

NOTICE OF MEETING

Meeting CABINET

Date and Time WEDNESDAY, 1 SEPTEMBER 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 5 July 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 Pennington - Affordable Housing Scheme (Report A)

To recommend approval of funding for the development at Howards Mead from Housing Revenue Account Capital reserves.

5. Lymington Car Parking Study (Report B)

To agree an action plan setting out an incremental approach to meeting future parking pressures in Lymington.

6. Open Space Schemes in Totton (Report C)

To consider the new Section 106 Agreement.

7. Financial Report – Outturn Projection Based on Performance to July 2010 (Report D)

To be advised of financial performance, to approve variations and make recommendations.

8. Cemetery Regulations (Report E)

To consider minor changes to the Council's cemetery regulations.

Note: The Appendices (the Regulations) to this report are 35 pages long and are only circulated in hard copy to Cabinet members. They are available on ForestNet and the Council's website.

9. PUSH Business Plan – 2010 – 2012 (Report F)

To recommend approval of the PUSH Business Plan 2010-12 as a basis for the operations of the PUSH Joint Committee.

Note: The Appendix to this report is in colour and is 62 pages long and is only circulated in hard copy to Cabinet members. It is available on ForestNet and the Council's website.

10. PUSH – Revisions to Constitutional Arrangements (Report G)

To agree revisions to the constitutional arrangements.

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/CB010910/AGENDA)