

NOTICE OF MEETING

Meeting CABINET

Date and Time WEDNESDAY, 7 DECEMBER 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
www.newforest.gov.uk

This Agenda is also available on audio tape, in Braille, large print and digital format

AGENDA

PART I - PUBLIC SESSION

Apologies

1. Minutes

To confirm the minutes of the meeting held on 2 November 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. Financial Report – Forecast Full Year and Actual for the Period April 2005 – October 2005 (Report A)

To consider the forecast budget variations of all Portfolios and Committees and recommend approval of supplementary estimates as required.

5. Race Equalities Scheme 2005 (Report B)

To agree a Race Equalities Scheme for 2005.

6. Hythe Sailing Club (Report C)

To consider the rental arrangements for the Club.

7. Planning and Compulsory Purchase Act 2004 – Delegation (Report D)

To agree delegations as appropriate in so far as they relate to the executive function.

8. Affordable Housing – Calculation of Financial Contributions (Report E)

To clarify methods of calculating financial contributions.

9. Concessionary Travel (Report F)

To agree changes to the Council's concessionary travel schemes for all aged 60 or over and the disabled.

10. Expenditure Plan Consultation (Report G)

To consider comments from Committees and Review Panels in relation to Expenditure Plans and to recommend approval of fees and charges as set out in Appendix 1.

11. The Council Tax Base 2006/07 – Setting the Tax Base (Report H)

To agree the calculation of the Council Tax Base in so far as it relates to the executive function.

12. Risk Management (Report I)

To note the work undertaken on Risk Management and agree the Work Programme.

13. Appointments to Outside Bodies

(a) Hanger Farm Consultative Committee

Totton and Eling Town Council has formed a Management Consultative Committee for Hanger Farm Arts Centre. The Committee will comprise:

3 Members from Totton and Eling Town Council
3 Members from Totton College
1 Member from New Forest District Council
1 Member from Hampshire County Council

The Committee will meet 2/3 times a year and will involve itself purely with matters of principle in respect of the managing of the Centre. The day to day management is carried out by Totton College.

The Cabinet are requested to appoint one member of the Council to serve on the Hanger Farm Arts Centre Management Consultative Committee.

(b) Blashford Lakes Consultative Committee – Change in Membership

To agree to the appointment of Cllr Dow in place of Cllr Thierry.

14. Meals on Wheels and Community Meals Review (Report J)

To agree arrangements for the future provision of Meals on Wheels and Community Meals.

15. Exclusion of the public and the Press

At the conclusion of this part of the Agenda, the Chairman will move the following resolution:-

"That, under Section 100(A)(4) of the Local Government Act 1972, the public and the Press be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 9 of Part I of Schedule 12A of the Act."

PART II - PRIVATE SESSION

Members are reminded that reports and information relating to this session are not for publication and should be treated as **strictly confidential**.

16. Meals on Wheels and Community Meals Review (Report K)

To consider financial information in relation to the future provision of Meals on Wheels and Community Meals.

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/CB071205/AGENDA)