

6 JUNE 2007

NEW FOREST DISTRICT COUNCIL

CABINET

Minutes of a meeting of the Cabinet held at Appletree Court, Lyndhurst on Wednesday, 6 June 2007.

p Cllr M J Kendal (Chairman)
p Cllr B Rickman (Vice-Chairman)

Councillors:

p G C Beck
p Mrs J L Cleary
p Mrs M D Holding

Councillors:

p M H Thierry
p C R Treleaven
p C A Wise

In Attendance:

Councillors:

Mrs F Carpenter
C J Harrison
Sqn Ldr B M F Pemberton
A W Rice TD
D J Russell
Mrs B Smith

Councillors:

Mrs S I Snowden
D B Tipp
F P Vickers
Dr M N Whitehead
A Weeks

Also In Attendance:

Mrs P White, Tenants' Representative.

For Minute No. 6 Ms K Handy, Mr M Bowers and Ms H Molteno, from the Audit Commission.

Officers Attending:

D Yates, C Malyon, John Mascal, Ms J Bateman, Miss G O'Rourke and D Wright and for part of the meeting Ms D Dabrowska.

3. MINUTES.

RESOLVED:

That the minutes of the meetings held on 4 April and 21 May 2007, having been circulated, be signed by the Chairman as correct records.

4. DECLARATIONS OF INTEREST.

No declarations of interest were made by members in connection with any agenda item.

5. PUBLIC PARTICIPATION.

No issues were raised during the public participation period.

6. ANNUAL AUDIT AND INSPECTION LETTER (REPORT A).

The Cabinet considered the Annual Audit and Inspection letter that summarised the work undertaken by the Audit Commission and the District Auditor for the preceding year.

Ms K Handy, Mr M Bowers and Ms H Molteno from the Audit Commission presented the report and commented in detail on each specific area.

For the financial year 2005/06 the report concluded that the Council was performing well against its own priorities and in comparison to other councils. The Council had made good progress in implementing its Improvement Plan, with the majority of key objectives and milestones being achieved. The Council also had robust plans for improving further. 65% of the Council's key performance indicators had improved and 35% were in the best 25% when compared to other councils.

There were four areas raised in the Inspection Letter where the Audit Commission felt that the Council should improve namely:-

- To reduce the time spent by homeless households in temporary accommodation through implementation of the Council's action plan;
- The need to put in place plans to achieve local and national recycling targets;
- To identify the underlying causes of, and rectify the differences within the Council's capital accounts relating to the Credit Ceiling and Capital Financing Requirement; and
- Develop the Corporate Risks Register, incorporate significant partnership risks in the risk register, and provide risk management training and guidance to appropriate staff.

In terms of Financial Management and Use of Resources, whilst the accounts were presented on time and were supported by a good standard of working papers, a qualified opinion had had to be issued because of unresolved matters in relation to the Credit Ceiling and Capital Financing Requirement. Members noted that the Government had issued revised regulations that had impacted upon the issue and officers would be working with the Audit Commission to rectify the position. An unqualified Value For Money conclusion had been issued with the Audit Commission being satisfied that the Council had made proper arrangements to secure economy, efficiency and effectiveness of its use of resources.

A second Use of Resources Judgement Assessment was carried out. The scoring was undertaken against 5 criteria with 1 being the lowest score and 4 being the highest. NFDC scored 3 overall and 3 in each of the subsections. This was a very positive result for the Council and reflected the robust arrangements that were in place. In other areas the Council also performed well and consistently above minimum requirements.

The Cabinet noted that the next assessment process would be more difficult. The Inspection Letter detailed a number of key issues that the Council would have to address just in order to maintain the current level 3 score. They expressed the view that the extra investment of time and resources that would be required to improve further and achieve level 4 would not represent good value for money.

The Cabinet expressed some concern over the level of inspection that was still required despite the fact that the Council had achieved an 'excellent and improving' rating. It was noted that the current Audit Inspection for NFDC had been reduced to the minimum. However, it was acknowledged that the 2008/09 process would again be more onerous because of the introduction of International Accounting Standards and the Comprehensive Performance Assessment.

Members were mindful of the fact that the Annual Inspection letter was a snapshot of the position at a particular point in time and that the matters that had been raised for improvement were already being acted upon. In particular, members discussed the problems surrounding the provision of sufficient affordable housing and in terms of recycling the need to balance residents' wishes with Government targets.

Overall, the Audit Commission were pleased with the direction of travel of the Council and that it was clear that the Council were continually improving.

The Cabinet sent their best wishes to Mr M Bowers whose term of working with the Council had come to an end. They thanked him for his assistance during his time as Audit Manager for New Forest District Council.

RESOLVED:

That the Annual Audit Letter for 2005/06 be noted.

7. PROVISIONAL FINAL ACCOUNTS – 2006/07 (REPORT B).

The Cabinet considered the provisional outturn position of the General Fund, Housing Revenue Account, Capital Programme and Commercial Services.

The General Fund balance as at 31 March 2007 was £2.036m which was in line with the Council's financial strategy. Members noted the reported underspend and that officers were working to minimise this. A major contributor to the underspend had been the funding received through the Local Authority Business Growth Incentive Scheme (LAGBI). Significant sums had been received linked to development at Lymington Hospital and Marchwood Incinerator. The level and timing of that particular funding was always difficult to predict and consequently was not included in the budget.

The Finance and Efficiency Portfolio Holder urged all members to take a more proactive role in the budget process.

The Cabinet agreed that consideration should be given to using LAGBI funding for the provision of CCTV in towns not already covered.

The Final Accounts Committee would consider the provisional final accounts for 2006/07 at their meeting on 22 June 2007 and any points raised would be reported to the Council separately.

RECOMMENDED:

- (a) *That additional provisions of £200,000 for redundancy costs and £82,000 for VAT liability be approved;*
- (b) *That £170,000 be transferred from the General Fund Revenue Account to the Committed Schemes Revenue Reserve;*
- (c) *That £15,000 be transferred from the General Fund Revenue Account to an Enhancements Reserve;*
- (d) *That £300,000 be transferred from the General Fund Revenue Account to the Local Development Framework Reserve;*
- (e) *That the balance of any other General Fund outturn variation be transferred to the Capital Programme Reserve; and*
- (f) *That the transfer of £2.168m from the Commutation Reserve to the Capital Financing Account be agreed, subject to approval of the proposal by the District Auditor and the transfer of any remaining balance to the Capital Programme Reserve.*

RESOLVED:

That, subject to the recommendation above, the provisional outturn figures be noted.

8. PERFORMANCE MATTERS : PERFORMANCE PLAN 2007/08 (REPORT C).

The Cabinet considered the Council's 2007/08 Performance Plan, including proposed changes, arrangements for approval, and performance indicator schedules by Portfolio.

The Council had a legal obligation to publish a performance plan. Over the last few years the Plan had continued to develop and improve the way the Council reported its overall performance to the public and partners. The Performance Plan was an important part of the Council's Performance Management process and enabled members to challenge performance and drive the process of continuous improvement.

