

NOTICE OF MEETING

Meeting CABINET

Date and Time WEDNESDAY, 4 SEPTEMBER 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 3 July 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. FINANCIAL MONITORING REPORT (REPORT A)

To be advised of the current financial position.

5. RISK MANAGEMENT STRATEGY AND STRATEGIC RISK REGISTER (REPORT B)

To approve an updated Risk Management Strategy and summary Strategic Risk Register.

6. LOCAL PLAN PART 2 – SITES AND DEVELOPMENT MANAGEMENT – FURTHER CHANGES (REPORT C)

To agree further changes to the Local Plan Part 2, for public consultation prior to submission to the Inspector holding the Public Examination.

7. SENIOR MANAGEMENT REVIEW (REPORT D)

To agree changes to the management structure to take account of the retirement of the Head of Housing.

8. PUSH

In light of the creation of Local Enterprise Partnerships, to recommend to the Council that an invitation to rejoin the Partnership for Urban South Hampshire (PUSH) be accepted, and to appoint the Planning and Transportation Portfolio Holder as the Council's representative.

There are no financial implications from joining PUSH in the first year. Full details of the joint arrangements to be entered into and any delegation arrangements will be submitted to a future meeting.

9. Meeting Dates for the 2014/15 Municipal Year

To agree the following dates for Cabinet meetings in 2014/15 (all Wednesdays at 10.00 a.m.).

4 June 2014	3 December 2014
2 July 2014	7 January 2015
6 August 2014	4 February 2015
3 September 2014	4 March 2015
1 October 2014	1 April 2015
5 November 2014	6 May 2015

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/CB040913/AGENDA)