

NOTICE OF MEETING

Meeting CABINET

Date and Time WEDNESDAY, 2 MARCH 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.

Refreshments will be available in the Members' Lounge from 9.30 a.m.

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

AGENDA

Apologies

1. Minutes

To confirm the minutes of the meeting held on 2 February 2005 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. Review of Housing Occupational Therapy Post (Report A)

To agree the provision of Housing Revenue Account finding for the establishment of a post of Housing Occupational Therapist.

5. Three Year Revenue and Capital Settlements (Report B)

To consider the principle of three year revenue and capital settlements and agree a response to the Government's consultation paper.

6. Representations Received Concerning the Advertised Draft District of New Forest (Off-Street Parking Places) (Amendment) (No. 2) Order 2005 (Report C)

To consider representations made on the effect of introducing parking charges on a Sunday in all existing charged Town and Village Car Parks.

7. Project Integra Business Plan 2005-2010 (Report D)

To consider the Annual Business Plan.

(Note: A full copy of the Business Plan is not attached to this agenda but is available on request.)

8. Advertising on Pay and Display Parking Tickets (Report E)

To consider advertising options on parking tickets.

9. Street Naming and Numbering Service – Call In (Report F)

To consider, in accordance with the Council's Constitution, comments from the Economy and Planning Review Panel following a Call In.

10. National Park Authority – Appointment of Members

To appoint 4 members to the National Park Authority.

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