

NOTICE OF MEETING

Meeting **CABINET**

Date and Time **WEDNESDAY, 6 JUNE 2012, AT 10.00 A.M.***

Place **COUNCIL CHAMBER, APPLETREE COURT, LYNDHURST**

Telephone enquiries to: **Lyndhurst (023) 8028 5000**
 (Direct Line 8028 5588) Jan Debnam
 E-mail: jan.debnam@nfdc.gov.uk

PUBLIC PARTICIPATION:

In view of the extensive public consultation arrangements in respect of the Local Plan Part 2: Sites and Development Management, there will be no public participation in respect of Report A at this meeting. Normal public participation arrangements apply in respect of the other items on the agenda.

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 4 April 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. Local Plan Part 2: Sites and Development Management (Report A)

To consider the documents prepared in response to the consultation process and to recommend them to Council for approval, for submission to the Secretary of State, to be subject to Public Examination.

5. Community Infrastructure Levy – Draft Charging Schedule (Report B)

To consider the draft charging schedule, and the responses received in response to the statutory consultation exercise, to approve and to recommend to Council that the documents be approved for submission to the Secretary of State, to be subject to Public Examination

6. Corporate Plan – The Delivery Plan of Corporate Aims 2012-2016 (Report C)

To consider a delivery plan for the Council's Corporate Aim for 2012/2016.

7. Financial Report – Provisional Outturn 2011/12 (Report D)

To note the provisional financial outturn for 2011/12.

8. Right to Buy – Reinvesting Receipts in New Affordable Rented Homes (Report E)

To consider entering into an agreement with the Secretary of State that will enable the Authority to retain additional Right to Buy receipts for investment in new affordable rented homes.

9. Scheme of Delegations - Dogs (Fouling of Land) Act 1996

Following a review of current enforcement arrangements it is recommended that Accredited Community Support Officers be added to the list of officers delegated to issue Fixed Penalty Notices under the Dogs (Fouling of Land) Act 1996, as shown below:

| Source | Power Delegated | Delegated To |
|---------------------------------|--------------------------------|---------------------------------------|
| Dogs (Fouling of Land) Act 1996 | To serve Fixed Penalty Notices | Accredited Community Support Officers |

10. Appointment to Outside Body

Cllr E Heron has requested that a standing deputy is appointed to cover meetings of the New Forest Consultative Panel when he is unable to attend

RECOMMENDED:

That Cllr Vickers be appointed as the standing deputy for this Council's representative on the New Forest Consultative Panel.

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/CB060612/AGENDA)