

NOTICE OF MEETING

Meeting: CABINET

Date and Time: WEDNESDAY, 3 JUNE 2015, AT 10.00 AM*

Place: COUNCIL CHAMBER, APPLETREE COURT,
LYNDHURST

Telephone enquiries to: Lyndhurst (023) 8028 5000
023 8028 5588 - ask for Jan Debnam
Email: 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 1 April 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. ANNUAL PERFORMANCE AND PROVISIONAL BUDGET OUTTURN REPORT 2014/15 (Pages 1 - 10)

To consider the Council's performance and achievements over the last 12 months and to be advised of the projected outturn positions for the General Fund, Housing Revenue Account and Capital Programme.

5. OUTSIDE BODIES (Pages 11 - 18)

To appoint Council representatives to outside bodies.

6. DELEGATION OF POWERS TO OFFICERS (Pages 19 - 26)

To update the scheme of delegation of powers to officers to reflect recent changes in the Planning and Transportation service.

To:

Councillors

Councillors

Mrs S V Beeton
J E Binns
Mrs J L Cleary

E J Heron (Vice-Chairman)
J D Heron
B Rickman (Chairman)

ANNUAL PERFORMANCE & PROVISIONAL BUDGET OUTTURN REPORT 2014/15

1. INTRODUCTION

- 1.1 This report provides a brief overview of the Council's performance and achievements over the last 12 months and sets out draft details of the 2014/15 projected financial outturn positions for the General Fund, Housing Revenue Account and Capital Programme.
- 1.2 The Council's statutory Statement of Accounts will be completed and signed by the Responsible Financial (S151) Officer by 30 June and will be presented to Audit Committee in September following external audit. Should there be any significant variations from the figures presented in this report, they will be highlighted at that Committee. The Outturn now presented is in management format.

2. BACKGROUND

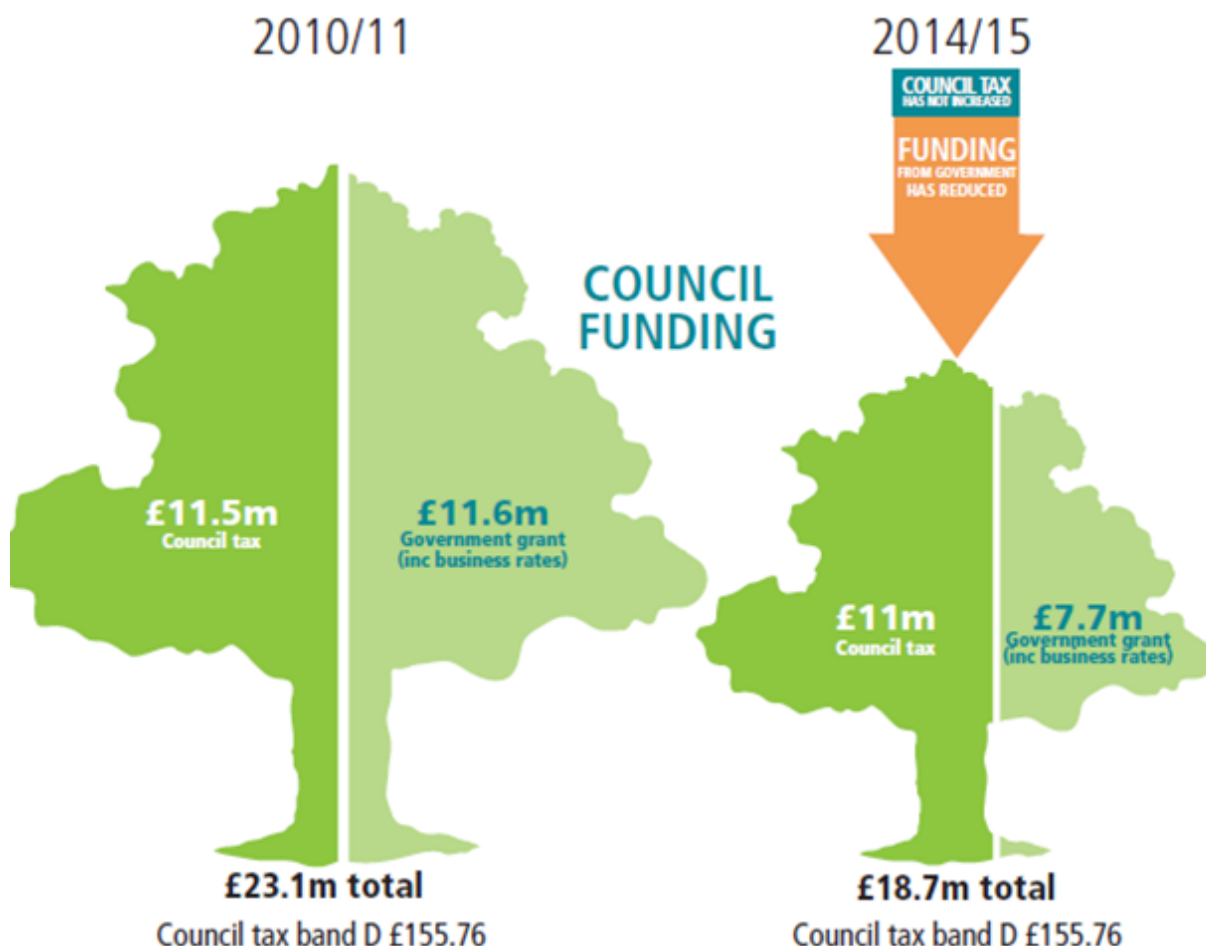
- # 2.1 Guiding the Council's activities has been *The Delivery Plan of Corporate Aims 2012-2016*, which was set out by Cabinet and agreed by Council in June 2012. This plan is the basis of reporting on the Council's performance together with details of how taxpayers' and businesses' monies were utilised in the year.
- 2.2 The Council's financial planning process supports the delivery of the Corporate Plan. The Annual budget and its performance is an element of the overall plan.
- 2.3 The General Fund budget for 2014/15 was set at £18.630 million with no increase in Council Tax. Band D Council Tax remained at £155.76.
- 2.4 The provisional Outturn (some areas of account still need to be resolved) for the year is an overall saving of £662,000. Additional income contributed significantly to this position, including interest returns and planning and transportation also making a significant contribution.
- 2.5 The new administration will now be looking to consider its strategic direction and proposals for a new Corporate Plan, and its delivery, for 2016 onwards.

