

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. New Forest @ Play (Report A)

To agree a revised children's play policy and strategy document.

5. TETRA Communication Systems (Report B)

To agree a policy in respect of future proposals to site TETRA Communication Systems on Council owned land.

6. Financial Report – Forecast Full Year and Actual for the Period April 2004 to June 2004 (Report C)

To note budget variations and make recommendations for supplementary estimates as appropriate.

7. Installation of Power Tee – Dibden Golf Centre (Report D)

To consider options and agree a supplementary estimate.

8. Housing – Final Best Value Report (Report E)

To note the report and agree the Action Plan for continuous improvement.

9. Waste Management Strategy (Report F)

To agree a new strategy.

10. Delegation of Powers to Officers (Report G)

To agree delegations as appropriate.

11. Hanger Farm – Completion of Work (Report H)

To agree arrangements to enable the completion of this scheme.

12. Appointment to Outside Body

- (a) Cranborne Chase and West Wiltshire Downs Area of Outstanding Natural Beauty – Partnership Panel

Cllr Dr Miranda Whitehead is the Council's representative on the Cranborne Chase and West Wiltshire Downs Area of Outstanding Natural Beauty Working Group. The Area of Outstanding Natural Beauty Management Plan was

launched on 1 July under a new 6 year partnership agreement. A Members Partnership Panel is being set up and this Council are entitled to appoint one Member. It is suggested that Cllr Whitehead should be this Council's representative on that Panel. The Economy and Planning Portfolio Holder supports this suggestion.

In addition to this the new agreement makes provision for an officer to vote at Partnership meetings in the absence of the member representative, providing the local authority has given a specific delegation for this purpose. It is therefore proposed that the Head of Policy Design and Information (or his appointee) be given such authority.

RECOMMENDED:

- (a) That Cllr Dr Whitehead be appointed as this Council's representative on the Cranborne Chase and West Wiltshire Downs Area of Outstanding Natural Beauty Partnership Panel; and**
- (b) That the Head of Policy Design and Information (or his appointee) be given delegated authority to vote at meetings of the Panel in the absence of the Council's appointed representative.**

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/CB040804/AGENDA)