

NOTICE OF MEETING

Meeting CABINET

Date and Time WEDNESDAY, 7 DECEMBER 2011, AT 10.00 A.M.*

Place COUNCIL CHAMBER, APPLETREE COURT, LYNDHURST

Telephone enquiries to: Lyndhurst (023) 8028 5000
(Direct Line 8028 5389) Jan Debnam
E-mail: jan.debnam@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 November 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. Annual Audit Report (Report A)

To consider the Annual Audit Inspection letter and receive a presentation from the Auditors.

5. Sites and Development Management Development Plan Pre –Submission Document (Report B)

To agree, for publication, the Pre-Submission document for a six week statutory consultation period.

Members are asked to bring with them the appendices to the report to the Special Joint Meeting of the Planning Development Control Committee and Environment Overview and Scrutiny Panel held on 2 December.

6. Review of Car Park Charges in Car Parks where they do not currently apply (Report C)

To consider a review of options for car parks where charges do not currently apply.

7. The Council Tax 2012/2013 - Setting the Tax Base (Report D)

To agree the calculations of the Council Tax Base insofar as it relates to the executive function of the Council.

NOTE: - the appendices to this report, which give the detailed calculations for each local council, are 20 pages long and are only circulated in hard copy to Cabinet members. The complete report is available on the Council's website.

8. Dibden Golf Centre Procurement Process Update (Report E)

To receive an update on the current position.

9. Employment and Tourism Review – Corporate Overview and Scrutiny Panel Task and Finish Group Recommendations (Report F)

To consider options following a review of the Service.

10. Outside Body Appointment

Community First – New Forest

To appoint Cllr Mrs Andrews in place of Ms A Righton as a Council representative on Community First – New Forest.

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