3. ACHIEVEMENTS

The following illustrations highlight some of the Council's key achievements during 2014/15.

Delivering where it counts

Decision made to freeze council tax for the sixth year in a row



- Secured a significant Heritage Lottery Fund grant to secure the future of Eling Tide Mill, an extremely important 2* Listed building and the continued production of flour through tidal power
- Achieved a saving of £45,000 per annum in insurance premiums, due to a joint procurement venture with other Hampshire district and borough councils

Supporting local business



- Support the development of a 'heat map' to show the strongest broadband strengths in the district to inform investment in broadband across the district
- Increased Brand New Forest Campaign with over 5,000 cards in circulation and business strongly supporting the scheme
- Established new working relationships with both Local Enterprise Partnerships that cover the District in order to better support local business development
- Awarded best large trade stand at the New Forest Show (for the second year) and the J W Howlett Challenge Cup, as best local stand in any section engaging with the Show's theme
- Worked with 260 New Forest Tourism Association businesses to achieve record occupancy levels

Providing local homes for the future

Plans to provide more affordable housing have taken further strides and planning policies have been put in place to address development in the district. The council continues to support communities to enhance the lives of present and future generations. The council:

- Bought back 100 former council homes
- Completed environmental improvements at North Milton and starting the construction phase for 21 new homes
- Moved tenants into the first affordable homes to be built in Milford on Sea for more than a decade
- Progressing several sites to provide a substantial number of new council owned properties in Ringwood and Bransgore



Doing our bit for the environment

- Implemented kerbside glass collection to the majority of households, with just a few multi-occupancy properties remaining
- Received funding of £297,000 for a recycling and reward scheme to inform residents, via text messages, of their glass collection day and incentivise them to recycle
- Refurbished public convenience at Barton on Sea using a modular construction, and received a positive response from visitors and residents



