

## **NOTICE OF MEETING**

**Meeting**                    **CABINET**

**Date and Time**        **WEDNESDAY, 7 JUNE 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](http://www.newforest.gov.uk)

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

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## **AGENDA**

### **Apologies**

#### **1. Minutes**

To confirm the minutes of the meeting held on 5 April 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. The Future of Central Control (Report A)**

To agree a way forward for the future operation of the Central Control Service.

**5. The South East Plan (Report B)**

To agree a response to consultation and agree the establishment of a joint member Task Group to consider how the Council can best meet its affordable housing targets.

**6. Statement of Community Involvement (Report C)**

To recommend adoption of the Statement of Community Involvement.

**7. Performance Matters : Performance Plan 2006/07 (Report D)**

To consider and comment on the 2006/07 Performance Plan and make recommendations.

**8. Ringwood Town Centre Redevelopment - Steering Group (Report E)**

To agree the establishment of a Steering Group to consider options for the Council's land holdings at the Furlong Car Park, Ringwood.

**9. Changes to Existing Delegations and New Delegations under the Housing Act 2004 (Report F)**

To agree amendments to the Scheme of Delegations of Powers to Officers in so far as they relate to the Cabinet and to make recommendations.

**10. Changes to Existing Delegation – Community Services Directorate (Report G)**

To agree amendments to the Scheme of Delegations of Powers to Officers following restructuring in so far as they relate to the Cabinet and make recommendations.

**11. Jubilee Field, Sway – Developers’ Contributions (Report H)**

To agree to the use of Developers’ Contributions subject to further agreement as to the means of implementation.

**12. Annual Audit and Inspection Letter (Report I)**

To consider the Annual Audit Inspection Letter and receive a presentation from the Auditors.

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

(DEMOCRAT/MEETINGS/CB070606/AGENDA)