The Cabinet was pleased to note that there had been a general positive improvement in performance. Portfolio Holders and Review Panels were fully conversant with the detail of the performance data and therefore the Cabinet had made no specific amendments to make to future targets or other information. Members noted that officers would be looking further at the issues around dealing with abandoned vehicles (Environment - BV218) and that ongoing monitoring was taking place in relation to appointments made for repair jobs (Housing - LP 185).

The Cabinet was reminded that following the publication of the last plan it was agreed that a review would be undertaken to consider alternative publication options and gauge opinions of residents, officers and members on possible alternatives for the future.

The Cabinet considered feedback from members and officers and agreed the process for the publication of the Performance Plan. Whilst, on balance, they agreed that a hard copy of the main plan should be retained, they favoured a much more tailored approach to distribution that would reduce the overall numbers printed. It was agreed that an additional summary leaflet would also be produced that would give greater flexibility and more focused performance data at minimal extra cost. Some reductions in graphic design work costs were agreed that can be accommodated without adversely affecting the final documents.

Members noted that, as usual, all performance information would be available to view on ForestNet and on the Council's website. The Council, at their meeting in June, would have the complete Performance Plan to consider.

RECOMMENDED:

That it be noted that there were no changes arising from the discussion at the Cabinet meeting to be made to the proposed targets for the Council's Best Value and local set of Indicators.

RESOLVED:

- (a) That, following the outcome of research into alternatives for the production of the Performance Plan,
 - (i) A hard copy of the Performance Plan be retained;
 - (ii) An additional summary leaflet to the main plan be produced; and
 - (iii) Savings on graphic design work and printing costs of £1,800 be made.
- (b) That the approval process for the Performance Plan be agreed.

9. NEW PUBLIC CONVENIENCE – LIBRARY ROAD, TOTTON (REPORT D).

In accordance with the Council's Contract Standing Orders, the Cabinet noted the detail of decisions taken by the Director of Resources in consultation with the Chief Executive and the Director of Commercial Services in relation to the provision of a new public convenience in Library Road, Totton.

RESOLVED:

That it be noted that the Director of Resources, in accordance with paragraph 10.1 of Contract Standing Orders, and in consultation with the Chief Executive and the Director of Commercial Services, agreed to:-

- (i) commission architectural services from John Pardey Architects at the reduced fee rate of 4.75% without putting the work out to tender; and
- (ii) negotiate a contract with FS Noble Limited for the construction of the new Library Road PC without putting the work out to tender.

10. THE HEALTH ACT 2006 – DELEGATION OF POWERS (REPORT E).

The Cabinet considered new delegations to officers in the light of the Health Act 2006 and the Smoke Free Regulations.

RESOLVED:

That the Scheme of Delegations of Powers to Officers be amended as follows:

Source	Power Delegated	Delegated To
The Health Act	Part 1, Chapter1 paragraphs 1 to 12 and Schedules 1 and 2	Assistant Director (Environmental Health), Assistant Director (Customer Services),
	Smoke Free (Premises and Enforcement) Regulations 2006	Environmental Health Manager (Commercial), Environmental Protection Manager, CCTV and
	Smoke Free (Exemptions and Vehicles) Regulations 2007	Licensing Manager, Housing Technical Manager, Senior Environmental Health
	Smoke Free (Penalties and Discounted Amounts) Regulations 2007	Officers, Operations Manager (Housing Improvements),
	Smoke Free (Vehicle Operators and Penalty Notices) Regulations 2007	Environmental Health Officers, Environmental Health Technicians and Building Surveyors (Improvement)
	Smoke Free (Signs) Regulations 2007	
	Any replacement legislation	

11. OUTSIDE BODIES (REPORT F).

The Cabinet considered the proposed representation on the Council's Outside Bodies.

RESOLVED:

That the appointments to Outside Bodies as detailed in Appendix 1 to these minutes be agreed.

12. FIXED PENALTY NOTICES – DELEGATIONS.

The Cabinet considered amendments to officer delegations in the light of additional powers available under the Clean Neighbourhoods and Environment Act.

RESOLVED:

That the Scheme of Delegation of Powers to Officers be amended as follows:

SOURCE	POWER DELEGATED	DELEGATION TO
Dogs (Fouling of Land) Act 1996	To serve fixed penalty notices	Assistant Director (Environmental Health), or Senior Environmental Health Officers, or Environmental Health Manager (Environmental Protection), or Dog Warden, or Client Inspectors, or Assistant Director Commercial Services – Technical Services, or Waste Strategy Manager, or Contract Inspector or Parking Manager, or Parking Administrator, or Senior Administrative Assistant (Parking), or Assistant Director of Resources (Customer Services)
Environmental Protection Act 1990 sec 88	To be an authorised officer and to give fixed penalty notices (Leaving litter)	Assistant Director of Commercial Services (Technical Services), or Street Care Manager, or Waste Strategy Manager, or Street Scene and Waste Supervisors, or Refuse and Recycling Foreman, or Commercial Waste Officer, or Grounds Maintenance Supervisor, or Grounds Maintenance Foreman, or Asst Director (Environmental Health), or

SOURCE

POWER DELEGATED

DELEGATION TO

Environmental Health Manager (Commercial), or Environmental Health Manager (Environmental Protection), or Senior Environmental Health Officers, or Environmental Health Officers, or Community Safety Officer, or Parking Operations Manager, or Parking Attendant Shift Leader, or Parking Attendants, or Pest Control Officers, or Dog Warden, or Assistant Dog Warden, or Planning Enforcement Officer, or Assistant Housing Manager (Estates), or Neighbourhood and Tenancy Management Officers, or Contract Inspector, or Parking Manager, or Parking Administrator, or Senior Administrative Assistant (Parking), or Assistant Director of Resources (Customer Services)

CHAIRMAN

(DEMOCRAT/CB060607/MINUTES.DOC)

APPOINTMENTS TO OUTSIDE BODIES

Name/Contacts	Purpose/Aims	Number of NFDC reps	Meeting details	Remarks
<p>Age Concern Hampshire</p> <p>Mary Mitchell Assistant Director Information & Advice 1 St Cross Road WINCHESTER Hampshire SO23 9JA 01962 868545</p>	<p>To promote the welfare of the aged within Hampshire in any manner deemed by law to be charitable</p>	<p>1</p> <p>Cllr Mrs Holding</p>	<p>Meets twice a year in Winchester during daytime – AGM all day, other meeting morning only</p>	
<p>ArtSway</p> <p>Mark Segal Director ArtSway Station Road Sway LYMINGTON Hampshire SO41 6BA 01590 682260</p>	<p>A Trust administering a gallery and workshops for artists</p>	<p>1</p> <p>Cllr Mrs Rostand</p>	<p>Meets 4 times a year in the evening in Sway</p>	<p><i>ArtSway is a company limited by guarantee. Our representative is a Director and sits on the Council of Management (ie similar to Company Director)</i></p>
<p>Ashurst Birthing Centre Steering Group</p> <p>The Chief Executive 8 Sterne Road Tatchbury Mount Calmore SOUTHAMPTON Hampshire 02380 874270</p>		<p>(New Appointment) Employment, Health & Wellbeing Portfolio Holder</p>		

