

# NOTICE OF MEETING

**Meeting** CABINET

**Date and Time** WEDNESDAY, 7 JANUARY 2015, 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 3 December 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. FINANCIAL MONITORING REPORT – FORECAST OUTTURN (REPORT A)**

To consider the Council’s financial performance for the first 8 months of 2014/15 and any potential outturn implications on a Portfolio and Committee basis.

**5. MEDIUM TERM FINANCIAL PLAN 2014 TO 2018 (REPORT B)**

To consider the development of the Medium Term Financial Plan 2014 to 2018.

**6. RENEWAL OF JOINT FUNDING AGREEMENTS FOR COMMUNITY TRANSPORT (REPORT C)**

To consider whether this Council should continue to contribute towards the funding of community transport schemes provided through the County Council, for the period to until 31 July 2017

**7. MEMBERS’ ALLOWANCES – SCHEME TO APPLY FROM 1 APRIL 2015 (REPORT D)**

To consider changes to the scheme, to apply from 1 April 2015

**8. DELEGATION OF POWERS TO OFFICERS**

The Cabinet is requested to approve an additional delegation of powers to officers authorising them to enter premises when performing the Council’s pollution control functions and related matters.

**RECOMMENDED:**

That the following powers be delegated to the officers shown:

<b>SOURCE</b>	<b>POWER DELEGATED</b>	<b>DELEGATION TO</b>
Environment Act 1995 s108	To exercise the power of entry and related powers in s108(4) of the Environment Act 1995 for the purposes set out in s108(1) of the Act	Head of Public Health and Community Safety, or Environmental Health Manager, or Senior Environmental Health Officer, or Environmental Health Officer, or Environmental Health Technician

**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