

NOTICE OF MEETING

Meeting CABINET

Date and Time WEDNESDAY, 7 NOVEMBER 2012 AT 10.00 A.M.*

Place COUNCIL CHAMBER, TOWN HALL LYMINGTON

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

PLEASE NOTE
VENUE

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 D at this meeting. Normal public participation arrangements apply in respect of the other items on the agenda.

Refreshments will be available in Meeting Room 2, on the Ground Floor, from 9.00 a.m.

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 3 October 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. Capital Funding for Flood and Coastal Erosion Risk Management – Medium Term Plan Submission (Report A)

To be advised of changes to the grant aid funding for flood and coastal works, to note the Medium Term Plan proposals submitted to the Environment Agency and to consider the establishment of a task and finish group on delivery options for schemes.

5. Tenancy Strategy (Report B)

To consider adopting a new Tenancy Strategy that takes account of changes introduced by the Localism Act.

6. New Homesearch Allocations Scheme (Report C)

To consider adopting a revised scheme that takes account of changes introduced by the Localism Act.

7. Local Plan Part 2: Sites and Development Management - Examination (Report D)

To note the outcome of further public consultations on aspects of the Plan, as requested by the Inspector, and to consider consequent amendments.

8. Annual Performance Report 2012 (Report E)

To note the Council's performance and achievements, as set out in the Annual Report and to note the comments of the District Auditor as set out in the Audit Letter 2011/12

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

(CB071112)