

NOTICE OF MEETING

Meeting CABINET

Date and Time WEDNESDAY, 7 NOVEMBER 2007, AT 10.00 A.M.*

Place COUNCIL CHAMBER, TOWN HALL, LYMINGTON

Telephone enquiries to: Lyndhurst (023) 8028 5000
(Direct Line 8028 5461) Jane Bateman
E-mail: jane.bateman@nfdc.gov.uk

Please note
change of venue

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 October 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. Polling Districts and Polling Places Review – Designation of Polling Places (Report A)

To agree to the designation of polling places.

5. Expenditure Plan Proposals and Fees and Charges (Report B)

To consider expenditure plan proposals.

6. Options for the Introduction of On-Street Parking Charges (Report C)

To consider a range of options.

7. Housing Benefit Sanction for Anti-Social Behaviour (Report D)

To note the arrangements for a pilot scheme and to agree appropriate delegations.

8. LEADER Programme 2008-2013 : Accountable Body (Report E)

To agree to the Council participating in the next LEADER Programme.

9. The Future of Golf Cottage & Foxhills Cottage, Dibden Golf Centre (Report F)

To consider options and recommend a supplementary estimate for works.

10. Risk Management (Report G)

To note the work of the Risk Management Group and agree a Policy Statement and Strategic Risk Register.

11. Hythe Ferry Parking Clock Scheme District of New Forest (Off-Street Parking Places) (Amendment) (No 2) Order 2007 (Report H)

To consider representations received.

12 Outside Bodies

(a) Partnership for Urban South Hampshire (PUSH)

To appoint an Executive Member and a Deputy to serve on the Joint Committee.

(b) Totton College Governor

To appoint a representative to serve as a Governor at Totton College in place of Mr C Malyon, Director of Resources.

(c) Project Integra Management Board

To appoint a deputy in place of Cllr Ms Ford. The appointment must be a Cabinet member.

(d) New Forest District Council/Test Valley Borough Council Commercial Services Joint Committee

To appoint an executive member in place of Cllr Thierry.

To: **Councillors:**

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

Councillors:

B Rickman (Vice-Chairman)
C R Treleaven
C A Wise
E J Heron

(DEMOCRAT/MEETINGS/CB071107/AGENDA)