Name/Contacts	Purpose/Aims	Number of NFDC reps	Meeting details	Remarks
<p>Association of Hampshire & Isle of Wight Local Authorities</p> <p>Diane Allen Association of Hampshire & Isle of Wight Local Authorities Civic Offices Leigh Road EASTLEIGH Hampshire SO50 9YN 02380 688431</p>	<p>Facilitates co-operation between the 14 member Councils, promotes the interests of local government in the area, helps member Councils in performing their duties, pursues issues of common concern and represents joint interests to other bodies</p>	<p>2</p> <p>Leader of the Council and Cllr Mrs Holding</p>	<p>Meets 6 times a year during the day-time at venues around the county</p>	
<p>Blashford Lakes Consultative Forum</p> <p>Mr M Devine Secretary, Blashford Lakes Consultative Committee NFDC, ATC</p>	<p>Forum for all interested parties to discuss issues related to the management of the Blashford Lakes complex (no voting powers)</p>	<p>1</p> <p>Cllr Dow</p>	<p>Meets twice a year during day-time locally</p>	<p><i>The Forum requires a local District Councillor. The Council's appointment becomes the Chairman</i></p>
<p>Bleak Hill/Hamer Warren Liaison Panel</p> <p>The Chief Executive Hampshire County Council The Castle WINCHESTER Hampshire SO23 8UJ 01962 841841</p>	<p>To act as means of liaison between site operators and local representatives and residents to solve problems through dialogue</p>	<p>2</p> <p>Cllrs Dow and Edward Heron</p>	<p>Meets about twice a year during day-time at Ibsley</p>	

Name/Contacts	Purpose/Aims	Number of NFDC reps	Meeting details	Remarks
<p>Bournemouth International Airport Consultative Committee</p> <p>Managing Director Bournemouth International Airport Plc CHRISTCHURCH Dorset BH23 6SE 01202 364114</p>	<p>A forum to discuss issues of interest/concern to local people and interested parties surrounding the operation of the airport (flight impact, aircraft noise etc). It exists by statute.</p>	<p>1 plus 1 deputy</p> <p>Cllr Dow Deputy - Cllr Greenfield</p>	<p>Meets 3 times a year during day-time at the Airport</p>	
<p>Brockenhurst College Board of Governors</p> <p>Mrs J Buchner Secretary to the Clerk to the Corporation Brockenhurst College Waters Green Lyndhurst Road BROCKENHURST Hampshire SO42 7ZE 01590 625555</p>		<p>1</p> <p>Chief Executive</p>		<p><i>The College require an officer with financial experience as our nomination.</i></p>
<p>Bournemouth Orchestras Local Authority Forum</p> <p>Ann Dolan 2 Seldown Lane POOLE Dorset BH15 1UF 01202 670611</p>	<p>A forum for one-off information exchanges and consultation</p>	<p>1</p> <p>Cllr Pemberton</p>	<p>The Forum, or general assembly, meets once every year or two only, in the Bournemouth area</p>	

Name/Contacts	Purpose/Aims	Number of NFDC reps	Meeting details	Remarks
<p>Burgate Scheme Fordingbridge Community Use Management Committee</p> <p>The Head Teacher Burgate School Salisbury Road FORDINGBRIDGE Hampshire SP6 1EZ 01425 652039</p>	<p>Reviews community use of the school facilities and advises School executive</p>	<p>2</p> <p>Cllrs Greenfield and Dr Whitehead</p>	<p>Meets 4 times a year in Fordingbridge at 4.00 p.m.</p>	
<p>Bury Farm Marchwood Liaison Group</p> <p>Mr D K Symes D K Symes Associates Appletree Farmhouse 39 Main Road Middleton Cheney BANBURY OXON OX17 2N 01295 712266</p>	<p>A group set up by the site operator so they can keep aware of local feeling, and to enable any problems or complaints to be discussed and ironed out.</p>	<p>2</p> <p>Cllrs D Harrison and Lagdon</p>	<p>Meets on an ad hoc basis in Marchwood in the evenings. Has not met for a while, but may meet in the future as and when the situation warrants a meeting</p>	
<p>Calmore and District Community Association</p> <p>The Manager Calmore Community Centre Calmore Drive Calmore SOUTHAMPTON Hampshire SO40 2ZU 02380 868455</p>	<p>Runs the Calmore Community Centre and bar. Their Constitution provides for an ex-officio NFDC member</p>	<p>1</p> <p>Cllr Britton</p>	<p>Meets 4 times a year in the evenings at Calmore</p>	

Name/Contacts	Purpose/Aims	Number of NFDC reps	Meeting details	Remarks
<p>Community First</p> <p>Chief Officer Community First Public Offices Christchurch Road RINGWOOD Hampshire BH24 1DH 01425 482773</p>	<p>Co-ordinates the voluntary groups that provide a wide range of community care services throughout the District (under the “county” umbrella of Community Action Hampshire)</p>	<p>1</p> <p>Chairman of the Council</p>	<p>AGM only – Chairman also acts as a “face” at awards etc and contributes to the annual report</p>	
<p>Court of the University of Southampton</p> <p>The Secretary and Registrar University of Southampton Highfield SOUTHAMPTON Hampshire SO17 1BJ 02380 595000</p>	<p>Provides a forum for consultation with the local community, appoints University Chancellor, receives and comments on annual report and statement of accounts, makes recommendations on any matters relating to the University</p>	<p>1</p> <p>Cllr Mrs Rostand</p>	<p>AGM only, in spring, during day-time in Southampton</p>	
<p>Community Safety Operational Joint Action Group</p> <p>Debbie Parsons Community Services New Forest District Council Appletree Court LYNDHURST Hampshire SO43 7PA Ext 5121</p>	<p>Aims to improve the quality of life for residents and visitors by addressing crime and anti-social behaviour by mobilisation of effort. This includes giving financial support to projects that complement the Community Safety Strategy.</p>	<p>1</p> <p>Cllr Beck (The Crime & Disorder Portfolio Holder who Chairs the meeting)</p>	<p>Monthly</p>	

Name/Contacts	Purpose/Aims	Number of NFDC reps	Meeting details	Remarks
<p>Cranborne Chase and West Wiltshire Downs Area of Outstanding Natural Beauty Partnership Panel</p> <p>Ms Linda Nunn AONB Office The Larmer Tree Nr. Tollard Royal SALISBURY Wilts SP5 5PY (023) 8028 5348</p>	<p>Governing body to AONB</p>	<p>1</p> <p>Cllr Heron</p>	<p>3 times a year at the AONB offices, during the day.</p>	
<p>Dorcas – New Forest West Management Committee</p> <p>Ms V Taylor Dorcas “Meadowsweet” Pilley Hill Boldre LYMINGTON Hampshire SO41 5QF 01590 677693</p>	<p>Provides furniture and household items to individuals and families with greatest need who are not able to purchase new or second-hand to meet their essential needs</p>	<p>1</p> <p>Cllr Wise</p>	<p>About 4 times a year during the evenings in Lymington</p>	

