

NOTICE OF MEETING

Meeting CABINET

Date and Time WEDNESDAY, 2 JUNE 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 7 April 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 Milton Local Distinctiveness Supplementary Planning Document (Report A)

To consider the Supplementary Planning Document for adoption.

(Note: The appendices to this document are very large and are only circulated in hard copy to Cabinet members. They are available on the Council's website (www.newforest.gov.uk) and on the Council's Intranet.

5. Hampshire Local Public Service Agreement (LPSA2) (Report B)

To recommend arrangements for the use of the LPSA2 Reward Grant.

6. Financial Report - Provisional Outturn for 2009/2010 (Report C)

To agree and make recommendations in relation to the Financial Outturn.

7. Ringwood Gateway Scheme, Furlong Car Park, Ringwood (Report D)

To agree and make recommendations on proposals to deliver an enhanced level of public service from a single point in Ringwood town centre.

8. Office Optimisation - Shared Accommodation Lyminster Town Hall (Report E)

To consider options and make recommendations.

9. Appointment to Outside Body South East Employers' Organisation

To appoint two representatives and two substitutes to the above organisation for 2010/2011. (The Council's current representatives are Cllr Mrs Holding and Cllr Wise with Cllr Kendal and Cllr Ward as substitutes.)

South East Employers advise that:-

- (i) The representatives should have an interest in employment and management matters, and in governance, scrutiny and partnership working;

- (ii) The representatives should be in a position to represent the views of their authority;
- (iii) To avoid complications under the Local Government and Housing Act 1989 (Paragraph 12), the representatives should **not** be employees of another local authority or an employee or official of any of the local government unions; and
- (iv) The representatives should be in a position to attend the meetings of South East Employers which are held during the day usually in London.

10. Dates of Meetings

To agree the following dates for Cabinet meetings in 2011/12 (all Wednesdays at 10.00 a.m.).

1 June 2011
 6 July 2011
 3 August 2011
 7 September 2011
 5 October 2011
 2 November 2011
 7 December 2011
 4 January 2012
 1 February 2012
 7 March 2012
 4 April 2012
 2 May 2012

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/CB020610/AGENDA)