

NOTICE OF MEETING

Meeting CABINET

Date and Time WEDNESDAY, 6 DECEMBER 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 November 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. New Forest District's Traffic Management Strategy (Report A)

To approve a Traffic Management Strategy.

5. New Forest Community Transport Review (Report B)

To consider the outcomes of the recent Community Transport Review and agree amendments to the provision of community transport.

6. Sheltered Housing Review (Report C)

To agree changes to the provision of the Sheltered Housing Scheme.

7. Notices of Motion from Council Meeting on 30 October 2006 (Report D)

To agree arrangements to take these matters forward.

8. Financial Report – Forecast Full Year and Actual for Period April 2006 to October 2006 (Report E)

To consider the forecast budget variations of all the Portfolios and Committees from the approved original estimates for 2006/07.

9. Economic Strategy (Report F)

To recommend to the Council the agreement of an Economic Strategy.

10. Expenditure Plan Consultation (Report G)

To consider comments from Committees and Review Panels in relation to Expenditure Plans and to recommend to Council approval of fees and charges.

11. Blackfield Neighbourhood Play Area (Report H)

To agree proposals for a play area at Blackfield Neighbourhood Centre together with funding arrangements for maintenance

12. ICT Security Policy & Guidance for Members – Amendments (Report I)

To recommend the Council to agree the amendments to the members' ICT security policy and guidance.

13. Gambling Act 2005 (Report J)

To agree a Statement of Principles insofar as they relate to the executive function.

14. The Council Tax Base 2007/08 - Setting the Tax Base (Report K)

To agree the calculations of the Council Tax Base insofar as it relates to the executive function.

15. The Local Government White Paper – Strong and Prosperous Communities (Report L)

To take an initial view on the proposals and make recommendations to the Council.

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/CB061206/AGENDA)