Working with our community



- Worked with local organisations and NFDC employees to improve awareness and practice in safeguarding children and vulnerable adults
- Completed phase one of Supporting New Forest Families. With 122 cases in phase one and 43 of those successfully having reached their criteria, phase two aims to reach three times as many families over the next year
- Paid tribute to heroes of the 'Immortal 7th' Division, who played a vital role in the First World War, at a commemorative event at Appletree Court
- Finalised the provision of land from Beaulieu Estates and submitted a successful planning application for another 260 grave spaces with an extension to Beaulieu Cemetery.
- Reported a decline in crime levels (reduced by over 25% in four years)

Helping keep our community healthy



Providing quality facilities at our health and leisure centres that encourage active, healthy and vibrant communities

- 1.6 million visits to centres in 2014/15
- Started installation of new water treatment systems in the centres swimming pools
- The centres continue to play an important role in bringing people back into good health with over 600 people visiting centres each year through GP referral schemes

Improving customer services

- Fundamentally upgraded the website to refresh it and make it easy to deploy to mobile devices (tablets) and smart phones
- Launched a mobile app that enables members of health and leisure centres to book and pay for courses via mobile phones or tablets
- Fully enabled Appletree Court and Lymington Town Hall for wireless networking ahead of a pilot project to use android tablet devices for mobile workers
- Completed a major upgrade to the suite of housing applications to enable them to be accessed by employees and the public via the internet (e.g. to apply for a service)



Keeping it personal

The council's services are provided by approx 1300 members of staff who take pride in their work and have the appropriate skills to deliver and meet changing needs. They have achieved many awards in the year

- Apprentices from Environment Services celebrated after receiving a certificate of Merit for demonstrating how switched on they are when it comes to health and safety in the IOSH South Cost Branch Apprentices Safety Awards Competition
- The Ringwood Gateway square and building has received a Highly Commended certificate in the Urban Design Award category in the Solent Design Awards 2015. The awards celebrate the very best in design and encourage the building of places and spaces in which the community want to live, work and take pride
- Staff continue to raise thousands of pounds for a variety of charities by simply buying raffle tickets or completing gruelling physical tasks
- New Milton Health and Leisure team won the Ringwood pedal car grand prix. 35 teams took part, raising money for good causes with around 10,000 spectators cheering the racers on



4. BUDGET OUTTURN POSITION

4.1 The Annual budget is an important element of the delivery of the Council's financial strategy which supports the delivery of core services and provides value for money to local taxpayers. Details of the provisional Budget Outturn position for the General Fund are set out below.

General Fund Provisional Budget Outturn 2014/15

	Budget	Provisional Outturn	Variation
	£'000	£'000	£'000
Refuse & Recycling	3,637	3,553	84
Other Environment	4,012	4,003	9
Tax & Benefits	880	800	80
Other Finance & Efficiency	4,126	4,297	-171
Health & Leisure Centres	3,074	3,282	-208
Other Health & Leisure	949	923	26
Housing	1,331	1,285	46
Communities	501	475	26
Planning	1,944	1,555	389
Transportation	(209)	(436)	227
Employment & Tourism	451	454	-3
Other Portfolios/Committees	605	577	28
	21,301	20,768	533
Asset Rental Income	(1,169)	(1,190)	21
NET SERVICE REQUIREMENT	20,132	19,578	554
VAT Refund		(53)	53
Minimum Revenue Provision	1,052	1,078	-26
Interest	(240)	(390)	150
New Homes Bonus	(1,584)	(1,585)	1
Other Specific Grants	(172)	(145)	-27
Contribution to Town and Parish Councils	300	300	0
Contribution from Earmarked Reserves	(858)	(815)	-43
Saving Achieved		662	662
BUDGET REQUIREMENT	18,630	18,630	0
Financed by:			
Council Tax	(10,962)	(10,962)	0
Formula Grant	(7,668)	(7,668)	0
	(18,630)	(18,630)	0

*Income credits are shown (in brackets)

