

# **NOTICE OF MEETING**

MeetingCABINETDate and TimeWEDNESDAY, 3 SEPTEMBER 2003, AT 10.00 A.M.\*PlaceCOUNCIL CHAMBER, APPLETREE COURT, LYNDHURSTTelephone enquiries to:Lyndhurst (023) 8028 5000<br/>(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 6 August 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. Fordingbridge : Provision of a Skateboard Facility (Report A)

To agree the allocation of developers' contributions to enable the provision of a skateboard facility.

#### 5. Trinity Church, Ringwood : Use of Developers' Contributions (Report B)

To agree the allocation of developers' contributions to enable the provision of a garden area at Trinity Church, Ringwood.

#### 6. Hanger Farm, Totton (Report C)

To note a decision by the Director of Resources concerning re-allocation of developers' contributions.

#### 7. Provision of Affordable Housing – Site Thresholds (Report D)

To recommend a revision to the First Alterations to the Local Plan.

## 8. Petition Received Relating to Development Proposals in Ringwood Town Centre (Report E)

To consider action further to receipt of a petition calling for a referendum.

#### 9. Risk Management Strategy (Report F)

To agree a Risk Management Strategy.

## 10. Southampton, Hampshire, Isle of Wight and Portsmouth (SHIPS) Members Arts Forum (Report G)

There has been a change in the way the arts funding system is organised. A SHIPS Members Arts Forum has been created from the previous Hampshire Local Authorities Arts Forum.

Cabinet is asked to appoint a member and a deputy to the new Members Arts Forum. Appointees to the Local Authorities Arts Forum were Cllr P C Greenfield with Cllr J M Hoy as deputy.

The Rules of Association as supplied by SHIPS are attached at Report G for information.

### To: Councillors:

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

### Councillors:

B Rickman T M Russell (Vice-Chairman) M H Thierry C A Wise

(DEMOCRAT/MEETINGS/CB030903/AGENDA)