

# NOTICE OF MEETING

MeetingCABINETDate and TimeWEDNESDAY, 3 DECEMBER 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 meetings held on 5 and 13 November 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. Highways Agency : Highways Development Control (Report A)

To consider proposals for the carrying out of the Highways Development Control Function.

## 5. Supplementary Planning Guidance – Conservatory Design Guide (Report B)

To agree that the Conservatory Design Guide be formally adopted as Supplementary Planning Guidance to the New Forest District Local Plan.

## 6. Expenditure Plan Consultation (Report C)

To consider comments from Committees and Review Panels.

## 7. Health Best Value Review (Report D)

To approve the Improvement Plan.

## 8. Financial Report – Forecast Full Year and Actual for the Period April 2003 – October 2003 (Report E)

To approve variations and make recommendations.

## 9. Lymington Recreation Centre Sports Hall – Store Funding Arrangements (Report F)

To recommend a virement to enable the provision of a new Sports Hall Store.

## 10. Testwood School - Synthetic Turf Pitch Partnership Funding (Report G)

To recommend a loan in support of partnership funding.

## 11. Proposed New Forest National Park : Arrangements for Planning Development Control (Report H)

To consider whether to support the principle of a scheme under which the District Council performs the development control function on behalf of a National Park Authority.

## 12. Appointment to Outside Bodies

It is recommended that the following changes be made to representatives on outside bodies.

#### **Dorset New Forest Tourism**

To appoint Cllr Puttock in place of Cllr Woods

#### **Totton College Board of Governors**

To appoint Cllr Hibbert in place of Mr N Miller

#### New Forest Tourism Association Management Committee

To appoint Cllr Beck as the member in place of Cllr Heron and to then appoint a new deputy in place of Cllr Beck

## **Crime and Community Safety Action Group**

To appoint Cllr Beck in place of Cllr Heron

#### Local Government Association Coastal Issues Special Interest Group

To appoint Cllr Heron in place of Cllr Russell

## Lymington Coastal Area Joint Management Committee and Coastal Advisory Panel

To appoint Cllr Heron in place of Cllr Russell

## **New Forest Committee**

To appoint Cllr Heron as deputy in place of Cllr Russell

#### New Forest Road Safety Council

To appoint Cllr Beck in place of Cllr Heron

## To: Councillors:

G C Beck P C Greenfield J D Heron Mrs M D Holding

## **Councillors:**

M J Kendal (Chairman) B Rickman (Vice-Chairman) M H Thierry C A Wise

(DEMOCRAT/MEETINGS/CB031203/AGENDA)