

NOTICE OF MEETING

Meeting CABINET

Date and Time WEDNESDAY, 7 FEBRUARY 2007, 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 3 January 2007 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. Review of the Housing Enforcement Policy (Report A)

To agree a revised enforcement policy.

5. Blackfield Neighbourhood Centre (Report B)

To agree proposals for the future management of the Blackfield Neighbourhood Centre.

6. The Future of Central Control (Report C)

To agree a contractor to provide the Council's Central Control Service from 1 April 2007.

7. Financial Report – Forecast Full Year and Actual for the Period April 2006 to December 2006 (Report D)

To approve variations and make recommendations.

8. Treasury Management Strategy 2007/08 (Report E)

To recommend approval of the Treasury Management Strategy and the adoption of the prudential indicators.

9. Housing Revenue Account Estimates 2007/08 (Report F)

To consider and make recommendations in relation to the Housing Revenue Account.

10. General Fund Revenue Budget and Capital Programme 2007/08 (Report G)

To consider and agree proposals and make recommendations in relation to the General Fund Revenue Budget and Capital Programme for 2007/08.

11. Supplementary Planning Document – Design Waste Management in New Developments (Report H)

To consider comments and agree a supplementary planning document.

12. Project Integra – Revisions to Constitution and Annual Business Plan (Report I)

To recommend approval of a revised constitution and a Business Plan for 2007-2012.

13. Responsible Authority Delegations under the Gambling Act 2005

Under the Gambling Act 2005, a “responsible authority” may make representations to the licensing authority on a premises licence application. Where representations are made and not withdrawn, a hearing before the Licensing Sub-Committee will be required to determine the application. “Responsible authority” is defined in the Act as any of a number of specified bodies, including:

“the local planning authority for an area in which the premises are wholly or partly situated” (section 157 (e) (i)), or

“an authority which has functions in respect of minimising or preventing the risk of pollution of the environment or of harm to human health in an area in which the premises are wholly or partly situated” (section 157 (g)).

It is considered that appropriate officers within the planning and environmental health sections of the Council should be authorised to make representations to the licensing section on a premises licence application, if they consider such representations necessary, for example because of concerns about the likely effect of the grant of a licence or the conditions which should apply to it.

The Cabinet therefore, in so far as they are empowered to do so by law:

RECOMMENDED:

- (a) That the Head of Planning, Development Control Manager, Area Planning Officers, Principal Planning Officer and Senior Planning Officer – Enforcement be authorised to carry out the Council’s functions as a responsible authority under section 157 (e) of the Gambling Act 2005;**
- (b) That the Environmental Health Manager, Senior Environmental Health Officers, and Environmental Health Officers be authorised to carry out the Council’s function as a responsible authority under section 157 (g) of the Gambling Act 2005.**

14. Outside Bodies

To appoint one member to the following outside body following the resignation of Cllr Austin:

New Milton Citizens’ Advice Bureau

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