

## **NOTICE OF MEETING**

**Meeting** CABINET

**Date and Time** WEDNESDAY, 1 SEPTEMBER 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

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## **AGENDA**

### **Apologies**

#### **1. Minutes**

To confirm the minutes of the meeting held on 4 August 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. Cost of Town/Village Parking Clocks For Period 1 January 2005 to 31 December 2005 (Report A)**

To agree the cost of parking clocks in 2005.

**5. Homesearch Housing Allocation Scheme (Report B)**

To agree amendments to the Council's Housing Allocation Scheme.

**6. Civil Engineering Service – Final Best Value Report (Report C)**

To agree an action plan for continuous improvement of the service.

**7. Air Quality Management (Report D)**

To note the findings of a detailed assessment and agree subsequent actions.

**8. Stillwater Park – Future Management Arrangements (Report E)**

To agree the mechanism for residents to have a larger role in managing and controlling the site.

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