

NOTICE OF MEETING

Meeting CABINET

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

Place COUNCIL CHAMBER, APPLETREE COURT, LYNDHURST

Telephone enquiries to: Lyndhurst (023) 8028 5000
(Direct Line 8028 5381) Rosemary Rutins
E-mail: rosemary.rutins@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
www.newforest.gov.uk

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 7 September 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. Statement of Community Involvement – Report on Representations prior to Submission (Report A)

To agree responses made by officers to representations received and to recommend to the Council publication of the Statement, subject to detailed editing or clarification changes.

5. Consultation Document “Where shall we Live” – District Housebuilding Targets for South East Plan (Report B)

To agree a response to this consultation document.

6. Planning Delivery Grant 2005/06 (Report C)

To consider the recommendation by the Planning Development Control Committee regarding the projects to be funded from the receipt of additional Planning Delivery Grant.

7. Land Charges – Underachievement of Budgeted Income (Report D)

To consider a request for a supplementary estimate of £220,000 in respect of the predicted fall in Land Charges income.

8. Financial Report – Forecast Full Year and Actual for the Period April – August 2005 (Report E)

To consider forecast budget variations for all Portfolios and Committees for 2005/06.

9. South West Hampshire LIFT (Report F)

To consider committing to participating in the South West Hampshire LIFT scheme, subject to certain conditions.

10. Call-in of Executive Decisions (Report G)

To note the decisions of the Housing, Health & Social Inclusion Review Panels on the recent call-in of two Cabinet decisions.

11. Representation on New Forest Environmental Protection Liaison Committee

To appoint a member to serve on the New Forest Environmental Protection Liaison Committee in place of Cllr Mrs McLean, who wishes to step down.

12. Special Meeting of the Cabinet – 24 October 2005

To note that a special meeting of the Cabinet will be held on Monday, 24 October 2005, at 4.00 p.m. to consider any representations that might be made to the proposed amendments to the District Council's Off-Street Parking Places Order, for recommendation to the Council later that day.

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/CB051005/AGENDA)