

NOTICE OF MEETING

Meeting CABINET

Date and Time WEDNESDAY, 7 SEPTEMBER 2005, AT 10.00 A.M.*

Place COUNCIL CHAMBER, APPLETREE COURT, LYNDHURST

Telephone enquiries to: Lyndhurst (023) 8028 5000
(Direct Line 8028 5437) Andy Rogers
E-mail: andy.rogers@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 (Report A)

To confirm the minutes of the meeting held on 3 August 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. Consultation on Community Services for Older People (Report B)

To consider the Council's response to a consultation document on Community Services for Older People, produced by the South West Hampshire Primary Care Trusts.

5. Setting the Cost of Parking Clocks for the Period 1 January 2006 - 31 December 2006 (Report C)

To consider the cost of parking clocks in 2006 and related issues.

6. Hampshire Local Public Service Agreement – The Second Generation (LPSA2) (Report D)

To consider the level of the Council's commitment to various government performance targets in respect of the LPSA2 Agreement.

7. Suspension of Financial Regulations (Report E)

To endorse the decision of the Director of Resources to suspend Financial Regulations for the virement of funds in order to facilitate a scheme at Applemore Recreation Centre.

8. Amendment to Scheme of Delegations

To agree that the following officers be added to the list of officers with power of entry and inspections under the Coast Protection Act 1949:-

- Coastal Projects Officer
- Coastal Process Scientist
- Coastal Process Team Leader
- Coastal Surveyor
- Coastal Warden
- GIS Analyst
- River Warden

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