

NOTICE OF MEETING

Meeting CABINET

Date and Time WEDNESDAY, 3 DECEMBER 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

PART I - PUBLIC SESSION

Apologies

1. Minutes

To confirm the minutes of the meeting held on 5 November 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. Proposed Extensions to the Council's Public CCTV system (Report A)

To consider extending the Council's CCTV system to Hythe and New Milton and to make recommendations in relation to the funding.

5. Strategic Health Authority Consultation – Fluoridation of Water in Southampton and South East Hampshire (Report B)

To agree a response to the consultation.

6. Notice of Motion – Speed Limit on A31, Ringwood (Report C)

To consider a response to a Notice of Motion requesting the introduction of a speed limit to a section of the A31, Ringwood.

7. Corporate Equality Scheme 2008 – 2011 (Report D)

To recommend to the Council the adoption of a revised Corporate Equality Scheme for the period 2008 – 2011.

(Note:- Appendix 1 to the Report, the revised Scheme, comprises 66 pages and is only circulated in hard copy to the Cabinet. It can be accessed on the Council's website through the following link:-

175.1.100.25/index.cfm?articleid=799

8. Financial Report – Forecast Full Year and Actual for the Period April 2008 to October 2008 (Report E)

To consider the Council's budget performance for the first seven months of the financial year on a Portfolio and Committee basis.

9. Representation on Outside Bodies – Review by Corporate Overview Panel (Report F)

To consider recommendations from the Corporate Overview Panel in relation to their review of Council representation on outside bodies.

10. Fees and Charges (Report G)

To make recommendations in relation to the approval of Council fees and charges.

11. Medium Term Financial Plan - Annual Budget 2009/10 (Report H)

To consider comments from Committees and Review Panels in relation to Portfolio Plans and to progress further the budget development process.

12. The Council Tax 2009/2010 – Setting the Tax Base (Report I)

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

13. Outside Bodies

(a) **Partnership for Urban South Hampshire**

To appoint Cllr E Heron, Deputy Leader, in place of Cllr Kendal.

(b) **Eling Tide Mill**

To appoint Cllr R Scrivens in place of Cllr Mrs Brooks.

14. 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 paragraphs 3 and 5 of Part I of Schedule 12A of the Act and the public interest in maintaining the exception outweighs the public interest in disclosing it."

PART II - PRIVATE SESSION

Members are reminded that reports and information relating to this session are not for publication and should be treated as **strictly confidential**.

15. Settlement of Litigation (Report J)

To consider settlement following litigation.

To: **Councillors:**

G C Beck
Mrs D M Brooks
Mrs J L Cleary
E J Heron (Vice-Chairman)

Councillors:

Mrs M D Holding
B Rickman (Chairman)
C R Treleaven
C A Wise

(DEMOCRAT/MEETINGS/CB031208/AGENDA)