

NOTICE OF MEETING

Meeting CABINET

Date and Time WEDNESDAY, 5 JUNE 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 3 April 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. Annual Performance and Provisional Budget Outturn Report 2012/13 (Report A)

To be advised of performance across the Council during 2012/13 and to receive the projected outturn positions for the General Fund, Housing Revenue Account and Capital Programme.

5. Service Review Programme 2013 Onwards (Report B)

To agree the programme of service reviews for 2013 onwards, in the light of the Medium Term Financial Plan.

6. Senior Management Review Phase 3 (Report C)

To consider proposed changes.

7. Hampshire Joint Health and Wellbeing Strategy (Report D)

To be advised of progress in developing the Joint Health and Wellbeing Strategy for Hampshire and to endorse the draft strategy document.

8. Lymington Health and Leisure – Car Park Extension (Report E)

To be advised that, under the urgency provisions in Financial Regulations, a supplementary estimate of £40,000 was agreed as this Council's contribution towards the cost of extending the car park at the Lymington Health and Leisure Centre.

9. Independent Remuneration Panel (Report F)

To agree arrangements for the appointment of the Independent Review Panel to update the Members' allowances scheme.

10. Delegation of Powers to Officers

The Council operates an extensive scheme of delegation of powers to officers. It is important that the scheme is kept as current as possible to reflect changes in legislation and working practices. With respect to delegations of powers, that are executive functions, Members are requested to approve the following amendments:

- (a) The deletion of those delegations of powers to officers where operational, administrative or legislative changes make the delegation redundant;
- (b) That where it does not already specify, it be agreed that each delegation also includes any subsequent amendments and re-enactments of legislation in respect of the original delegation already authorised

The Council has already agreed equivalent updating provisions for those delegations that are not executive functions.

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/CB050613/AGENDA)