

NOTICE OF MEETING

Meeting CABINET

Date and Time WEDNESDAY, 3 JULY 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

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 5 June 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. Ringwood Local Distinctiveness Supplementary Planning Document – Adoption (Report A)

To consider revisions made to the document in the light of responses to the consultation exercise and to adopt it as a Supplementary Planning Document.

5. CCTV, Community Alarms and Out of Hours Service (Report B)

In the light of recommendations of a task and finish group established by the Community Overview and Scrutiny Panel to consider integrating the CCTV and Community Alarms services.

6. Electoral Review Task and Finish Group – Update (Report C)

To be updated on progress in this review and to agree the timetable for progressing the review.

7. Rural Development Programme: Role as Accountable Body (Report D)

To consider whether to continue to act as an accountable body for the RDPE programme in the transitional period to the outcome of the next bid and, if the bid is successful, for the next RDPE programme

8. Write-Offs (Report E)

To be advised of an updated code of practice for write-offs and to agree a consequent amendment to Financial Regulations.

9. Joint Gypsy and Traveller Panel (Report F)

To nominate one member of the Cabinet to serve on the Joint Authorities Gypsy and Traveller Panel established by the Hampshire and Isle of Wight Local Government Association.

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. Members are requested to approve the following additional delegation of powers to assist in the response to the community right to challenge:

1. That the Executive Directors, in consultation with the relevant Portfolio Holder(s) for the Service that is the subject of the expression of interest, be authorised to make decisions on all matters falling within S81, 83, 84 of the Localism Act 2011”

2. That the Executive Directors be authorised to specify periods during which expressions of interest may be submitted to the Council in accordance with S82 of the Localism Act 2011.”

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/CB030713/AGENDA)