

NOTICE OF MEETING

Meeting	CABINET
Date and Time	WEDNESDAY, 6 APRIL 2005, AT THE RISE OF ECONOMY & PLANNING AND PLANNING DEVELOPMENT CONTROL COMMITTEE (APPROXIMATELY 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 March 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. Draft South East Plan – Response to Consultation (Report A)

To recommend a response to the South East Plan Public Consultation Draft.

5. Milford on Sea – Seafront Phase B (Report B)

To approve proposals for Milford on Sea Seafront.

6. Critical Ordinary Water Courses (Report C)

To agree arrangements for the future maintenance of critical ordinary watercourses.

7. Council's Key Targets (Report D)

To agree the assessment of achievement against the 2004/05 Key Targets and the Council's Key Targets for 2005/06.

8. Financial Report – Forecast Full Year and Actual for the period April 2004 to February 2005 (Report E)

To approve revised budgets and recommend consequent supplementary estimates.

9. Planned Maintenance and Improvements Programme and Environmental Improvement Programme for the Council's Housing Stock for 2005/06 (Report F)

To agree the Planned Maintenance Programme for 2005/06 and associated budget arrangements.

10. Delivery of Planning Services in the New Forest National Park and the remaining New Forest District Council area (Report G)

To consider options for the future service provision of planning.

11. Parish and Town Council Liaison Procedure (Report H)

To review the liaison procedure.

12. Meals on Wheels – Meal Price 2005/06 (Report I)

To consider an increase in the cost of meals on wheels.

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/CB060405/AGENDA)