Name/Contacts	Purpose/Aims	Number of NFDC reps	Meeting details	Remarks
<p>Dorset New Forest Tourism Partnership Steering Group</p> <p>Ms J Sargeant Dorset New Forest Tourism Partnership Bournemouth Borough Council Leisure & Tourism Directorate Town Hall BOURNEMOUTH BH2 6DY 01202 451451</p>		<p>1</p> <p>Cllr Puttock</p>	<p>4 times a year during the day.</p>	
<p>Eling Tide Mill Trust Ltd</p> <p>C/O Melanie Dunsmore Democratic Services New Forest District Council Appletree Court LYNDHURST Hampshire SO43 7PA Ext 5381</p>	<p>A Company limited by guarantee established to promote the restoration and permanent preservation for the public benefit of the Tide Mill; and to use it for public education or other charitable purposes</p>	<p>4</p> <p>Cllrs Britton, Mrs Brooks, Russell and Shotter</p>	<p>6 times a year at the Heritage Centre, Eling</p>	
<p>Forest Arts Consultative Forum</p> <p>The Director Forest Arts Centre Old Milton Road NEW MILTON Hampshire BH25 6DS 01425 619983</p>	<p>Consultative group that reviews performance of the Centre and advises management on Centre programme and out- reach projects</p>	<p>2 and 1 Deputy</p> <p>Cllrs Rickman and Woods Deputy - Cllr Davies</p>	<p>Meets 4 times a year in the evening in New Milton</p>	

Name/Contacts	Purpose/Aims	Number of NFDC reps	Meeting details	Remarks
<p>Forest Forge Theatre Company</p> <p>Mrs K Jeffries Company Administrator The Theatre Centre Endeavour Park Crow Arch Lane RINGWOOD Hampshire BH24 1SF 01425 470188</p>	<p>A theatre company operated through a Trust</p>	<p>1 plus 1 deputy</p> <p>Cllr Greenfield Deputy - Cllr Pemberton</p>	<p>Meets 4 times a year in the evening in Ringwood</p>	<p><i>This is a company limited by guarantee and our representative has Director status</i></p>
<p>Friends of Forest Front Nature Reserve for the Disabled</p> <p>C/O Cllr S S Wade 'Pathways' 5 Jessop Close Hythe SOUTHAMPTON Hampshire SO45 6AF 02380 842484</p>	<p>A charitable body that runs the reserve. Our appointee is a Trustee.</p>	<p>1</p> <p>Cllr S S Wade</p>	<p>Meets about 3 times a year during daytime – also some working parties</p>	

Name/Contacts	Purpose/Aims	Number of NFDC reps	Meeting details	Remarks
<p>Hampshire Archaeological Committee</p> <p>Hampshire Archaeological Committee C/O Mr David Hopkins Environment Department Hampshire County Council The Castle WINCHESTER Hampshire SO23 8UE 01962 846735</p>	Promotes the advancement of public education in archaeology	<p>1</p> <p>Cllr Rippon-Swaine</p>	Meets 4 times a year at 4.30 p.m. in Winchester	
<p>Hampshire Archives Trust</p> <p>Honorary Secretary Hampshire Archives Trust Hampshire Record Office Sussex Street WINCHESTER Hampshire SO23 8TH 01962 846154</p>	Helps preserve archives, (eg by surveying records in private hands and advising on storage, and giving grants for conservation and improved packaging where appropriate)	<p>1</p> <p>Cllr Rice</p>	<i>AGM only – in Winchester</i>	<i>Council is a corporate member of the Trust but has no responsibility for management etc – person who attends AGM need not have been formally appointed by NFDC – whoever attends can exercise Council's vote but has no other powers</i>

Name/Contacts	Purpose/Aims	Number of NFDC reps	Meeting details	Remarks
<p>Hampshire Buildings Preservation Trust</p> <p>The Chief Executive Hampshire County Council The Castle WINCHESTER Hampshire SO23 8UJ 01962 841841</p>	<p>Preserves for public benefit the architectural heritage (has power to buy, sell, etc buildings)</p>	<p>1</p> <p>Cllr Rice</p>	<p>Meets 3-4 times a year during day-time usually in Winchester (AGM elsewhere in Hampshire)</p>	<p><i>A company limited by guarantee – representatives are trustees</i></p>
<p>Hampshire Children and Families Forum, North West New Forest Branch</p> <p>Roz Bradbury 10 Normandy Way FORDINGBRIDGE Hampshire SP6 1NW 01425 655491</p>	<p>A forum aiming to promote high quality provision for children and families to enable all children to fulfill their potential by effective two-way communication, proactive working, influencing policy, and community development</p>	<p>1</p> <p>Cllr Greenfield</p>	<p>Meets 3 times a year in the evenings in Fordingbridge/Ringwood area.</p>	
<p>Hampshire Children and Families Forum, South West New Forest Branch</p> <p>Elaine Donaldson Oaktree Cottage 7 Lawn Road Milford-on-Sea LYMINGTON Hampshire SO41 0QZ 01590 644879 or 01590 644942</p>	<p>A forum aiming to promote high quality provision for children and families to enable all children to fulfill their potential by effective two-way communication, proactive working, influencing policy, and community development</p>	<p>1</p> <p>Cllr Mrs Carpenter</p>	<p>Meets 3 times a year in the evenings in Lymington/New Milton area</p>	

Name/Contacts	Purpose/Aims	Number of NFDC reps	Meeting details	Remarks
<p>Hampshire Children and Families Forum, Hythe and Totton Branch</p> <p>Ms Clare Williamson 19 Culford Avenue Rushington Manor Totton SOUTHAMPTON Hampshire SO40 9BZ 02380 666351 07769 687376</p>	<p>A forum aiming to promote high quality provision for children and families to enable all children to fulfill their potential by effective two-way communication, proactive working, influencing policy, and community development</p>	<p>1</p> <p>Cllr Mrs Hoare</p>	<p>Meets 3 times a year in the evenings locally</p>	
<p>Hampshire Gardens Trust</p> <p>The Secretary Hampshire Gardens Trust Jermyns House Jermyns Lane Ampfield ROMSEY Hampshire SO51 OQA 01794 367752</p>	<p>To promote the education of the public on matters connected with gardens, and preserve, enhance and re-create gardens in and around Hampshire</p>	<p>1</p> <p>Cllr Mrs Holding</p>	<p>AGM only – in Romsey</p>	<p><i>We have only corporate membership and right to send someone (anyone) to AGM.</i></p>
<p>Hanger Farm Arts Centre Consultative Committee</p> <p>The Manager Hanger Farm Arts Centre Consultative Committee Off Aikman Lane Totton SOUTHAMPTON Hampshire SO40 8FT 023 8066 7274</p>	<p>To represent the views of the users of the Centre.</p>	<p>1</p> <p>Cllr Mrs Brooks</p>	<p>2 times a year, at 7.00 in the Arts Centre.</p>	

