

NOTICE OF MEETING

Meeting CABINET

Date and Time WEDNESDAY, 4 MARCH 2009, 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 4 February 2009 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 2009 - 2014 (Report A)

To approve the Annual Action Plan 2009 – 2014.

5. Green Audit Draft Improvement Plans (Report B)

To consider the approval of Improvement Plans relating to the way in which the Council operate their services; the procurement of goods and services and the impact of climate change.

6. Street Naming and Numbering Service (Report C)

To agree revisions to officer delegations and a revised protocol for the administration of the street naming and numbering process.

7. Hythe Promenade Enhancement Scheme – Final Contract Payment (Report D)

To recommend approval of a supplementary estimate and to note an urgent decision to be made to make a final contract payment.

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/CB040309/AGENDA)