

## NOTICE OF MEETING

**Meeting** CABINET

**Date and Time** WEDNESDAY, 1 APRIL 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](http://www.newforest.gov.uk)

**This Agenda is also available on audio tape, in Braille, large print and digital format**

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## AGENDA

### Apologies

#### 1. Minutes

To confirm the minutes of the meeting held on 4 March 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. Annual Audit Report (Report A)**

To consider the Annual Audit Inspection letter and receive a presentation from the Auditors.

**5. Council House Rent Increase – Update (Report B)**

To receive an update on the current position.

**6. Older Peoples' Action Plan (Report C)**

To agree an Older Peoples' Action Plan.

**7. Key Achievements 2008/09 and Proposed Key Targets 2009/10 (Report D)**

To agree the assessment of performance against the 2008/09 targets and to consider new targets for 2009/10.

**8. Community Meals (Report E)**

To consider a proposal to increase the price of New Forest District Council Community Meals.

**9. Designation of Polling Places (Report F)**

To agree that the Chief Executive be delegated authority to designate polling places outside of a polling district.

**10. Write Offs (Report G)**

To agree a new Code of Practice for Write-offs and to recommend an update to the Council's Financial Regulations.

**11. New Forest District Council/ Test Valley Borough Council Joint Working Arrangements**

To appoint Councillors E Heron and Wise (main appointees) and Cllr Beck (Deputy) to an informal NFDC/TVBC Joint Member Board

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/CB010409/AGENDA)