Name/Contacts	Purpose/Aims	Number of NFDC reps	Meeting details	Remarks
<p>Hanson Concrete Charitable Trust</p> <p>Mr T Poole Managing Director Hanson Concrete Blocks PO Box 14 Appleford Road Sutton Courtenay ABINGDON Oxon OX14 4UB 01235 848877</p>	<p>A Charitable Trust that disperses contributions within the Blashford Lakes Consultation Area (eg through ward of grants) arising from Hanson's sale of concrete blocks</p>	<p>1</p> <p>Cllr Dow</p>	<p>Meets at least twice a year – time and place to be fixed at previous meeting</p>	<p><i>Our representative is a Trustee</i></p>
<p>Hyde Housing Association Ltd - Hampshire Regional Committee</p> <p>Mr A Reed Hyde Housing Association 63 St Mary Street St Marys SOUTHAMPTON Hampshire SO14 1NU 02380 836800</p>		<p>1</p> <p>Cllr Tipp</p>	<p>Meets 5 times a year, plus away day in Southampton in the evenings.</p>	<p><i>We have automatic right to nominate</i></p>

Name/Contacts	Purpose/Aims	Number of NFDC reps	Meeting details	Remarks
<p>LEADER+ Programme Decision Making Group</p> <p>Mr Neil Miller Economic Development Officer New Forest District Council Appletree Court LYNDHURST Hampshire SO43 7PA Ext 5353</p>	<p>LEADER+ focuses on making best use of natural and cultural resources, including enhancing sites of community interest selected under Natura 2000. The Group makes recommendations to NFDC on project applications and sanctions the release of grant offer letters</p>	<p>2</p> <p>(Employment, Health and Well Being Portfolio Holder and Economic Development Officer)</p>	<p>6 times a year during the daytime at Lyndhurst – meetings last about half a day</p>	
<p>Local Government Association</p> <p>Member Services Local Government Association Local Government House Smith Square LONDON SW1 3HZ 020 7664 3041</p>		<p>1</p> <p>Cllr Mrs Holding</p>	<p>General Assembly meets twice a year for a whole day in early July and December (usually in London, occasionally Bournemouth or Harrogate) – also 3 day annual conference tacked onto the July meeting</p>	

Name/Contacts	Purpose/Aims	Number of NFDC reps	Meeting details	Remarks
<p>Local Government Association Coastal Issues Special Interest Group</p> <p>Member Services Local Government Association Local Government House Smith Square LONDON SW1 3HZ 020 7664 3041</p>	<p>A grouping that allows LGA Councils with a common interest in coastal issues to express a sectional interest</p>	<p>1 plus 1 deputy</p> <p>Cllr Mrs Carpenter Deputy – Cllr Wappet</p>	<p>Meets 4 times a year usually in London late a.m./early p.m. The September meeting is regional and usually involves a 2 day programme with site visits.</p>	
<p>Local Government Association Rural Commission</p> <p>Member Services Local Government Association Local Government House Smith Square LONDON SW1 3HZ 020 7664 3041</p>	<p>A forum within the LGA in which rural Councils can discuss matters of common concern and exchange good practice, help the LGA take the needs etc of rural communities into account in its policies, and help the LGA promote the role etc of rural Councils and their ability to meet the needs of their communities.</p>	<p>2 plus 1 substitute</p> <p>Cllrs Kendal and Mrs Holding Substitute - Chief Executive</p>	<p>Meets twice a year during the day-time at various locations around the country</p>	

Name/Contacts	Purpose/Aims	Number of NFDC reps	Meeting details	Remarks
<p>Local Government Association Urban Commission</p> <p>Member Services Local Government Association Local Government House Smith Square LONDON SW1 3HZ 020 7664 3041</p>	<p>A forum within the LGA in which urban Councils can discuss matters of common concern and exchange good practice, help the LGA take the needs etc of urban communities into account in its policies, and help the LGA promote the role etc of urban Councils and their ability to meet the needs of their communities.</p>	<p>2 plus 1 substitute</p> <p>Cllrs Holding and Kendal Substitute - Chief Executive</p>	<p>Meets twice a year during the day-time at various locations around the country</p>	
<p>Lymington Buckland Rings Management Advisory Committee</p> <p>The Chief Executive Hampshire County Council The Castle WINCHESTER Hampshire SO23 8UJ 01962 841841</p>	<p>Progresses Management Plan for Buckland Rings</p>	<p>1 plus 1 deputy</p> <p>Cllr Mrs Lewis Deputy – Cllr Wappet</p>	<p>Meets twice a year during day-time in Lymington</p>	

Name/Contacts	Purpose/Aims	Number of NFDC reps	Meeting details	Remarks
<p>Lymington Church of England (Aided) Infant School Community Room Management Committee</p> <p>Mr D Gooderidge 2 Kings Road LYMINGTON Hampshire SO41 9GS 01590 676629</p>	<p>Oversees use of facility by external bodies (including agreeing who should be able to use it, and charge)</p>	<p>1</p> <p>Cllr Mrs Lewis</p>	<p>Meets twice a term in Lymington during the day-time (no set day of the week)</p>	
<p>Lymington Citizens' Advice Bureau Management Committee</p> <p>Mrs S Page Manager Lymington Citizens' Advice Bureau 91-92 High Street LYMINGTON Hampshire SO41 9AP 01590 679319</p>	<p>Provides free to all individuals an impartial service of information, guidance and support</p>	<p>2</p> <p>Cllrs Pemberton and Swain</p>	<p>Meets at least 4 times a year in Lymington in the evenings</p>	<p><i>Company limited by Guarantee – Management Committee members are trustees and Directors</i></p>
<p>Lymington Coastal Area Joint Management Committee and Coastal Advisory Panel</p> <p>The Chief Executive Hampshire County Council The Castle WINCHESTER Hampshire SO23 8UJ 01962 841841</p>	<p>Manages county-owned land between Hurst Spit, Keyhaven and Lymington River and makes recommendations on policy issues to HCC Executive</p>	<p>3</p> <p>Cllrs Edward Heron, Mrs McEvoy and Pemberton</p>	<p>Meets twice a year in the evening in Lymington</p>	

Name/Contacts	Purpose/Aims	Number of NFDC reps	Meeting details	Remarks
<p>Lymington Health and Leisure Centre Joint Management Board</p> <p>Mr B Millard New Forest District Council Appletree Court LYNDHURST Hampshire SO43 7PA 023) 8028 5469</p>		<p>2</p> <p>Cllrs Jackman and Swain</p>	<p>4 times are year at 5.00pm at local school.</p>	<p><i>Cllr Rickman as Chairman</i></p>
<p>Manor Farm Pennington Liaison Panel</p> <p>Chief Executive's Department Hampshire County Council The Castle WINCHESTER Hampshire SO23 8UJ 01962 848141</p>	<p>To act as means of liaison between site operators and local representatives and residents to solve problems through dialogue</p>	<p>2</p> <p>Cllrs Mrs Jackman and Pemberton</p>	<p>Meets as and when required (rarely) during the evening at Lymington</p>	
<p>Marchwood Energy from Waste Liaison Panel</p> <p>Chief Executive's Department Hampshire County Council The Castle WINCHESTER Hampshire SO23 8UJ 01962 841841</p>	<p>To act as means of liaison between site operators and local representatives and residents to solve problems through dialogue</p>	<p>2</p> <p>Cllrs Puttock and Ms Ford</p>	<p>Meets about twice a year during the evenings at Marchwood Ford</p>	

