

## **NOTICE OF MEETING**

**Meeting** CABINET

**Date and Time** WEDNESDAY, 2 APRIL 2003, 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 meeting held on 5 March 2003 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. Joining Things Up Through Performance Management (Report A)**

**(a) The Council's Approach to Sustainability (Report B)**

**(b) Heart of the Forest – The Corporate Plan (Report C)**

**(c) Review of Performance Management and Service Planning (Report D)**

**5. Revision to Hanger Farm Scheme, Totton (Report E)**

To agree revised allocations from Developers' Contributions.

**6. Planned Maintenance Improvements Programme 2003/2004 (Report F)**

To agree a list of schemes and budget allocations.

**7. Developers' Contributions – A Protocol on Working Arrangements Between the New Forest District Council and Parish and Town Councils (Report G)**

To agree a protocol to guide future working arrangements.

**8. Use of the Planning Delivery Grant to Improve Planning Performance (Report H)**

To recommend a supplementary estimate to utilise the planning delivery grant.

**9. Totton Town Centre : Supplementary Planning Guidance (Report I)**

To adopt the revised Urban Design Framework as Supplementary Planning Guidance to the New Forest District Council Local Plan.

**Note: *Annexes 1, 2, 3 and 4 to this report are bulky documents and have only been circulated to Cabinet members and local ward members. A copy is available in the Members' Room. Hard copies are available to any other member on request.***

**10. Unlawful Encampment of Gypsies and Travellers on Council Owned Land – Proposed Policy (Report J)**

To agree a policy and associated authorisations.

**11. Leader+ : Appointment of Forest Friendly Farming (FFF) Produce Co-Ordinator (Report K)**

To agree to support a bid to Leader+ for funding to appoint a Produce Co-Ordinator.

**12. Granting of Access Rights at Rumbridge Gardens, Totton (Report L)**

To note an urgent decision taken by the Director of Resources.

**13. Erection of 39 Dwellings at Normandy Way, Marchwood (Report M)**

To note an urgent decision taken by the Director of Resources.

**14. Review of Members' ICT (Report N)**

To consider recommendations in relation to Members' use of ICT.

**15. Council Representation on Outside Bodies (Report O)**

To consider recommendations in relation to Council representation on outside bodies.

To: **Councillors:**

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

**Councillors:**

B Rickman  
T M Russell (Vice-Chairman)  
C A Wise  
P R Woods

(DEMOCRAT/MEETINGS/CB020403/AGENDA)