

NOTICE OF MEETING

Meeting	CABINET
Date and Time	WEDNESDAY, 5 OCTOBER 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 7 September 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. National Network of Strategic Regional Coastal Monitoring Programmes (2012-2017) Update Report (Report A)

To note the successful funding application for the Programme and to support the arrangements relating to the Council's role in Project Management and Procurement.

5. Review of Private Sector Financial Assistance Policy (Report B)

To approve amendments and additions to the Financial Assistance Policy.

6. Proposed Inter-Tidal Mudflat Recharge – Lymington River (Report C)

To consider a Licence to enable works to be undertaken to Boldre Foreshore, Lymington.

7. Notice of Motion - Reduction in Carbon Dioxide Emissions (Report D)

To consider a response to the Notice of Motion.

8. Setting of Fees for Parking Clocks and Car Park Meter Charges as from 1 January 2012 (Report E)

To agree revised charges and an amendment to the District Of New Forest (off Street Parking Places) Order 2005 to propose the withdrawal of amenity permits.

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

(DEMOCRAT/MEETINGS/CB051011/AGENDA)