

NOTICE OF MEETING

Meeting CABINET

Date and Time WEDNESDAY, 3 OCTOBER 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

PART I - PUBLIC SESSION

Apologies

1. Minutes

To confirm the minutes of the meeting held on 1 August 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. Community Strategy 2008 – 2012 ‘Future Matters’ (Report A).

To consider a sustainable community strategy for the district.

5. New Forest District Local Development Framework - Core Strategy Preferred Options (Report B)

To approve for consultation a core strategy preferred options document.

6. Housing Green Paper : Homes for the Future, More Affordable, More Sustainable (Report C)

To agree a response to the Communities and Local Government Minister on the above consultation paper.

7. Car Parking Standards for Development (Report D)

To agree a draft supplementary planning document to publish for consultation.

8. Abandoned Shopping Trolleys (Report E)

To consider a Notice of Motion standing referred from the Council on 30 October 2006 and agree a way forward to control the problem of abandoned shopping trolleys.

9. Partnership for Urban South Hampshire – Proposed Governance Arrangements (Report F)

To recommend new joint arrangements.

10. Leisure Fundamental Service Review : Health and Leisure Centres Management Structures (Report G)

To agree future arrangements for the operation of the Council’s Health and Leisure Centres.

11. Hythe Ferry Parking Clock Scheme (Report H)

To review the scheme and recommend amendments.

12. Financial Report – Forecast Full Year and Actual for the period April 2007 to August 2007 (Report I)

To approve variations and make a recommendation to the Council in respect of a supplementary estimate.

13. Council Tax on Second Homes – Council Notice of Motion (Report J)

To agree a response.

14. Senior Management Structure – (Report K)

To recommend restructuring proposals.

15. Exclusion of the public and the Press

At the conclusion of this part of the Agenda, the Chairman will move the following resolution:-

"That, under Section 100(A)(4) of the Local Government Act 1972, the public and the Press be excluded from the meeting for the following item(s) of business on the grounds that it/they involve(s) the likely disclosure of exempt information as defined in paragraphs 1 and 3 of Part I of Schedule 12A of the Act and the public interest in maintaining the exception outweighs the public interest in disclosing it."

PART II - PRIVATE SESSION

Members are reminded that reports and information relating to this session are not for publication and should be treated as **strictly confidential**.

16. Lyndhurst Car Park – Renewal of Lease (Report L)

To agree that the Director of Resources agree terms for a new lease of this car park and recommend a subsequent supplementary estimate.

17. Senior Management Structure (Report M) (restricted circulation to Cabinet members only)

To agree financial arrangements in relation to the restructuring proposals detailed in Report K earlier on the agenda.

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/CB031007/AGENDA)