Name/Contacts	Purpose/Aims	Number of NFDC reps	Meeting details	Remarks
<p>Martin Down Management Advisory Committee</p> <p>The Chief Executive Hampshire County Council The Castle WINCHESTER Hampshire SO23 8UJ 01962 841841</p>	<p>Advises HCC Executive on management of Martin Down</p>	<p>2 plus 1 deputy</p> <p>Cllrs Ms Ford and Heron Deputy – The Valuer</p>	<p>Meets once a year in the day-time in Martin</p>	
<p>Mockbeggar Lake Ibsley Liaison Panel</p> <p>The Chief Executive Hampshire County Council The Castle WINCHESTER Hampshire SO23 8UJ 01962 841841</p>	<p>To act as means of liaison between site operators and local representatives and residents to solve problems through dialogue</p>	<p>2</p> <p>Cllrs Dow and Edward Heron</p>	<p>Meets about twice a year during day-time at Blashford</p>	
<p>Mount Pleasant (IDO) Sway Liaison Panel</p> <p>The Chief Executive Hampshire County Council The Castle WINCHESTER Hampshire SO23 8UJ 01962 848141</p>	<p>To act as means of liaison between site operators and local representatives and residents to solve problems through dialogue</p>	<p>1</p> <p>Cllr Rickman</p>	<p>Meets about twice a year during the day-time in Sway</p>	

Name/Contacts	Purpose/Aims	Number of NFDC reps	Meeting details	Remarks
<p>National Car Parking Adjudication Service Joint Committee</p> <p>Mr J Bull Parking Manager New Forest District Council Town Hall LYMINGTON Hampshire 023) 8028 5949</p>		<p>1</p> <p>Planning and Transportation Portfolio Holder</p>	<p>Once a year</p>	
<p>New Forest Consultative Panel</p> <p>Linda Ryan New Forest Committee 4 High Street LYNDHURST Hampshire SO43 7BD 02380 284144</p>	<p>Provides a forum for representatives of appropriate organisations and bodies within the New Forest Heritage Area to debate matters of concern to the Heritage Area, and to discuss with the New Forest Committee policies and management strategies for the conservation of the Area's traditional character.</p>	<p>1</p> <p>Cllr Heron</p>	<p>Meets every 2 months on a Thursday evening in Lyndhurst</p>	

Name/Contacts	Purpose/Aims	Number of NFDC reps	Meeting details	Remarks
<p>New Forest District Local Strategic Partnership</p> <p>Melanie Dunsmore Democratic Services New Forest District Council Appletree Court LYNDHURST Hampshire SO43 7PA Ext 5381</p>	<p>Works together to improve the economic, social and environmental well- being of the District for the benefit of present and future generations</p>	<p>2 plus 1 deputy</p> <p>Cllrs Mrs Holding and Mrs Robinson Deputy – Chief Executive</p>	<p>Meets 2 or 3 times a year during the day-time</p>	
<p>New Forest Environmental Protection Liaison Committee</p> <p>C/O Miss J Debnam Democratic Services New Forest District Council Ext 5389</p>	<p>Provides a forum for the Council to consult with those conversant with air pollution or having an interest in local amenity, and assists in preventing pollution by fostering liaison between industry, Councils, control authorities and the public on environmental issues.</p>	<p>3 plus 1 substitute</p> <p>Cllrs Mrs Smith, M S Wade and Woods Substitute - Cllr Ms Ford</p>	<p>Meets at least 4 times a year, either day-time at Lyndhurst or evening at Fawley</p>	

Name/Contacts	Purpose/Aims	Number of NFDC reps	Meeting details	Remarks
<p>New Forest Industrial Association</p> <p>Mrs S Bell New Forest Industrial Association New Forest Enterprise Centre Rushington Business Park Chapel Lane Totton SOUTHAMPTON Hampshire SO40 02380 667700</p>	<p>Owens and manages 68 small industrial units at Rushington, Totton with the intention of promoting new business in the community.</p>	<p>1 Cllr Scrivens</p>	<p>Meets every 2 months at 5.30 pm in Totton</p>	<p><i>NFDC appointee is a Director of the Association</i></p>
<p>New Forest National Park Authority</p> <p>Queens House High Street LYNDHURST Hampshire SO43 7BD 02380 28 4144</p>	<p><i>To conserve & enhance the unique environment of the National Park. To encourage understanding & enjoyment of its special qualities. To support the social & economic well being of local communities.</i></p>	<p>4 Cllrs Mrs Holding, Rickman, S S Wade and Mrs Wyeth</p>	<p>Meets 8 times a year approx 6/8 weekly intervals. Day time meetings at venues around the district starting at 9.30am.</p>	

Name/Contacts	Purpose/Aims	Number of NFDC reps	Meeting details	Remarks
<p>New Forest Ninth Centenary Trust</p> <p>Mr Ednyfed Hudson Davies C/O Louise Bessant New Forest Museum High Street LYNDHURST Hampshire 02380 283914</p>	<p>A Trust operating heritage/museum based activities</p>	<p>1</p> <p>Cllr Mrs Wyeth</p>	<p>Meets 4 times a year during the daytime in Lyndhurst</p>	<p><i>Our representative is a Director and sits on the Board of the Trust</i></p>
<p>New Forest Practice Based Commissioning Group – Waterside</p> <p>The Chief Executive 8 Sterne Road Tatchbury Mount Calmore SOUTHAMPTON Hampshire 02380 874270</p>		<p>(New Appointment) Employment, Health & Wellbeing Portfolio Holder</p>		
<p>New Forest Practice Based Commissioning Group - South West Forest</p> <p>The Chief Executive 8 Sterne Road Tatchbury Mount Calmore SOUTHAMPTON Hampshire 02380 874270</p>		<p>(New Appointment) Employment, Health & Wellbeing Portfolio Holder</p>		

Name/Contacts	Purpose/Aims	Number of NFDC reps	Meeting details	Remarks
<p>New Forest Public Health Group</p> <p>Health Policy Development Manager Community Services New Forest District Council Appletree Court LYNDHURST Hampshire SO43 7PA Ext 5217</p>		<p>1</p> <p>Employment, Health & Wellbeing Portfolio Holder</p>		
<p>New Forest Road Safety Council</p> <p>The Chief Executive Hampshire County Council The Castle WINCHESTER Hampshire SO23 8UJ 01962 841841</p>	<p>To promote and encourage road safety education, training and publicity, encourage and co-ordinate local groups, initiate and promote local campaigns.</p>	<p>5</p> <p>Cllrs Beck, Hickman, Puttock, Woods and Mrs Wyeth</p>	<p>Meets 4 times a year at 2.00 pm in Lyndhurst</p>	
<p>New Forest Supported Housing Forum</p> <p>C/O Simon Maggs Community Services New Forest District Council Appletree Court LYNDHURST Hampshire SO43 7PA Ext 5122</p>	<p>Forum for agencies, users and other interested persons to exchange information on housing and support services initiatives and issues for people with special needs</p>	<p>1</p> <p>Cllr Mrs Cleary</p>	<p>Meets quarterly during the day-time at venues in the District</p>	

