

## NOTICE OF MEETING

**Meeting** CABINET

**Date and Time** WEDNESDAY, 16 JANUARY 2013, 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](mailto: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.

Refreshments will be available in the Members' Lounge from 9.30 a.m.

**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 December 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. The Allocation of Developer Contributions (Report A)**

To approve the allocation of developers' contributions towards specified schemes and to grant the officers additional authorities to act to progress schemes.

**5. Council Tax Support – Council Tax Reduction Scheme (Report B)**

To consider the recommendations of the Task and Finish Working Group established to devise a local Council Tax Reduction Scheme and to recommend a scheme for adoption by the Council.

**6. Review of Council Tax Discounts (Report C)**

Within the discretion allowed, to consider the recommendations of the Task and Finish Working Group on amendments to the discounts offered against the payment of Council Tax, and to recommend changes to the Council.

**7. The Council Tax 2013/2014: Setting the Tax Base (Report D)**

To recommend the tax base for 2013/14 to the Council for approval.

**8. Business Rates – Approval of National Non-Domestic Rates Return NNDR1 (Report E)**

To recommend the NNDR1 to the Council for approval.

**9. Medium Term Financial Plan – Annual Budget Report 2013/14 (Report F)**

To receive details of the Local Government Finance Settlement and to incorporate the various changes proposed for 2013/2014 into the budget.

## 10. Delegation of Power to Officers

Members are requested to consider additional delegations of powers to officers to reflect recent changes in legislation and new legislation.

<b>Source</b> Regulation of Investigatory Powers Act 2000 (s. 22)	<b>Power Delegated</b> To authorise an application to obtain communications data	<b>Delegated to</b> Chief Executive, or Head of Public Health and Community Safety
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<b>Source</b> Localism Act 2011 Sections 87 – 108 and The Assets of Community Value (England) Regulations 2012	<b>Power Delegated</b> To authorise an Executive Director to make decisions on community nominations of community assets to be included on the List of Assets of Community Value and to determine applications for compensation (and to deal with all consequential administrative matters arising from such decisions).	<b>Delegated to</b> Executive Director
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To authorise the Chief Executive to make decisions in respect of internal reviews following a decision to list a community asset and decisions in respect of compensation (and to deal with all consequential administrative matters arising from such decisions)	Chief Executive
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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

(CB160113)