4.2 Housing Revenue Account Provisional Outturn 2014/15

	Budget	Provisional Outturn	Variation
	£'000	£'000*	£'000
Dwelling Rents	(25,889)	(25,842)	-47
Other rents and Service Charges	(1,460)	(1,459)	-1
Other Income	(277)	(421)	144
TOTAL INCOME	(27,626)	(27,722)	96
Repairs and Maintenance	4,406	4,227	179
Supervision and Management	4,902	4,822	80
Capital Financing Costs	4,486	4,478	8
Other Expenditure	334	85	249
MANAGEMENT EXPENDITURE	14,128	13,612	516
OPERATING SURPLUS	(13,498)	(14,110)	612

*Income credits are shown (in brackets)

The operating surplus of the Housing Revenue Account improved upon the budget by £612,000. This was principally due to there being no requirement to contribute £200,000 to the cost of Rent Rebates, due to Government changes; an underspend of £179,000 in repairs and maintenance costs; £80,000 savings in supervision and management costs and additional income of £70,000 from an insurance claim.

4.3 Capital Programme Provisional Outturn 2014/15

	Budget	Provisional Outturn	Variation
	£'000	£'000	£'000
Coast Protection	525	546	-21
Cemeteries	344	33	311
Vehicles & Plant	2,000	1,704	296
Opens Space Developers' Contributions	1,148	521	627
Transportation Developers' Contributions	1,197	497	700
Other Schemes	433	225	208
TOTAL NON HOUSING	5,647	3,526	2,121
Housing Private Sector	842	777	65
Housing Public Sector	13,273	13,680	-407
TOTAL HOUSING	14,115	14,457	-342
TOTAL CAPITAL PROGRAMME	19,762	17,983	1,779







Additional funding of £1m was approved in January 2015 to provide for additional Housing Acquisitions. The variation of £2.121m on non housing items principally relates to rephasing of expenditure into future years.

5. ORGANISATIONAL INDICATORS

Key Organisational Indicators 2014/15

	Desired DOT	UNITS	Actual 2013/14	Actual DOT	Actual 2014/15	Achieved target?	Target 2014/15
'Delivering where it counts'							
Council Tax - band D property	→	£	155.76	→	155.76	✓	155.76
Council Tax collected	↑	%	98.9	→	98.9	-	-
Availability of NFDC website home page	↑	%	99	↑	99.8	-	-
Audit Commission – Value for Money, Annual Governance Report	-	Conclusion	2012/13 Satisfied	→	2013/14 Satisfied	✓	2013/14 Satisfied
'Supporting local business'							
Visitors to Brand New Forest website	↑	Number	18,593	↑	21,846 Estimate	✓	20,000
'Providing local homes for the future'							
Percentage of council homes classed as non-decent	↓	%	1	→	1	✓	1
Applicants on the homesearch register that are of high priority	↓	Number	114	↓	93	-	-
Affordable homes delivered through registered providers (housing associations)	↑	Number	15	↑	21	▲	42
Processing of minor planning applications within 8 weeks	↑	%	64.7	→	61.4	●	65
Households in B&B during the year	↓	Number	75	↑	144	▲	100
'Doing our bit for the environment'							
Household waste sent for reuse, recycling and composting	↑	%	29	↑	30	▲	36
Total CO2 emissions created by NFDC	↓	Tonnes	2012/13 7,656	↑	2013/14 8,101	-	-
'Working with our community'							
Incidents of crime – all types	↓	Number	7,317	↓	7,236	✓	<7,317
'Helping keep our community healthy'							
Total visits to the health and leisure centres	↑	Number	1,585,000	↑	1,596,893	●	1,600,000
Additional council owned homes provided	↑	Number	33	↑	38	✓	35

5.1 In support of the Council's performance an overview of the key organisational indicators for 2014/15 is detailed above.

Desired Direction of Travel (DOT)	↑	Bigger is better
	→	Should stay the same
	↓	Smaller is better
	P	Plan is best
Actual Direction Of Travel (DOT)		Improved
		Stayed the same or small movement
		Got worse
Hit Target?		Hit target
		Marginally missed target
		Missed target

6. ENVIRONMENTAL, CRIME AND DISORDER AND EQUALITY IMPLICATIONS

6.1 There are no environmental, crime and disorder or equality implications arising directly from this report.

7. LEADER'S COMMENTS

7.1 The Leader is delighted with the overall strong performance, continuing the positive trend over recent years.

8. RECOMMENDATION

It is recommended that Cabinet:

- (a) Note the performance and achievements as set out within the Annual Report.
- (b) Note the provisional General Fund outturn position
- (c) Note the provisional outturn position of the Capital Programme
- (d) Note the provisional outturn position of the Housing Revenue Account.

