

NOTICE OF MEETING

Meeting **CABINET**

Date and Time **MONDAY, 5 JULY 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 meetings held on 17 May and 2 June 2004 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. Commercial Services Joint Committee – Extension of Powers (Report A)

To recommend an extension of powers to the Commercial Services Joint Committee to give power to tender for additional work.

5. Provisional Final Accounts 2003/04 (Report B)

To note the provisional outturn figures.

6. Financial Strategy 2005/08 (Report C)

To recommend agreement of a Financial Strategy for the Council.

7. The Council's Improvement Plan (Report D)

To approve the Council's Improvement Plan and note the progress made.

8. Review of Overview and Scrutiny Functions (Report E)

To make recommendations on changes to the overview and scrutiny function.

9. Commercial Services Directorate – Service Plan (Report F)

To agree the Commercial Services Directorate Service Plan for 2004/05.

10. Decriminalisation of On Street Parking (Report G)

To recommend arrangements for the introduction, in partnership with Hampshire County Council, of decriminalised parking in the district.

11. Ringwood Long Stay Parking/Use of Lorry Park (Report H)

To recommend changes to the District of New Forest (Off-Street Parking Places) Order.

12. Ringwood Health and Leisure Centre – Creation of a Mind-Body/Dance Studio (Report I)

To agree to the conversion of squash courts to a Mind-Body/Dance Studio.

13. New Forest Transport Strategy Panel – Appointment of Sub Group

The New Forest Transport Strategy Panel has agreed to set up a sub group to consider the operation of the road network within the New Forest.

The current membership of the New Forest Transport Strategy Panel is:

Councillors:

M H G Fidler
J D Heron

Councillors:

D N Scott
Mrs P A Wyeth

The Cabinet are asked to appoint two members to serve on the Sub-Group.

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/CB050704/AGENDA)