

## NOTICE OF MEETING

<b>Meeting</b>	<b>CABINET</b>
<b>Date and Time</b>	<b>WEDNESDAY, 4 APRIL 2012, AT 10.00 A.M.*</b>
<b>Place</b>	<b>COUNCIL CHAMBER, APPLETREE COURT, LYNDHURST</b>
<b>Telephone enquiries to:</b>	<b>Lyndhurst (023) 8028 5000 (Direct Line 8028 5389) Jan Debnam E-mail: <a href="mailto:jan.debnam@nfdc.gov.uk">jan.debnam@nfdc.gov.uk</a></b>

### **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 7 March 2012 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. Community Infrastructure Levy – Draft Charging Schedule (Report A)**

In the light of representations received in response to the initial consultation exercise, to consider, for publication, the revised Community Infrastructure Levy draft charging schedule prior to its consideration at a public examination.

**5. Project Integra Annual Action Plan 2012-13 (Report B)**

To consider and comment upon the annual action plan.

**6. Anti Fraud, Bribery & Corruption Policy (Report C)**

To consider the policy.

**7. Delegation of Powers to Officers**

The Council operates an extensive scheme of delegation of powers to officers to allow operational decisions to be taken in a timely and efficient manner. Members are requested to agree an additional delegation to assist in prosecutions under the social security legislation:

**RECOMMENDED:**

That the following power be delegated to the officers, as shown below

<b>Source</b>	<b>Power Delegated</b>	<b>Delegation to</b>
Social Security Administration Act 1992 S116	To issue certificates	Head of Legal and Democratic Services, or Solicitor, or Employed Barrister.

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