

NOTICE OF MEETING

Meeting CABINET

Date and Time WEDNESDAY, 1 JUNE 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 meetings held on 4 and 16 May 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. New Forest District Local Plan First Alteration (Report A)

To consider representations on proposed modifications to the New Forest District Local Plan first alteration and recommend its adoption.

5. Car Park Charges in Burley Car Park (Report B)

To recommend a change to the tariff of charges.

6. Garden Waste Collection Scheme (Report C)

To agree changes to the implementation of the scheme and recommend on consequent virement.

7. New Milton and Lymington Health and Leisure Centres – Funding Arrangements for Extension Work (Report D)

To agree a virement and supplementary estimate to enable the completion of these schemes.

8. Commercial Services Directorate – Service Plan 2005/06 (Report E)

To recommend adoption of the 2005/06 Service Plan.

9. Performance Matters: Performance Plan 2005/06 (Report F)

To consider and comment on the 2005/06 Performance Plan and make recommendations.

10. Appointment of Monitoring Officer and Section 151 Officer for the National Park Authority

To approve the appointments of Miss Grainne O'Rourke, Mrs Rosemary Rutins and Mrs Pat Higgins as Monitoring Officer, Deputy Monitoring Officer and Section 151 Officer respectively to the new 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