

NOTICE OF MEETING

Meeting CABINET

Date and Time MONDAY, 5 JULY 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.**

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 2 June 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. Eling Wharf and Foreshore – Contaminated Land (Report A)

To consider arrangements for addressing the contamination of this land.

5. Housing Revenue Account Reform (Report B)

To agree a response to a Government consultation document entitled “Council Housing: A Real Future”.

6. Marsh Lane Depot Forecourt Separator - Supplementary Capital Budget Request (Report C)

To agree a supplementary capital budget to enable essential works to proceed.

7. Performance Matters – Annual Report Looking Back at 2009/10 (Report D)

To consider and approve the content of the Annual Report.

(Please note the Annual Report itself is only circulated in hard copy to Cabinet members. It is available on the Council’s Intranet and Website)

8. Scheme of Delegations – Environmental Health

Following a review, to recommend the Cabinet to agree to updates to the Officers’ Scheme of Delegations to enable the following changes to be made:-

- (1) To delete the reference to the repealed legislation “The Official Feed & Food Controls (England) Regulations 2007 (as amended)” in existing scheme of delegation and replace with the following:-

Source	Power Delegated	Delegated To
The Official Feed & Food Controls (England) Regulations 2009	Powers of entry, investigation and sampling. The service of notice to require detention, destruction, special treatment, re-dispatch and other appropriate measures for non compliant food.	Environmental Health Manager (Commercial), or Senior Environmental Health Officers, or Environmental Health Officers

(2) To add the following to the Officers Scheme of Delegations:-

Source	Power Delegated	Delegated To
Public Health (Control of Disease) Act 1984	Authorised officer to act in matters as specified by the Act and amendments.	Head of Public Health and Community Safety, or Environmental Health Manager (Commercial), or Senior Environmental Health Officers, or Environmental Health Officers
The Health Protection (Part 2A Orders) Regulations 2010	Provisions in relation to orders applied for and made under Part 2 A of the Public Health (Control of disease) Act 1984 and ability to impose charges in order to recover the costs of local authority actions pursuant to a Part 2 A order.	Head of Public Health and Community Safety, or Environmental Health Manager (Commercial), or Senior Environmental Health Officers, or Environmental Health Officers
The Health Protection (Local Authority Powers) Regulations 2010	Powers to impose restrictions and requirements for the purposes of preventing, protecting against, controlling or providing a public health response to the incidence or spread of infection or contamination which presents or could present significant harm to human health.	Head of Public Health and Community Safety, or Environmental Health Manager (Commercial), or Senior Environmental Health Officers, or Environmental Health Officers

(3) To recommend to the Council that the reference to Appointment of Proper Officer under the Public Health (Control of Disease) Act 1984 be deleted in existing scheme of delegation and replaced with the following:-

Source	Power Delegated	Delegated To
The Health Protection (Notification) Regulations 2010	The receipt and disclosure of notifiable suspected disease, infection or contamination in patients and dead persons.	Director of the Hampshire and Isle of Wight Health Protection Unit of the Health Protection Agency to act as Proper Officer for these purposes.

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