

NOTICE OF MEETING

Meeting CABINET

Date and Time WEDNESDAY, 3 SEPTEMBER 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 6 August 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. Air Quality Action Plans (Report A)

To adopt Air Quality Action Plans for Fawley, Lyndhurst and Totton.

5. Hampshire Local Area Agreement (LAA) (Report B)

To agree to sign up to the Hampshire LAA Delivery Agreement.

6. Countryside Education Trust (Report C)

To consider whether to make an interest free loan of £30,000 to the Countryside Education Trust to assist them to complete the construction of two multi use teaching spaces.

7. Government Free Swimming Programme for Over 60s and Under 16s (Report D)

To consider whether to participate in a Government grant aided scheme to provide free swimming.

9. 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 of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 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."

10. Hythe Promenade Environment Improvement Scheme – Supplementary Estimate – Urgent Decision by an Executive Director (Report E)

To note an urgent decision taken by an Executive Director.

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/CB030908/AGENDA)