

NOTICE OF MEETING

Meeting CABINET

Date and Time MONDAY, 6 JULY 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 meetings held on 6 and 18 May 2009 as a correct records.

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. North Solent Shoreline Management Plan (Report A)

To agree a draft Shoreline Management Plan for public consultation and make representations to the Environment Agency on Compensatory Habitat requirements.

Note: The Appendix to this report is in colour and is 34 pages long and is therefore only circulated in hard copy to Cabinet members. It is available on ForestNet and the Council's website.

5. Sloane Avenue Car Park, Sloane Avenue, Holbury (Report B)

To agree to the disposal of land for affordable housing.

6. Private Sector Financial Assistance Policy - Review of Grant Policy and Introduction of Loans (Report C)

To agree variations to the existing Financial Assistance Policy and to agree a new policy in relation to loans to low income private sector households.

7. Property Services – Proposed Re-Structure (Report D)

To agree changes to the structure of Property Services and agree and recommend associated budgetary provision.

8. Sustainable Community Strategy Action Plans 2008/09 and 2009/2010 (Report E)

To note performance in the 2008/09 Action Plan and to agree proposed actions through the 2009/10 Action Plan.

9. Green Audit Draft Improvement Plans (Report F)

To agree three Improvement Plans

10. Treasury Management Service and Actual Prudential Indicators 2008/09 Annual Report (Report G)

To note the Annual Report.

11. Medium Term Financial Plan 2008 – 2012 (Report H)

To note the Financial Outturn for 2008/09 and the work being undertaken on the Medium Term Financial Plan projections and the Savings and Efficiency Plan.

12. Partnership for Urban South Hampshire (PUSH) Business Plan Review 2009 (Report I)

To recommend approval of the PUSH Business Plan 2009-11 as a basis for the operations of the PUSH Joint Committee.

Note: The Appendix to this report is in colour and is 41 pages long and is therefore only circulated in hard copy to Cabinet members. It is available on ForestNet and the Council's website.

13. Scheme of Delegations of Powers to Officers (Report J)

To agree updates to the Scheme of Delegations to reflect changes in establishment and working practices.

14. Appointment to Outside Body

(a) South East Employers' Organisation

To appoint two representatives and two substitutes to the above organisation for 2009/2010. (The Council's current representatives are Cllr Mrs Holding and Cllr Wise with Cllr Kendal and Cllr Ward as substitutes.)

(b) Local Strategic Partnership

To consider changes to representation on this body

15. Dates of Meetings

To agree the following dates for Cabinet meetings in 2010/11 (all Wednesdays at 10.00 a.m. unless otherwise indicated).

2 June 2010

5 July 2010 (Monday to accommodate the annual LGA Conference week)

4 August 2010

1 September 2010

6 October 2010

3 November 2010

1 December 2010

5 January 2011

2 February 2011

2 March 2011

6 April 2011

4 May 2011

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/CB060709/AGENDA)