

NOTICE OF MEETING

Meeting CABINET

Date and Time WEDNESDAY, 4 JUNE 2014, AT 10.00 A.M.*

Place COUNCIL CHAMBER, APPLETREE COURT, LYNDHURST

Telephone enquiries to: Lyndhurst (023) 8028 5000
Direct Line (023) 8028 5588 – ask for 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 2 April 2014 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. BEACH HUTS AT MILFORD ON SEA (WESTOVER) (REPORT A)

To be advised of the latest position following the storm damage to beach huts at Milford on Sea

5. MITIGATION STRATEGY FOR EUROPEAN SITES – ADOPTION OF SUPPLEMENTARY PLANNING DOCUMENT (REPORT B)

To recommend to Council that the Supplementary Planning Document on the Mitigation Strategy for European Sites, having been subject to public consultation, be adopted.

6. ANNUAL PERFORMANCE AND PROVISIONAL BUDGET OUTTURN REPORT 2013/14 (REPORT C)

To be advised of performance across the Council during 2013/14 and to receive the projected outturn positions for the General Fund, Housing Revenue Account and Capital Programme.

7. FINANCIAL MONITORING REPORT – FORECAST OUTTURN (BASED ON PERFORMANCE TO MAY 2014) (REPORT D)

To be advised of key variations within the budgets and the potential implications for the outturn on budgets, on a Portfolio and Committee basis.

8. DELEGATION OF POWERS TO OFFICERS

RECOMMENDED:

That the following delegated powers be updated to read as shown below:

Reference	Source	Power Delegated	Delegation to
Hsg & Com 47 (Old ref 526)	Housing Grants, Construction and Regeneration Act 1996 Part 1	All the powers under Part 1 of the Act (Grants for renewal of private sector housing) Subject to review of individual applications by the Appeals Committee if an applicant is aggrieved by a decision	Head of Housing and Customer Services, or Strategic Housing Services Manager, or Housing Grants and Improvements Manager
Env 25 (Old ref 411)	Environmental Protection Act 1990 s.149	To discharge the functions imposed or conferred by Section 149 of the Act	Head of Public Health and Community Safety

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

(CB040614)