

NOTICE OF MEETING

Meeting CABINET

Date and Time WEDNESDAY, 2 JUNE 2004, 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

Apologies

1. Minutes

To confirm the minutes of the meeting held on 7 April 2004 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. Surveillance Policy (Revision May 2004) – Regulation of Investigatory Powers Act 2000 (Report A)

To agree a revised surveillance policy.

5. ICT Security Policy for Employees (Report B)

To approve a revised security policy.

6. Coastal Management Plan Review (Report C)

To consider and make recommendations on revisions to the Coastal Management Plan.

7. Hythe Conservation Area Appraisal (Report D)

To approve the Hythe Conservation Area appraisal.

8. Key Targets 2004/2005 (Report E)

To recommend to the Council that the Key Targets for 2004/05 be approved.

9. Performance Matters : Performance Plan 2004/2005 (Report F)

To agree publication arrangements for the Performance Plan and consider the continued development of the Key Issues.

10. Changing Lives – Draft Community Strategy (Report G)

To recommend to the Council that the Changing Lives Community Strategy 2004-2007 and Action Plan be approved.

11. Solent European Marine Sites (Report H)

To support the draft Scheme of Management.

12. Planning Delivery Grant (Report I)

To make recommendations on spending proposals.

13. Churchill Court, New Milton (Report J)

To consider the views of the Housing, Health and Social Inclusion Review Panel following a 'call in'.

14. Land Exchange with Hampshire County Council (Report K)

To agree an exchange of land that will improve public open space provision in Totton and New Milton.

15. Historic Building Grant Scheme – Delegated Powers (Report L)

To agree a delegation of power to the Head of Policy Design and Information.

16. Appointments to Outside Bodies

(a) Solent Forum

To appoint the Coastal Projects Manager to the Solent Forum in place of the Head of Technical Services.

(b) New Forest Tourism Association Management Committee

To appoint Cllr Heron (Deputy) to the New Forest Tourism Association Management Committee in place of Cllr Beck (Deputy).

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/CB020604/AGENDA)