

NOTICE OF MEETING

Meeting CABINET

Date and Time WEDNESDAY, 5 DECEMBER 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 7 November 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. Hampshire Minerals Plan – Resolution 26 (Preferred Options) – Consultation (Report A)

To agree a response to the consultation.

5. Traffic Management Act 2004 (Report B)

To consider changes to be introduced by the Traffic Management Act 2004.

6. Concessionary Travel for the Over 60's and the Disabled – Introduction of a National Scheme from April 2008 (Report C)

To agree arrangements under the new scheme.

7. Council Tax Base (Report D)

To agree the calculations of the Council Tax Base insofar as it relates to the executive function.

8. Street Lighting Re-designation (Report E)

To agree to the re-designation of specific lights as highway lighting and arrangements for future lighting improvement programmes.

9. Financial Report – Forecast Full Year and Actual for the period April 2007 to October 2007 (Report F)

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

10. Expenditure Plan Consultation (Report G)

To consider comments from Committees and Review Panels in relation to Expenditure Plans and to recommend to Council approval of fees and charges.

11. Eling Experience Principles for Development (Report H)

To agree a way forward.

12. Delegation of Powers to Officers – General Provisions (Report I)

To agree amendments to officer delegations insofar as they relate to Cabinet functions following changes to the Council's Senior Management Structure.

To: **Councillors:**

G C Beck
Mrs J L Cleary
Mrs M D Holding
E J Heron

Councillors:

M J Kendal (Chairman)
B Rickman (Vice-Chairman)
C R Treleaven
C A Wise

(DEMOCRAT/MEETINGS/CB051207/AGENDA)