

## NOTICE OF MEETING

**Meeting** CABINET

**Date and Time** WEDNESDAY, 5 MARCH 2008, 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](http://www.newforest.gov.uk)

**This Agenda is also available on audio tape, in Braille, large print and digital format**

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## AGENDA

### Apologies

#### 1. Minutes

To confirm the minutes of the meeting held on 6 February 2008 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. Project Integra Annual Action Plan (Report A)**

To recommend approval of the Project Integra Annual Action Plan for 2008-2013.

**5. Transport Contribution Policy (Report B)**

To agree to the collection of financial contributions for transportation on all appropriate planning applications.

**6. St Georges Hall, Calshot (Report C)**

To agree arrangements for the future management of St Georges Hall, Calshot.

**7. Senior Management Review (Report D)**

To agree a revised senior management structure.

To: **Councillors:**

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

**Councillors:**

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

(DEMOCRAT/MEETINGS/CB050308/AGENDA)