

## **NOTICE OF MEETING**

**Meeting** CABINET

**Date and Time** WEDNESDAY, 4 NOVEMBER 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 7 October 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. New Forest National Park Management Plan Consultation Draft (Report A)**

To comment on the New Forest National Park Management Plan.

[Note: The Management Plan is a large document and is circulated in hard copy to Cabinet members only. It is available on the Council's website.]

**5. Port of Southampton Master Plan 2009 – Consultation Paper (Report B)**

To agree a response to the consultation on the Port of Southampton Master Plan

**6. Poole & Christchurch Bays Draft Shoreline Management Plan (Report C)**

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

[Note: The annexes to this report are large colour documents and circulated in hard copy to Cabinet members only. They are available on the Council's website.]

**7. Financial Monitoring – Outturn Projection Based on Performance to September 2009 (Report D)**

To consider revised outturn forecasts on a portfolio and committee basis and to note variations.

**8. Medium Term Financial Plan 2009 – 2013 (Report E)**

- (a) To agree the Medium Term Financial Plan and the ongoing development of a savings and efficiency plan; and
- (b) To recommend changes to the Council's Financial Regulations in relation to the approval of fees and charges.

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