New Forest
DISTRICT COUNCIL

NOTICE OF MEETING

Meeting   **CABINET**

Date and Time   **WEDNESDAY, 6 OCTOBER 2004, AT 10.00 A.M.***

Place   **COMMITTEE ROOM 1, APPLETREE COURT, LYNDHURST**

Please note
change of venue

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 1 September 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.   Keyhaven River – Proposed Scale of Fees and Charges for 2004/2005 (Report A)

To recommend revised charges.

5.   Financial Report – Forecast Full Year and Actual for the Period April 2004 to August 2004 (Report B)

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

6.   Hounsdown School Community Sports Centre – Management Arrangements (Report C)

To agree a proposal to partner with Hampshire County Council in management arrangements.

7.   Parish Plans and Market Town Health Checks (Report D)

To consider feedback from Town and Parish Councils.

8.   Consideration of Draft District of New Forest (Off-Street Parking Places) Amendment Order 2004 – Ringwood Furlong Long Stay Car park and Lorry Park (Report E)

To consider representations relating to waiting times and lorry parking and make changes if appropriate.

9.   Recommendations from Economy & Planning Review Panel (Report F)

To consider recommendations relating to the National Park and the appointment of a Business Development Officer.

10.   Cabinet Meetings 2005/06 Municipal Year

On 13 September 2004 the full Council agreed its meeting dates for the 2005/06 Municipal Year. The Cabinet, Regulatory Committees and Review Panels are now being asked to set their meeting dates for the same year.

Suggested dates for Cabinet meetings during 2005/06 are shown below. All are the first Wednesday of the month, except where indicated and all start at 10.00 a.m.

The Cabinet are asked to confirm their meeting dates for the remainder of 2004/2005 and for 2005/2006.

4 May 2005
1 June 2005
4 July 2005 (Monday – to accommodate the Annual LGA Conference week)
3 August 2005
7 September 2005
5 October 2005
2 November 2005
7 December 2005
4 January 2006
1 February 2006
1 March 2006
5 April 2006
3 May 2006

11. **Lymington Health and Leisure Centre**

A Joint Management Board has been established at Lymington Health and Leisure Centre. The Board will implement the annual business plan agreed between the District Council, the County Council and the School Governors.

The Joint Management Board comprises:

Two District Councillors
Two School Governors
One County Councillor
Two Town Councillors

In addition, the Leisure Portfolio Holder at the District Council is, by virtue of the Management Agreement, appointed as Chairman of the Board.

The Cabinet are asked to appoint two members to serve as the District Council representatives on the Board.

To: **Councillors:**   **Councillors:**

        G C Beck   M J Kendal (Chairman)
        P C Greenfield   B Rickman (Vice-Chairman)
        J D Heron   M H Thierry
        Mrs M D Holding   C A Wise

(DEMOCRAT/MEETINGS/CB061004/AGENDA)