAY, 6 NOVEMBER 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 2 October 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. Revised Deposit Stage of the Local Plan Alterations (Report A)

To consider the revised deposit stage of the Local Plan alterations.

NOTE: The Appendices to Report A are circulated separately. The appendices should be kept and taken to all future meetings where the Local Plan will be discussed. For reasons of economy they will not be re-printed with any future agendas.

5. Extra Care Sheltered Housing (Report B)

To agree the provision of some 'extra care' Sheltered Housing in partnership with Hampshire County Council Social Services.

6. Green Transport Plan (Report C)

To agree a Green Transport Plan.

7. Procurement Strategy (Report D)

To approve a Procurement Strategy for the Council.

8. Implementing Electronic Government Statement 2 (Report E)

To confirm the Council's Second Implementing Electronic Government Statement.

9. Freedom of Information Act – Publication Scheme (Report F)

To agree a publication scheme for submission to the Information Commissioner for approval.

10. Expenditure Plan Proposals (Report G)

To consider the Expenditure Plan proposals.

11. Council Constitution – Operational Rights of Review Panels (Report H)

To recommend to the Council amendments to the Constitution.

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/CB061102/AGENDA)