

NOTICE OF MEETING

Meeting CABINET

Date and Time WEDNESDAY, 3 MARCH 2010, 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 3 February 2010 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 Authority Core Strategy and Development Management Policies (Report A)

To agree a response to the consultation on the New Forest National Park Authority Core Strategy and Development Management Policies.

5. Project Integra Annual Action Plan 2010 - 2015 (Report B)

To recommend approval of the Annual Action Plan 2010 – 2015.

6. New Forest Citizens' Advice Bureau (CAB) Representatives

Following a long amalgamation process, on 1 April 2010 the four local branches of the CAB will become one.

One Councillor plus a deputy is now required to represent the District Council on a Board of Trustees. The representative will be an observer and not be a Trustee.

Meetings of the new CAB are planned to take place at 2.00 p.m. on the last Thursday of the month at the Lymington Town Hall. Initially meetings would be held monthly, to monitor the beginning of the amalgamation and then less frequently when everything is up and running.

The Council's current representatives are:

Lymington Citizens' Advice Bureau Management Committee – Cllrs Sqn Ldr B M F Pemberton and A J Swain

New Milton Citizens' Advice Bureau – Cllr Mrs F Carpenter

Ringwood, Fordingbridge and Totton Citizens' Advice Bureau Management Committee – Cllr J D Heron

Waterside Citizens' Advice Bureau Management Committee – Cllr F P Vickers

RECOMMENDED:

That the current appointments as detailed above cease with effect from 31 March 2010 and that Cllr Vickers be appointed as the Council observer representative, with Cllr J D Heron as the deputy on the new New Forest Citizens' Advice Bureau.

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