Further Information:

Bob Jackson
 Executive Director
 Tel: 023 8028 5588
 Email: bob.jackson@nfdc.gov.uk

Background Papers:

Delivery Plan of Corporate Aims 2012 - 2016

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CABINET – 3 JUNE 2014

PORTFOLIO: LEADER

APPOINTMENTS TO OUTSIDE BODIES.

1. INTRODUCTION

- 1.1 Following the Council's quadrennial elections the Cabinet is invited to make appointments to the outside bodies set out in Appendix 1 to this report.

2. DETAIL

- 2.1 A review of the Council's representation on Outside Bodies was undertaken in December 2008 and the Cabinet agreed a number of criteria for future appointments. In particular the appointing body must be satisfied that:-

- (a) there will be a clear benefit to the Council and/or the inhabitants of the District through formal representation on that organisation; or
- (b) the Council has made or is continuing to make a significant financial contribution towards the establishment or operating costs of the organisation and that appointing a representative will help ensure good governance.

- 2.2 The criteria for making appointments also suggests that where feasible, appointments to outside bodies should be made by office rather than by name.

- 2.3 In making appointments, the Cabinet should also give careful consideration to selecting the most appropriate representative, taking into account the nature of the appointment and other issues such as local representation and the relevant experience and expertise of the appointee.

- 2.4. All outside bodies shown in Appendix 1 have recently been contacted to confirm that they still need Council representation. Appointments have been rationalised where necessary.

3. REPORTING BACK BY REPRESENTATIVES

- 3.1 As part of the Council's monitoring of representation on outside bodies all appointed representatives are requested to produce a brief written report as and when appropriate, but at least once a year, for publication on the Councillors' area of ForestNet. Members may find it useful to view the reports submitted by Councillors in the last administration.

4. PORTFOLIO HOLDER'S COMMENTS

- 4.1 The Leader supports the proposed appointments in Appendix 1 which have been drawn up in accordance with the Council's agreed criteria.

5. FINANCIAL, ENVIRONMENTAL, CRIME & DISORDER AND EQUALITIES & DIVERSITY IMPLICATIONS

5.1 There are none arising directly from this report.

6. RECOMMENDATIONS:

6.1 That the appointments to Outside Bodies as proposed in Appendix 1 to this report be agreed.

For Further Information Please Contact:

Jan Debnam
Committee Administrator
Tel: 023 8028 5588
E-mail: jan.debnam@nfdc.gov.uk

Background Papers:

None

Outside Body	Name
ArtSway	Cllr Anna Rostand
Blashford Lakes Consultative Forum	Member for Forest North West Ward
Bleak Hill/Hamer Warren Consultative Forum	Members for the Forest North West & Downlands and Forest Wards
Bournemouth International Airport Consultative Committee	Cllr W H Dow
Burgate School Fordingbridge Community Use Management Committee	Councillors (2) for Fordingbridge Ward
Community First New Forest	Chairman of the Council Cllr Mrs Diane Andrews
Court of the University of Southampton	Portfolio Holder for Health and Leisure
Cranborne Chase and West Wiltshire Downs Area of Outstanding Natural Beauty Partnership Panel	Member for Downlands and Forest Ward
District Councils' Network	Cllr Edward Heron
Forest Arts Consultative Forum	Cllr Barry Rickman
Forest Forge Theatre Company	Cllr Anna Rostand Vacancy

