

## NOTICE OF MEETING

**Meeting** CABINET

**Date and Time** WEDNESDAY, 5 JANUARY 2005, AT 10.00 A.M.\*

**Place** COUNCIL CHAMBER, APPLETREE COURT, LYNDHURST

**Telephone enquiries to:** Lyndhurst (023) 8028 5000  
(Direct Line 8028 5461) Jane Bateman  
E-mail: jane.bateman@nfdc.gov.uk

### **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.**

**Dave Yates**  
**Chief Executive**

Appletree Court, Lyndhurst, Hampshire. SO43 7PA

**This Agenda is also available on audio tape, in Braille, large print and digital format**

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## AGENDA

### **Apologies**

#### **1. Minutes**

To confirm the minutes of the meetings held on 1 December and 13 December 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. Housing Revenue Account Estimates 2005/06 (Report A)**

To consider and agree proposals in relation to the Housing Revenue Account.

**5. General Fund Revenue Budget and Capital Programme 2005/06 (Report B)**

To consider and agree proposals in relation to the General Fund Revenue Budget and Capital Programme for 2005/06.

**6. New Forest District Local Plan First Alteration – Proposed Modifications (Report C)**

To consider proposed modifications to the deposited Plan in response to the Inspector's recommendations and recommendations from the Economy and Planning Review Panel and the Planning Development Control Committee and to make recommendations to the Council.

***(MEMBERS ARE ASKED TO BRING WITH THEM TO THE MEETING THE LOCAL PLAN PAPERS PREVIOUSLY CIRCULATED.)***

**7. Annual Audit and Inspection Letter 2003/2004 (Report D)**

To note the Annual Audit Letter.

**8. Changes to the Composition of Portfolios**

The Cabinet are asked to recommend to the Council the following changes in the composition of the Health and Social Inclusion, Leisure and Finance and Support Portfolios:-

That the following functions be transferred from the Finance and Support Portfolio to the Leisure Portfolio:-

Catering at Applemore, Lymington, New Milton, Ringwood and Totton Health and Leisure Centres and at Dibden Golf Centre.

That the following functions be transferred from the Finance and Support Portfolio to the Health and Social Inclusion Portfolio:-

Meals on Wheels and Sheltered Housing Catering

The changes are for operational reasons to enable a more appropriate management of the services.

Catering at the Health and Leisure Centres will be directly managed by the Health and Leisure Centre Managers with effect from 1 April 2005. Catering at the Golf Centre and the Health and Leisure Centres is an integral part of the Leisure business, it therefore follows that the budgets should sit within the Leisure Portfolio.

Employee and Civic Catering will remain within the Finance and Support Portfolio.

**RECOMMENDED**

***That the composition of the Council's Portfolios be amended as follows:***

- (i) Catering at Applemore, Lymington, New Milton, Ringwood and Totton Health and Leisure Centres and at Dibden Golf Centre be transferred from the Finance and Support Portfolio to the Leisure Portfolio;***
- (ii) Meals on Wheels and Sheltered Housing Catering be transferred from the Finance and Support Portfolio to the Health and Social Inclusion Portfolio.***

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/CB050105/AGENDA)