

NOTICE OF MEETING

Meeting CABINET

Date and Time WEDNESDAY, 7 SEPTEMBER 2011, 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 6 July 2011 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. Review of Employment and Tourism : Future Procurement (Report A)

To agree a review of Tourism and Employment and the terms of reference and process for such a review.

5. Financial Report – Outturn Projection Based on Performance to July 2011 and Proposed Budget Timetable (Report B)

To be advised of financial performance and to note variations and to agree the annual budget timetable arrangements.

6. The Corporate Plan 2012/16 – Delivering for our Communities (Report C)

To agree a first draft of a new Corporate Plan as a basis for further consideration.

7. Delegation of Powers to Officers

To agree an additional delegation to officers under the Animals Act 1971.

RECOMMENDED:

That the following delegation of power be granted:

| Source | Power Delegated | Delegated To |
|-------------------------------|---|--|
| Section 7 Animals Act 1971 | Authorised officer to act in matters as specified by the Act to seize and sell animals trespassing on Council land. | Head of Property Services, The Valuer, Head of Housing, Housing Estates Manager. |

8. Meeting Dates for the 2012/13 Municipal Year

To agree the following dates for Cabinet meetings in 2012/13 (all Wednesdays at 10.00 a.m.).

| | |
|------------------|-----------------|
| 6 June 2012 | 5 December 2012 |
| 4 July 2012 | 2 January 2013 |
| 1 August 2012 | 6 February 2013 |
| 5 September 2012 | 6 March 2013 |
| 3 October 2012 | 3 April 2013 |
| 7 November 2012 | 1 May 2013 |

To: **Councillors:**

Mrs D M Brooks
Mrs J L Cleary
E J Heron (Vice-Chairman)

Councillors:

B Rickman (Chairman)
F P Vickers
C A Wise