

NOTICE OF MEETING

Meeting	CABINET
Date and Time	WEDNESDAY, 5 AUGUST 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 6 July 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. Strategic Review of Sheltered Housing Accommodation (Report A)

To consider proposals for the future provision of support and care for older people.

5. St Anthony's Hostel, Lyndhurst Rd, Ashurst (Report B)

To consider proposals for a review of hostel accommodation and the consequent sale of St Anthony's Hostel.

6. Consultation on Partial Review of the Regional Spatial Strategy for the South East : Provision for Gypsies, Travellers and Travelling Showpeople (Report C)

To agree a response to the consultation.

7. Appointments to Outside Bodies

Lyminster Citizens' Advice Bureau

To consider the Council's representation on this body. (The current representatives are Cllrs Pemberton and Swain.)

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/CB050809/AGENDA)