

NOTICE OF MEETING

Meeting CABINET

Date and Time WEDNESDAY, 4 JUNE 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

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 May 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. Concessionary Travel for the Over 60's and the Disabled – Update on the New National Scheme (Report A)

To review the scheme and consider amendments.

5. Extensions to the New Forest District Council Public CCTV System (Report B)

To agree arrangements to enable the expansion of the CCTV system.

6. Housing Improvement Team – Staffing Levels (Report C)

To agree funding to increase staffing levels.

7. LEADER : Outcome of Bid (Report D)

To agree arrangements to progress the bid.

8. Partnership for Urban South Hampshire (PUSH) - Business Plan 2008-11 (Report E)

To approve the Business Plan and delegate authority to the Leader of the Council to enter into the South Hampshire Multi Area Agreement.

9. Rural Assistance Grants/Community Engagement Grants – Report of the Policy and Strategy Portfolio Holder (Report F)

To agree to the establishment of a new Community Engagement Grant scheme and a Rural Communities Assistance Fund together with an appropriate supplementary estimate.

10. Applemore Health & Leisure Changing Rooms – Supplementary Funding Request (Report G)

To agree a supplementary estimate to enable Disability Discrimination Act works to be undertaken.

11. Provisional Final Accounts and Final Financial Monitoring Report 2007/08 (Report H)

To note the provisional outturn figures, the reasons for variations against budgets and to make consequential recommendations.

12. Amendment To Surveillance Policy – Authorised Officers

To agree amendments to Appendix 1 of the Council's Surveillance Policy, as detailed, following the management restructure in order to formally delegate functions that may be undertaken by authorised officers under the Regulation of Investigatory Powers Act 2000 and the Regulation of Investigatory Powers (Communications Data) Order 2003.

- (1) Authorise an **application** for authority to carry out directed surveillance or for the conduct or the use of a covert human intelligence source
- (2) Authorise **renewal** of an application for authority to carry out directed surveillance or for the conduct or the use of a covert human intelligence source
- (3) Authorise **cancellation** of an application for authority to carry out directed surveillance or for the conduct or the use of a covert human intelligence source
- (4) Authorise **destruction** of wholly unrelated material arising from surveillance or from the conduct or the use of a covert human intelligence source
- (5) **Monitor** the produce of the surveillance or from the conduct or the use of a covert human intelligence source
- (6) Authorise an application where the likely consequence of directed surveillance would be intrusion on another person other than the target (**collateral Intrusion**) and this **at specially sensitive premises** (used by lawyers or for any form of medical or professional counselling or therapy)
- (7) Authorise an application where the likely consequence of the directed surveillance would be for the applicant officer to acquire knowledge of **confidential material**.
- (8) Authorise the obtaining of **Communications data**.
- (9) Act as the single point of contact in respect of **Communications Data**.

AUTHORISED OFFICERS	RANK/TITLE	AUTHORISED FUNCTIONS
Dave Yates	Chief Executive	1 - 8
Bob Jackson	Executive Director	1 - 8
John Mascall	Executive Director	1 - 8
Colin Read	Head of Service (Environment Services)	1 - 6
Dave Brown	Head of Service (Housing)	1 - 6

AUTHORISED OFFICERS	RANK/TITLE	AUTHORISED FUNCTIONS
Annie Righton	Head of Service (Public Health and Community Safety)	1 - 6
Chris Elliott	Head of Service (Planning and Transportation)	1 - 6
Steve Cranston	Audit Manager	1 - 6 and 8
Rebecca Drummond	Principal Auditor and Risk Officer	9
Janet Clarke	ICT Security Officer	9

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/CB040608/AGENDA)