**Hampshire & Isle of Wight Local
Government Association**

Leader of the Council
Deputy Leader of the Council

Hampshire Archives Trust

Cllr Bob Wappett

**Hampshire Buildings Preservation
Trust**

Cllr Alan Alvey

Hampshire Police and Crime Panel

Cllr Steve Clarke
Cllr Mrs Jill Cleary

**Hanger Farm Arts Centre
Consultative Committee**

Cllr Mrs Di Brooks

**Leader + Programme Decision
Making Group**

Leader of the Council
Employment and Tourism Manager

Local Government Association

Cllr Mrs Maureen Holding

**Local Government Association
Coastal Issues Group**

Environment Portfolio Holder
Chairman of Environment O&S Panel

**Lymington CofE (Aided) Infant
School Community Room
Management Committee**

Cllr Anna Rostand

**Marchwood Energy from Waste
Liaison Panel**

Members (2) for Marchwood Ward

New Forest Citizens' Advice Bureau

Cllr Alan O'Sullivan
Cllr Diane Andrews (substitute)

New Forest Enterprise Centre Ltd New Forest Environmental Protection Liaison Committee	Cllr Colin Wise Environment O&S Panel Chairman Cllr Dan Poole Cllr Allan Glass Cllr David Harrison
New Forest Health and Wellbeing Partnership Board	Portfolio Holder Health and Leisure
New Forest National Park Authority	Cllr Richard Frampton Cllr Mrs Penny Jackman Cllr Barry Rickman Cllr Mrs Pat Wyeth
New Forest Ninth Centenary Trust	Cllr Mrs Pat Wyeth
New Forest Tourism Association Management Committee	Portfolio Holder Leader
Partnership for Urban South Hampshire - Joint Board	Portfolio Holder Planning and Transportation
Partnership for Urban South Hampshire - Joint Overview and Scrutiny Committtee	Cllr Allan Glass
PATROL Adjudication Joint Committee (Car Parking)	Portfolio Holder Planning and Transportation Need Deputy
Poulner Community Management Committee	Cllr Jeremy Heron
Project Integra Strategic Board	Portfolio Holder Environment

Portfolio Holder Planning and Transportation (Substitute)

Ringwood Meeting House Trust

Cllr Jeremy Heron

Road Safety Council - Central Hampshire Area

Cllr Leslie Puttock
Cllr Allan Glass

Safer New Forest Partnership

Portfolio Holder Housing and Communities

Solent Forum

Cllr John Olliff-Cooper
Coastal Projects Manager

Solent Sea Rescue

Cllr Alexis McEvoy

South East Employers

Cllr Colin Wise
Cllr Mrs Maureen Holding
Cllr Melville Kendal (substitute)
Cllr John G Ward

Southampton Port Consultative Committee

Cllr Alexis McEvoy
Coastal Projects Manager

Standing Conference on Problems associated with the Coastline

Cllr Alan Alvey

Testwood Lakes Forum

Cllr Leslie Puttock

Tourism South East

Portfolio Holder Leader

Waterside Gym Management Committee

Cllr Mrs Alexis McEvoy

**Wessex Water Southern Customer
Liaison Panel**

Cllr Bill Dow

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CABINET – 3 JUNE 2015

**PORTFOLIO: PLANNING
AND TRANSPORTATION**

DELEGATION OF POWERS TO OFFICERS.

1.0 INTRODUCTION

- 1.1 The Council operates an extensive scheme of delegation of powers to officers to allow routine business to be completed in a timely and efficient manner. The current scheme of delegation of powers to officers needs to be updated to reflect recent changes in the structure of the Planning and Transportation service.
- 1.2 The proposed changes to the scheme of delegation of powers are set out in Appendix 1 to this report. Officers who are being added to a particular delegation are show in bold italics. Deletions are shown struck through.

2.0 CRIME AND DISORDER, ENVIRONMENTAL, EQUALITY AND FINANCIAL IMPLICATIONS

- 2.1 None arising from this report.

3.0 RECOMMENDED:

- 3.1 That the scheme of delegation of powers to the officers be updated as shown in the schedule attached as appendix 1 to this report.

For further information contact:

Louise Evans, Planning Policy Manager
Tel: 023 8028 5588
E-mail: louise.evans@nfdc.gov.uk

Jan Debnam
Committee Administrator
Tel: 023 8028 5588
E-mail: jan.debnam@nfdc.gov.uk

Background Papers:

None.

