

# NOTICE OF MEETING

**Meeting** CABINET

**Date and Time** WEDNESDAY, 2 JULY 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](mailto: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](http://www.newforest.gov.uk)

**This Agenda is also available on audio tape, in Braille, large print and digital format**

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# AGENDA

## **APOLOGIES**

### **1. MINUTES**

To confirm the minutes of the meeting held on 4 June 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. NEW FOREST DISTRICT COUNCIL TREE MANAGEMENT STRATEGY (REPORT A)**

To consider, for adoption, proposed new Corporate Tree Management and Tree Risk Management Strategies.

**5. TREASURY MANAGEMENT ANNUAL OUTTURN REPORT (REPORT B)**

To receive the annual report on the treasury management strategy and to consider changes to the investment strategy for 2014/15.

**6. DELEGATION OF POWER TO OFFICERS**

The Council operates an extensive scheme of delegation of powers to officers, which allows decisions to be taken quickly and efficiently within defined policies.

The Police Reform and Social Responsibility Act 2011 amended the Licensing Act 2003 so that the local authority with environmental health functions in a particular area can now object to a temporary event notice provided they are satisfied that allowing the premises to be used in accordance with the temporary event notice would undermine a licensing objective. This power was previously reserved to the chief officer of police only. A delegation is therefore required to authorise officers to act as a “relevant person” and carry out this function. It is proposed that this power is delegation to the Head of Public Health and Community Safety and the Environmental Health Manager.

In addition, it is proposed to update the current delegation to act as a “responsible authority” under the Licensing Act 2003 for the purposes of environmental health to both the Head of Public Health and Community Safety and the Environmental Health Manager to allow more flexibility. Currently, the delegation is only to the Environmental Health Manager.

**RECOMMENDED:**

That the following power be delegated to the officers shown:

<b>Source</b>	<b>Power delegated</b>	<b>Delegated to</b>
Licensing Act 2003 s.99A	To act as a relevant person for the purposes of Part 5 of the Licensing Act 2003.	Head of Public Health and Community Safety, or Environmental Health Manager

Licensing Act 2003 s.13(4)(e)	To carry out the Council's functions as a responsible authority to respond to consultations to minimise or prevent the risk of pollution of the environment or of harm to human health on licensing applications.	Head of Public Health and Community Safety, or Environmental Health Manager
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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

(CB020714)