

NOTICE OF MEETING

Meeting CABINET

Date and Time WEDNESDAY, 4 JUNE 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

AGENDA

PART I - PUBLIC SESSION

Apologies

1. Minutes

To confirm the minutes of the meetings held on 2 and 28 April and 19 May 2003 as correct records.

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. Development of the Performance Plan : Performance Matters 2003/04 (Report A)

To agree approval processes and to recommend to the Council approval of the Performance Plan.

5. Appointments to Outside Bodies (Report B)

To make appointments as detailed.

6. Delegation of Powers to Officers (Report C)

To agree amendments to the Scheme of Delegation to Officers in respect of Cabinet functions.

7. Breamore Village Design Statement (Report D)

To adopt the Breamore Village Design Statement as Supplementary Planning Guidance to the Local Plan.

8. 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 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Members are reminded that reports and information relating to this session are not for publication and should be treated as **strictly confidential**.

9. Stillwater Park (Report E)

To consider options for the future of this site.

To: **Councillors:**

P C Greenfield
J D Heron
Mrs M D Holding
M J Kendal

Councillors:

B Rickman
T M Russell
M H Thierry
C A Wise

(DEMOCRAT/MEETINGS/CB040603.doc)