

NOTICE OF MEETING

Meeting CABINET

Date and Time WEDNESDAY, 7 APRIL 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 March 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. Howards Mead Council House Building Project – Update (Report A)

To note the progress to date and agree to the entering into of necessary contracts.

5. Lymington Health and Leisure Centre – Development of Steam/Sauna Cabin (Report B)

To recommend agreement of the development proposals and a supplementary capital estimate to enable the work to proceed.

6. National Network of Strategic Regional Coastal Monitoring Programmes (2011-2016) (Report C)

To agree to the integration of the South East Monitoring Programme into the national network with the Council acting as lead.

7. Key Targets – 2009/2010 Performance and 2010/2011 Proposed (Report D)

To agree the assessment of performance against the 2009/10 targets and to consider new targets for 2010/11.

8. Community Strategy Action Plans 2009/10 Performance and 2010/11 Draft (Report E)

To note the performance for 2009/10 and agree an action plan for 2010/11.

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