P & T 12 (Old ref 351)	Planning (Listed Buildings and Conservation Areas) Act 1990 (s.88B(1) and s.88B(8))	To serve Notice of Intended Entry and Notice of Intention to Carry out Works	Head of Legal and Democratic Services or, in his or her absence, Solicitors, or Employed Barrister, in consultation with Planning Policy Manager, or Environmental Design Manager, or Conservation Architect, or Conservation Officers	Cabinet 201. of 8/04/02 Cabinet 42. of 4/08/04 Cabinet 12. of 7/06/06
P & T 13 (Old ref 352)	Local Government (Miscellaneous Provisions) Act 1976 (s.23 and 24)	(1) Dangerous trees - to exercise the powers conferred on the Council under Sections 23 and 24 of the Act; to take such steps as may be appropriate for the purposes of Sections 23(1), 23(2) and 23(4) of the Act, and to take the specified steps in the event of the failure of a person to comply with a notice served pursuant to Section 23(3) of the Act Remarks: Subject to Council's Financial Regulations and Standing Orders as to Contracts	Head of Planning and Transportation, or Development Control Manager, or Planning Policy Manager or Senior Arboriculturist, or Environmental Design Manager	Cabinet 201. of 8/04/02 Cabinet 12. of 7/06/06 Cabinet 24. of 7/07/08
P & T 16 (Old ref 355)	Building Act 1984 Town and Country	To initiate and undertake prosecutions on behalf of	Head of Legal and Democratic Services or, in his or her absence,	Cabinet 201. of 8/04/02

	<p>Planning Act 1990 Planning (Listed Buildings and Conservation Areas) Act 1990 Planning (Hazardous Substances) Act 1990 Local Government (Miscellaneous Provisions) Act 1976 Planning and Compulsory Purchase Act 2004</p>	<p>the authority pursuant to these Acts and any amending legislation, or Regulations made pursuant to the Acts on matters which are the responsibility of the Cabinet</p> <p>Remarks: General Delegation put in to replace specific authorities under various sections of these Acts</p>	<p>Solicitors, or Employed Barrister, in consultation with the Head of Planning and Transportation, or Development Control Manager, or Planning Policy Manager, or Area Planning Officers, or Principal Planning Officer, or Senior Planning Officer - Enforcement, or Planning Officers, or Assistant Planning Officers, or Senior Arboriculturist, or Arboriculturist, or Environmental Design Manager, or Conservation Architect, or Conservation Officers, or Principal Building Control Surveyor, or Senior Building Control Surveyor, or District Building Control Surveyors</p>	<p>Cabinet 42. of 4/08/04 Cabinet 75. of 7/12/05 Cabinet 12. of 7/06/06</p>
P & T 17 (Old ref 356)	<p>Town and Country Planning Act 1990 s.304 Planning and Compulsory Purchase Act 2004 s.115</p>	<p>To pay grants for research and educational assistance</p>	<p>Head of Planning and Transportation, or Planning Policy Manager, or Development Control Manager</p>	<p>Cabinet 75. of 7/12/05 Cabinet 12. of 7/06/06</p>
P & T 18 (Old ref 357)	<p>Local Government Act 2000, s.15</p>	<p>To select footway lighting improvement schemes within the development programme budget</p>	<p>Head of Planning and Transportation, or Planning Policy Manager, or Principal Engineer (Transportation), in consultation with the Town or Parish Councils, or Planning and Transportation Portfolio Holder following receipt of suggestions from Town or Parish Councils</p>	<p>Cabinet 201. of 8/04/02 Cabinet 42. of 4/08/04 Cabinet 12. of 7/06/06</p>

