

NOTICE OF MEETING

Meeting CABINET

Date and Time WEDNESDAY, 1 AUGUST 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 2 July 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. Leased Leisure Equipment Buyout (Report A)

To note a suspension of Financial Regulations.

5. Applemore Health and Leisure Centre – Roofing Works (Report B)

To consider options for the funding of urgent roof repairs.

6. St John's Street Car Park, Hythe – Additional Works (Report C)

To agree a supplementary estimate.

7. Annual Efficiency Statement (Report D)

To consider the Annual Efficiency Statement.

8. Consultation Paper on the incentives of Recycling by Households (Report E)

To agree a response to the consultation.

9. Financial Report – Forecast full year and actual for the period April 2007 – June 2007 (Report F)

To consider forecast budget variations for all Portfolios and Committees and make budget recommendations as appropriate.

10. (a) Tourism South East – Appointments to Outside Bodies

To agree that Cllr Mrs Holding be appointed as the Council's representative on Tourism South East in place of Cllr Hutchins.

(b) New Forest Tourism Association Management Committee

To note that, due to a change in their Governing Principles, there is now only one place available to the Council on this organisation. The Cabinet in June appointed Cllrs Mrs Holding, Mrs McEvoy and Mrs Rostand to serve on this body. It is now proposed that Cllr Mrs Holding, the Portfolio Holder with responsibility for Tourism take up the one place available.

11. Dates of Meetings

4 June 2008
7 July 2008 (Monday to accommodate the annual LGA Conference week)
6 August 2008
3 September 2008
1 October 2008
5 November 2008
3 December 2008
7 January 2009
4 February 2009
4 March 2009
1 April 2009
6 May 2009

To: Councillors:

G C Beck
Mrs J L Cleary
Mrs M D Holding
M J Kendal (Chairman)

Councillors:

B Rickman (Vice-Chairman)
M H Thierry
C R Treleaven
C A Wise

(DEMOCRAT/MEETINGS/CB010807/AGENDA)