

NOTICE OF MEETING

Meeting	CABINET
Date and Time	WEDNESDAY, 1 APRIL 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

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

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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 4 March 2015 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. PROJECT INTEGRA ACTION PLAN (REPORT A)

To consider the Partnership's Action Plan and to recommend to the Council that the Plan, together with consequential changes to the Project Integra constitution, be approved for adoption by the Partnership.

5. PROVISION OF CONSERVATION AND HERITAGE ASSET ADVICE AS A SHARED SERVICE WITH THE NEW FOREST NATIONAL PARK AUTHORITY (REPORT B)

To consider transferring conservation and heritage asset advice to the New Forest National Park Authority to operate as a shared service.

6. REVISIONS OF PROCUREMENT RULES, REGULATIONS AND CONTRACT STANDING ORDERS (REPORT C)

To consider revisions to the Council's procurement processes, regulations and contract standing orders to respond to the Public Contracts Regulations 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

(CB010415)