Name/Contacts	Purpose/Aims	Number of NFDC reps	Meeting details	Remarks
<p>New Forest Tourism Association Management Committee</p> <p>Ms V Ugatti Membership Secretary New Forest Tourism Association Office High Street Beaulieu BROCKENHURST Hampshire</p>	<p>To market the Forest as a visitor venue, recognise the importance of conservation, promote the benefits of tourism, liaise with other interested parties on tourism and create a better understanding within the industry, and promote high standards of service.</p>	<p>3 plus 1 deputy</p> <p>Employment, Health and Well Being Portfolio Holder, Cllrs Mrs McEvoy and Mrs Rostand Deputy – Cllr Edward Heron</p>	<p>Meets about 6 times a year during day-time at various locations in New Forest</p>	<p><i>Members also expected to attend other activities both day-time and evening</i></p>
<p>New Forest Villages Housing Association Management Committee</p> <p>Margaret Brooks New Forest Villages Housing Association Ltd PO Box 190 Pitmore Lane LYMINGTON Hampshire SO41 6WS 01590 681122</p>		<p>1</p> <p>Cllr Vickers</p>	<p>Meets quarterly in the evening, rotating between villages where development is</p>	<p><i>We have a right to nominate</i></p>

Name/Contacts	Purpose/Aims	Number of NFDC reps	Meeting details	Remarks
<p>New Milton Citizens' Advice Bureau</p> <p>The Manager New Milton Citizens' Advice Bureau Stannington 14 Spencer Road NEW MILTON Hampshire BH25 6BZ 01425 616064</p>	<p>Provides free to all individuals an impartial service of information, guidance and support</p>	<p>1</p> <p>Cllr Mrs Carpenter</p>	<p>Meets at least 4 times a year at New Milton in the evening</p>	<p><i>Company limited by Guarantee – Management Committee members are trustees and Directors</i></p>
<p>Options New Forest Management Committee</p> <p>Honorary Secretary Options 147 Shirley Road SOUTHAMPTON Hampshire SO1 3SH 02380 620260</p>	<p>A Registered Charity offering alcohol and drug counselling, advice and information</p>	<p>1</p> <p>Cllr Beck</p>	<p>Committee meets about every 6 weeks in Southampton in evenings – there is also a local reference group meeting about twice a year</p>	<p><i>NFDC can only nominate to the Management Committee – appointment is not automatic</i></p>
<p>Poulner Community Management Committee</p> <p>Mr R Bonfield The Headteacher Poulner Junior School North Poulner Road RINGWOOD Hampshire BH24 3LA 01425 474590</p>	<p>Reviews the community use of the school facilities and advises executive of school</p>	<p>1</p> <p>Cllr Cracknell</p>	<p>Meets 4 times a year in Ringwood late afternoon/early evening</p>	

Name/Contacts	Purpose/Aims	Number of NFDC reps	Meeting details	Remarks
<p>Project Integra Management Board</p> <p>Ms Andy Winter Project Integra c/o The Old College College Street Petersfield Hampshire GU31 4AG</p>	<p>Main objectives: to develop a long-term vision for waste as a resource in Hampshire, prepare Joint Municipal Waste Strategy, and promote waste minimisation</p>	<p>1 plus 1 deputy</p> <p>Environment Portfolio Holder Deputy - Chairman of Environment Review Panel</p>	<p>Meets quarterly during the day-time anywhere in the area covered by Project Integra</p>	
<p>Project Integra Policy Review and Scrutiny Committee</p> <p>As above</p>	<p>Overview and scrutiny Panel to the Project Integra Management Board</p>	<p>1 plus 1 deputy</p> <p>Cllr Mrs Smith Deputy - Cllr Weeks</p>	<p>Meets quarterly during the day-time anywhere in the area covered by Project Integra</p>	
<p>Ringwood and District Community Association</p> <p>The Secretary Ringwood and District Community Association Greyfriars Community Centre 44 Christchurch Road RINGWOOD Hampshire BH24 1DW 01425 472613</p>	<p>Responsible for management of Community Centre (and general aim to promote benefit of inhabitants of Ringwood and area). Their Constitution provides for NFDC representation.</p>	<p>1</p> <p>Cllr Thierry</p>	<p>Meets 4 times a year during evenings in Ringwood</p>	

Name/Contacts	Purpose/Aims	Number of NFDC reps	Meeting details	Remarks
<p>Ringwood, Fordingbridge and Totton Citizens' Advice Bureau Management Committee</p> <p>The Manager Ringwood, Fordingbridge & Totton Citizens' Advice Bureau 5 Fridays Court High Street RINGWOOD Hampshire BH24 1AB 01425 472613</p>	<p>Provides free to all individuals an impartial service of information, guidance and support</p>	<p>1 Cllr Greenfield</p>	<p>Meets every 2 months (first Monday) in the evening. Venue alternates between Ringwood, Fordingbridge and Totton</p>	
<p>Ringwood Meeting House</p> <p>Contact Martin Devine Assistant Director of Leisure Services (Services Development) 023 8028 5474 Email martin.devine@nfdc.gov .uk</p>	<p>A Trust to conserve and manage the RMH</p>	<p>1 (Preferably local member) (New Appointment) Cllr Treleaven</p>	<p>At Ringwood Meeting House</p>	

Name/Contacts	Purpose/Aims	Number of NFDC reps	Meeting details	Remarks
<p>Solent Forum</p> <p>Tracey Hewitt Environment Department Hampshire County Council The Castle WINCHESTER Hampshire SO23 8UE 01962 841841</p>	<p>Broadly based consultative Forum aiming to facilitate more integrated planning and management of the Solent and assist agencies and authorities in carrying out their duties.</p>	<p>2</p> <p>Cllr Rice and Coastal Project Manager</p>	<p>Meets twice a year during the day-time – venue rotates between Cowes, Portsmouth and Southampton</p>	
<p>Solent Sea Rescue</p> <p>Mr R Exley Solent Sea Rescue C/O Hampshire County Council The Castle WINCHESTER Hampshire SO23 8UJ 01962 841841</p>	<p>To protect life at sea, on the Solent and its beaches. Service is additional to RNLI cover.</p>	<p>1</p> <p>Cllr Tinsley</p>	<p>Meets twice a year during day-time in Cowes or Southampton. Plus AGM in evening</p>	
<p>Solent Water Quality Association</p> <p>Tracey Hewitt Environment Department Hampshire County Council The Castle WINCHESTER Hampshire SO23 8UE 01962 841841</p>	<p>Supports other agencies in protecting and improving the quality of coastal waters – including making annual awards to sites complying with national standards</p>	<p>2</p> <p>Cllr Pemberton and Assistant Director (Environmental Health)</p>	<p>Meets once a year during daytime anywhere in coastal area of Hampshire</p>	