P & T 19 (Old ref 361)	Town Police Clauses Act 1847 S.21 Hampshire Act 1983 s.68	To make and sign an Order to bring into effect temporary road closures, subject to: i) no objections being received from the Police or County Council within 28 days ii) prior consultation with District and County Councillors whose wards are directly affected; and iii) prior consultation with local transport operators, the Fire Service, Ambulance Service, Town/Parish Council, and Chamber of Commerce	Chief Executive, or Head of Legal and Democratic Services, or Head of Planning and Transportation, or Planning Policy Manager, or Senior Transportation Officer , or Principal Engineer (Transportation)	Cabinet 42. of 4/08/04 Cabinet 12. of 7/06/06
P & T 20 (Old ref 362)	Road Traffic Regulation Act 1984 s.69	To serve notices and to take action for the removal of signs for the guidance or direction of road users	Head of Planning and Transportation, or Planning Policy Manager, or Senior Transportation Officer or Principal Engineer (Transportation)	Cabinet 201. of 8/04/02 Cabinet 42. of 4/08/04 Cabinet 12. of 7/06/06
Old ref 370	Deleted			
P & T 33 (Old ref 373)	Local Government Act 2000, s.15	In appropriate cases to inform the Licensing Authority that the Council, without prejudice to its	Head of Planning and Transportation, or Development Control Manager, or Area Planning Officers, or Principal	Cabinet 201. of 8/04/02 Cabinet 8. of 4/06/03

		formal consideration of the licence application, has no objection to a temporary heavy goods licence being issued, for not more than three months, to an operator	Planning Officer, or Senior Planning Officer - Enforcement, in consultation with the Head of Public Health and Community Safety, or Environmental Health Manager, or Senior Environmental Health Officers, or Environmental Health Officers	Cabinet 12. of 7/06/06
P & T 34 (Old ref 375)	Public Health Acts Amendment Act 1890 s.42	To enter into sponsorship agreements for the enhancement of roundabouts subject to no objections being received from the Police, County Council, Town or Parish Council and, in the National Park Area, the New Forest National Park Authority	Head of Planning and Transportation, or Principal Engineer (Transportation) , in consultation with the Planning Policy Manager Environmental Design Manager	Cabinet 42. of 4/08/04 Cabinet 12. of 7/06/06
P & T 36 (Old ref 378)	Highways Act 1980 Road Traffic Regulations Act 1984 Local Authorities (Goods and Services) Act 1970 Local Government Act 1972 s.101 Local Government Act 2000, s.15 Local Authorities (Arrangements for the Discharge of Functions) (England) Regulations 2000	The functions referred to in the Agency Agreement (subject to the general qualifications and procedures contained therein) (with the exception of the temporary traffic management measures which are subject to separate delegation arrangements)	Executive Director, or Head of Legal and Democratic Services, or Solicitors, or Employed Barrister, or Principal Engineer , or Democratic Services Manager, or Head of Planning and Transportation, or Planning Policy Manager	Cabinet 23. of 10/07/03 Cabinet 42. of 4/08/04 Cabinet 12. of 7/06/06

<p>P & T 37 (Old ref 379)</p>	<p>Highways Act 1980 s.278</p>	<p>To enter into Agreements to execute improvement schemes on the public highway, subject to prior approval from the Portfolio Holder</p>	<p>Chief Executive, or Head of Legal and Democratic Services, or Democratic Services Manager</p>	<p>Cabinet 41. of 6/09/06</p>
		<p>To enter into alternative arrangements with Hampshire County Council for minor improvement schemes</p>	<p>Principal Engineer Head of Planning and Transportation, or Planning Policy Manager</p>	
<p>P & T 38 (Old ref 380)</p>	<p>Road Traffic Regulation Act 1984 (as amended)</p>	<p>To make and sign an Order, or to give Notice to bring into effect temporary road closures, temporary traffic diversions, temporary speed limits and other temporary traffic management measures subject to:</p> <p>i) no objections being received during the consultation period from either the Police or Hampshire County Council ii) Local District and County Members whose wards are directly affected being consulted and their views being carefully considered</p>	<p>Executive Director, Head of Planning and Transportation, or Planning Policy Manager or Principal Engineer (Transportation), or Head of Legal and Democratic Services, or Democratic Services Manager</p>	<p>Cabinet 42. of 4/08/04</p>

iii) Principal local public transport operators being consulted and their views being carefully considered

P & T 39
(Old ref 381)

Planning (Listed Buildings and Conservation Areas) Act 1990

To offer historic building grants

Head of Planning and Transportation, **or Planning Policy Manager** ~~or Environmental Design Manager~~

Cabinet
17. of 2/06/04
Cabinet
12. of 7/06/06
Cabinet
24. of 7/07/08

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