

NOTICE OF MEETING

Meeting CABINET

Date and Time WEDNESDAY, 1 OCTOBER 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 3 September 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. On Street Parking Charges in Lymington (Report A)

To agree that the implementation of on street parking charges in Lymington should not be pursued at the present time.

5. Introduction of Three Monthly Long Stay Parking Clock (Report B)

To agree to the implementation of a three monthly parking clock.

6. Hythe Ferry – Review of Parking Clock Scheme (Report C)

To confirm the current arrangements.

7. Dial- a- Ride Procurement and Contributions (Report D)

To agree revised arrangements for the joint funding of the Dial-a-Ride scheme.

8. South East Plan – The Government’s Proposed Changes (Report E)

To agree a response.

9. Local Development Framework : Core Strategy – Submission Document (Report F)

To approve the Core Strategy document for publication as the intended Submission document in order to receive representations on it.

Note : Annex 1 to this report comprises 97 pages and is therefore circulated to Cabinet members only. It is available on the Council's website (www.newforest.gov.uk) or a hard copy is available on request.

10. Totton College Campus Redevelopment (Report G)

To agree arrangements to facilitate the redevelopment of Totton College Campus

11. Corporate Asset Management Strategy 2008/2012 (Report H)

To recommend approval of the Council's Asset Management Strategy.

12. Financial Report – Forecast Full Year and Actual for the period April 2008 – August 2008 (Report I)

To consider forecast variations for all portfolios and make recommendations as appropriate.

13. Medium Term Financial Plan 2008 – 2012 (Report J)

To consider the Council's Medium Term Financial Plan and make recommendations.

14. Outside Body – Change in Membership

Partnership for Urban South Hampshire Overview and Scrutiny Committee

To appoint Cllr D Russell as the deputy in place of Cllr Lagdon.

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/CB011008/AGENDA)