Name/Contacts	Purpose/Aims	Number of NFDC reps	Meeting details	Remarks
<p>South East Employers' Organisation</p> <p>Regional Director South East Employers Newfrith House 21 Hyde Street WINCHESTER Hampshire SO23 7DR 01962 840664</p>	<p>The Employers' Organisation for local authorities in the area covered by the Government Office for the South East</p>	<p>2 plus 2 substitutes</p> <p>Cllrs Hutchins and Mrs Holding Substitutes - Cllrs Kendal and Ward</p>	<p>3 full meetings plus 3 provincial Council meetings a year, in the day-time and normally in London. Members may also be appointed to Committees and Sub-Committees</p>	
<p>South East England Regional Assembly</p> <p>The Secretariat SEERA Berkeley House Cross Lanes GUILDFORD Surrey GU1 1UN 01483 555200</p>	<p>Promotes economic, social and environmental well being of all who live and work in the south east, and provides a forum within which to address issues of common concern etc</p>	<p>1 plus 1 deputy</p> <p>Cllr Mrs Holding Deputy – Leader of the Council</p>	<p>Meets 3 times a year including annual meeting, plus special meetings as required, around the south east</p>	
<p>South West Hampshire Enterprise Agencies Ltd</p> <p>Chief Executive South West Hampshire Enterprise Agencies Limited Solent Business Centre Millbrook Road West SOUTHAMPTON Hampshire SO15 OHW 02380 778591</p>	<p>Provides advice to new and existing small businesses, and people entering self employment</p>	<p>1</p> <p>Cllr P Vickers</p>	<p>Meets quarterly at 5.30 p.m. in Southampton</p>	<p><i>NFDC appointee is a Director of the Board</i></p>

Name/Contacts	Purpose/Aims	Number of NFDC reps	Meeting details	Remarks
<p>Southampton, Hampshire, Isle of Wight and Portsmouth (SHIPS) Arts Forum</p> <p>Mr M Fuller County Arts Officer Hampshire County Council Arts, Countryside and Community Dept Motisfont Court WINCHESTER Hampshire SO23 8ZS 01962 841841</p>	<p>Exists to discuss arts matters of interest and appoint member to represent Hampshire Councils on the Regional Arts Board (Our representative's role could also be extended to cover liaison with the Arts Council of England).</p>	<p>1 plus 1 deputy</p> <p>Leisure, Culture and Youth Matters Portfolio Holder Deputy – Cllr Mrs Rostand</p>	<p>Meets 4 times a year in day-time at venues throughout Hampshire</p>	<p><i>Any decisions are not binding on Councils. Other authorities in the area nominate their Portfolio Holder.</i></p>
<p>Southampton Port Consultative Committee</p> <p>Lynsey Haynes Secretary of Southampton Port Consultative Committee Associated British Ports Ocean Gate Atlantic Way SOUTHAMPTON Hampshire SO14 3QN 02380 330022</p>	<p>A general discussion forum for those with an interest in the operation of the Port by ABP</p>	<p>2</p> <p>Cllr Tinsley and Planning Policy Manager</p>	<p>Meets about 4 times a year during day time for half a day at ABP</p>	

Name/Contacts	Purpose/Aims	Number of NFDC reps	Meeting details	Remarks
<p>Standing Conference on Oil and Gas Development in the English Channel</p> <p>Miss S Brown Senior Committee Clerk Dorset County Council County Hall Colliton Park DORCHESTER Dorset DT1 1XJ 01305 251000</p>	<p>To consider any issues relating to oil and gas development in the English Channel</p>	<p>1 plus 1 deputy</p> <p>Cllr Kendal Deputy - Cllr Vickers</p>	<p>Has not met for some time and no future meeting fixed – though it is not being disbanded because if at any time new development proposals arise it could be called to discuss them. If it does meet, could be anywhere in southern England</p>	
<p>Standing Conference on Problems Associated with the Coastline</p> <p>Committee Services Isle of Wight Council County Hall NEWPORT Isle of Wight PO30 1UD 01983 821000</p>	<p>Promotes sustainable shoreline development, and facilitates the duties and responsibilities of local authorities and other organizations managing the coastal zone of central southern England</p>	<p>1</p> <p>Cllr Mrs Carpenter</p>	<p>Meets 3 times a year during the day-time in Portsmouth</p>	
<p>Testwood Lakes Forum</p> <p>Mr M Thomas Southern Water Southern House Lewis road FALMER Sussex BN1 9PY 01273 663184</p>	<p>A Forum run by Southern Water for interested parties to discuss progress on the creation of the lakes, their use for recreation, nature conservation etc</p>	<p>1</p> <p>Cllr Puttock</p>	<p>Meets twice a year during day-time at Otterbourne (near Winchester)</p>	

Name/Contacts	Purpose/Aims	Number of NFDC reps	Meeting details	Remarks
<p>Totton College Board of Governors</p> <p>Mr R Hales Clerk to the Corporation Totton College Water Lane Totton SOUTHAMPTON Hampshire SO40 3ZX 023 8087 4874</p>		<p>1 Director of Resources</p>		<p><i>The College would prefer a member or an officer with financial experience.</i></p>
<p>Tourism South East</p> <p>The Director Tourism South East 40 Chamberlayne Road EASTLEIGH Hampshire SO50 5JH 02380 625400</p>	<p>A body which is the preferred delivery arm for tourism on behalf of the South East Regional Development Agency</p>	<p>1 Cllr Hutchins</p>	<p>AEM (usually September) at which we have a vote.</p>	<p><i>The representatives should be either the Portfolio Holder for Leisure or Chairman of the Leisure Review Panel</i></p>
<p>Waterside Citizens' Advice Bureau Management Committee</p> <p>The Manager Waterside Citizens' Advice Bureau The Grove St Johns Street Hythe SOUTHAMPTON Hampshire SO45 6BN 02380 841411</p>	<p>Provides free to all individuals an impartial service of information, guidance and support</p>	<p>1 Cllr Vickers</p>	<p>Meets every 2 months in the evenings at Hythe</p>	

Name/Contacts	Purpose/Aims	Number of NFDC reps	Meeting details	Remarks
<p>Waterside Gym Management Committee</p> <p>The Secretary Noadswood School North Road Dibden Purlieu SOUTHAMPTON Hampshire SO45 4ZF 02380 843532</p>	<p>Reviews community use of specialist gymnastic facilities at Noadswood School and advises school Executive</p>	<p>1</p> <p>Cllr Mrs McEvoy</p>	<p>Meets quarterly in the evenings in Hythe</p>	
<p>Wessex Water Southern Customer Liaison Panel</p> <p>Secretary to the Panel Wessex Water Claverton Down Road Claverton Down BATH BA2 7WW 01225 526118</p>	<p>Considers matter affecting water supply, sewage disposal, development of water resources and recreational use of water as they affect Wessex Water, and notifies conclusions to the Company. Is also consulted on general policy.</p>	<p>1</p> <p>Cllr Dow</p>	<p>Meets 3 times a year (twice jointly with WW Northern CLP), plus special meetings if necessary</p>	<p><i>Their Constitution permits us to appoint a deputy if we wish</i></p>
<p>Western Challenge Housing Association Ltd</p> <p>The Chief Executive Western Challenge Housing Association Ltd Hengistbury House 35 Purewell CHRISTCHURCH Dorset BH23 1EH 01202 499300</p>	<p>Manages over 2,500 properties</p>	<p>1</p> <p>Cllr Pemberton</p>	<p>Meets about twice a year during day-time anywhere in Hampshire/Dorset</p>	

(CB060607 Outside Bodies Current Master)