

NOTICE OF MEETING

Meeting CABINET

Date and Time WEDNESDAY, 5 APRIL 2006, 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

Apologies

1. Minutes

To confirm the minutes of the meeting held on 1 March 2006 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. Anti Fraud Related Policies (Report A)

To consider and agree updates of the following policies:-

- * Anti Fraud & Corruption Policy
- * Prosecutions Policy
- * Whistleblowing at Work Policy

5. Consultant's Report on Economic Development (Report B)

To consider approval of a consultant's report on the Council's Economic Development Strategy, for consultation and future development.

6. Children and Young People Plan : Consultation Response (Report C)

To consider a proposed response to consultation on the Children and Young People Plan and to agree the creation of a group to support the work of the lead Portfolio Holder on these issues.

7. Supplementary Planning Document on Housing Design, Density and Character (Report D) - (110 pages)

To consider representations and agree a proposed supplementary planning document on Housing Design, Density and Character.

8. Commercial Services Service Plan 2006/07 (Report E)

To consider and agree the 2006/07 Service Plan for the Commercial Services Directorate.

9. Procurement (Report F) – (84 pages)

Following two major reviews commissioned by the Corporate Overview Panel, to recommend agreement of new Contract Standing Orders and amendments to Financial Regulations; to recommend and agree delegations as appropriate; to recommend a Contract Standing Order User Guide and a Desk Guide to Purchasing and to note a Summary Project Management Guide and the work undertaken to date on the Procurement Strategy.

10. Meals on Wheels Charges 2006/07 (Report G)

To recommend an increase in the Meals on Wheels meal price.

11. Community Strategy Action Plan 2006/07 (Report H)

To approve the Community Strategy Action Plan for 2006/07

12. Housing Planned Maintenance and Improvement Programme 2006/2007 (Report I)

To agree the Planned Maintenance Programme for 2006/07 and contract extensions with East Dorset Housing Association.

13. Proposed Merger of Policy & Strategy and Finance & Support Portfolios (Report J)

To consider a proposal to merge the Finance and Support and the Policy and Strategy Portfolios.

14. Delegated Authorities to Grant or Enter into Wayleave Agreements

To consider granting delegate authority to the following officers to grant or enter into Wayleave Agreements on behalf of the Council:-

- Directors
- The Council's Valuer

- subject to the Head of Legal and Democratic Services being satisfied as to the content of the agreement.

15. Cabinet (Finance and Support Portfolio Holder) and NFDC/Test Valley Commercial Services Joint Committee - Vacancy

To appoint a member to fill the vacancy (previously Cllr Wise) on the NFDC/TVBC Commercial Services Joint Committee

16. Outside Bodies

To appoint members to fill the following vacancies (appointments previously held by Cllr Wise):-

Solent Forum (Deputy)
South East Employers' Organisation (Deputy)

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
Vacancy