

NOTICE OF MEETING

Meeting **CABINET**

Date and Time **WEDNESDAY, 3 NOVEMBER 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

PART I - PUBLIC SESSION

Apologies

1. Minutes

To confirm the minutes of the meeting held on 6 October 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. Health and Leisure Centres Operating Deficit – Supplementary Estimate (Report A)

To recommend approval of a supplementary estimate for 2004/05 and an expenditure plan bid for 2005/06.

5. Expenditure Plan Proposals/Fees and Charges (Report B)

To consider the Expenditure Plan Proposals.

6. Freedom of Information Act – Access to Information Policy (Report C)

To recommend the approval of a Policy and associated delegations.

7. Smoking Policy (Report D)

- (i) Dibden Golf Centre
- (ii) All other NFDC premises

To consider the adoption of a corporate smoking policy.

8. Recommendations from Crime and Disorder Review Panel (Report E)

To consider recommendations relating to Community Wardens.

9. Exclusion of the public and the Press

At the conclusion of this part of the Agenda, the Chairman will move the following resolution:-

"That, under Section 100(A)(4) of the Local Government Act 1972, the public and the Press be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraphs 8 and 9 of Part I of Schedule 12A of the Act."

PART II - PRIVATE SESSION

Members are reminded that reports and information relating to this session are not for publication and should be treated as **strictly confidential**.

10. Dibden Golf Centre – Extension of Professional Services (Report F)

To consider an extension of the contract for professional services.

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/CB031104/AGENDA)