

NOTICE OF MEETING

Meeting CABINET

Date and Time WEDNESDAY, 4 DECEMBER 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 I - PUBLIC SESSION

Apologies

1. Appointment of Vice-Chairman

To appoint a Vice-Chairman for the remainder of the municipal year.

2. Minutes

To confirm the minutes of the meetings held on 6 and 18 November 2002 as correct records.

3. 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.

4. Public Participation

To note any issues raised during the public participation period.

5. Annual Audit Letter 2001/2002 (Report A)

To consider the Annual Audit Letter.

6. Parliamentary Constituency Boundaries – New Forest East and New Forest West (Report B)

To consider revised proposals from the Boundary Commission on the review of Parliamentary Constituency boundaries.

7. New Forest District Local Plan First Alteration – Revised Deposit (Report C)

To consider comments and to agree Revised Deposit proposals.

8. Milford-On-Sea Village Design Statement (Report D)

To agree that the Village Design Statement be adopted and approved as Supplementary Planning Guidance.

9. ‘Your Region, Your Choice’ - White Paper (Report E)

To agree a response to the White Paper following consideration by the Council.

10. Review of the Corporate Plan - Heart of Forest (Report F)

To consider the programme for reviewing Heart of Forest in the light of feedback received from consultation.

11. Delivery of Comprehensive Performance Assessment to District Councils – Consultation Paper (Report G)

To agree a response.

12. Leisure Fees and Charges Applicable from 1 January 2003 (Report H)

To consider proposed fees and charges

13. Expenditure Plan Consultation (Report I)

To consider comments from Committees and Review Panels and agree proposals.

14. New Milton Recreation Centre – Extension to Fitness Suite – Virement (Report J)

To recommend virements to enable an extension to the Fitness Suite at New Milton Recreation Centre.

15. Representatives Review Panels, Outside and Other Bodies (Report K)

To agree changes to representatives on outside bodies.

16. Financial Report for the Period April 2002 to October 2002 (Report L)

To consider budget forecast variations for all Portfolios and Committees and agree consequent changes.

17. Changes to Portfolios

(a) To consider recommending to the Council that the Health and Social Exclusion Portfolio be renamed the "Health and Social **Inclusion**" Portfolio; and

(b) To consider recommending to the Council the following changes in the composition of the Environment; Health & Social Inclusion and Policy & Strategy Portfolios:-

(i) That the following functions be transferred from the Environment to the Health and Social Inclusion Portfolio:

Environmental Health Services -

Implementation of strategies for -

Air pollution control

Noise and statutory nuisances

Drinking water standards

Drains and sewers (in the public health context)

Land contamination

Radiation monitoring

Food safety

Communicable disease
Pest control
Dog warden service
Sunday trading
Animal welfare (except for those matters being the responsibility of the General Purposes & Licensing Committee)

- (ii) That the following function be transferred from the Policy & Strategy Portfolio to the Health and Social Inclusion Portfolio:

Health and Safety of employees

18. 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(s) of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 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**.

19. Future of the Local Centre Site, Challenger Way, Dibden (Report M)

To: **Councillors:**

P C Greenfield
J D Heron
Mrs M D Holding
M J Kendal (Chairman)

Councillors:

B Rickman
T M Russell
N Smith
C A Wise

(DEMOCRAT/MEETINGS/CB041202/AGENDA)