

NOTICE OF MEETING

Meeting CABINET

Date and Time WEDNESDAY, 3 APRIL 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

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

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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 6 March 2013 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. Revocation of Fawley Air Quality Management Area (Report A)

To consider whether to revoke the Air Quality Management Area at Fawley.

5. Project Integra Annual Action Plan 2013-16, Revised Constitution and Joint Municipal Waste Management Strategy (Report B)

To consider the updated Project Integra Action Plan, Constitution and Waste Management Strategy and to recommend their approval by the Council.

6. Procurement Rules, Regulations and Contract Standing Orders (Report C)

To consider revised arrangements and delegation of powers to officers in the light of a review undertaken by the Contracts Project Team.

7. Members' Allowances – Scheme to Apply from 1 April 2013 (Report D)

To consider the allowances to be paid to Members with effect from 1 April 2013.

8. Application for Funding Support to Protect Lymington Harbour (Report E)

To consider a request for assistance from the Lymington Harbour Authority.

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

(CB030413)