

## NOTICE OF MEETING

**Meeting** CABINET

**Date and Time** WEDNESDAY, 2 NOVEMBER 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](http://www.newforest.gov.uk)

**This Agenda is also available on audio tape, in Braille, large print and digital format**

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## AGENDA

### Apologies

#### 1. Minutes

To confirm the minutes of the meeting held on 5 October 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 Parliamentary Constituency Boundaries (Report A)**

To consider representations to the Boundary Commission for the Lyndhurst District Ward to form part of the proposed New Forest East and Romsey Parliamentary Constituency.

## **5. Medium Term Financial Plan 2011 – 2014 /Financial Monitoring (Report B)**

To note the current position and that the Corporate Overview and Scrutiny Panel Budget Task and Finish group will be invited to review the budget strategy and to make recommendations back to the Cabinet in February 2012.

## **6. Safeguarding Children, Young People and Vulnerable Adults Policy (Report C)**

To consider the adoption of a Safeguarding Policy.

## **7. Scheme of Delegations – Environmental Health**

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

- (a) To delete the reference to the repealed legislation "The Products of Animal Origin (Third Country Imports) (England) Regulations 2006 " and "The Products of Animal Origin (Third Country Imports) (England) Amendment Regulations 2007, 2008, 2009" in the existing scheme of delegation and replace with the following:-

<b>Source</b>	<b>Power Delegated</b>	<b>Delegated To</b>
The Trade in Animals and Related Products Regulations 2011	Powers of entry contained within Regulation 33, and powers of authorised officers contained within Regulation 34.	Environmental Health Manager (Commercial), or Senior Environmental Health Officers, or Environmental Health Officers or Environmental Health Technicians

- (b) To agree the following delegated powers in respect of legislation controlling the use of Sun beds:

<b>Source</b>	<b>Power Delegated</b>	<b>Delegated To</b>
Sun beds (Regulation) Act 2010	Powers of entry, and related matters contained within the Schedule to the Act, including inspection, and other matters relating to investigation.	Environmental Health Manager (Commercial), or Senior Environmental Health Officers, or Environmental Health Officers or Environmental Health Technicians

## 8. Outside Body Appointment

### **New Forest Environmental Protection Liaison Committee**

To appoint Cllr Glass in place of Cllr Woods.

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/CB021111/AGENDA)