

## NOTICE OF MEETING

**Meeting:** CABINET

**Date and Time:** WEDNESDAY, 5 AUGUST 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](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 meetings held on 18 May and 3 June 2015 as correct records.

#### **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. DEVOLUTION PROPOSALS FOR WIDER HAMPSHIRE - DEVELOPING PROPOSALS FOR DEVOLVED POWERS AND RESPONSIBILITIES (Pages 1 - 4)**

To note the action taken to develop proposals to seek devolved powers from central government for the wider Hampshire area.

**5. A PARTNERSHIP PLAN FOR THE NATIONAL PARK AUTHORITY (Pages 5 - 8)**

To recommend that that the National Park Authority's Partnership Plan is endorsed by the Council.

**6. FINANCIAL MONITORING REPORT - FORECAST OUTTURN BASED ON PERFORMANCE TO END OF JUNE 2015 (Pages 9 - 12)**

To note and confirm the current budget position, including the additional expenditure items that have been identified.

**7. APPOINTMENT TO OUTSIDE BODIES**

To appoint 2 Members to serve on each of the partnership boards for Priestlands and Ringwood Schools and Health and Leisure Centres.

**8. DELEGATION OF POWERS TO OFFICERS (Pages 13 - 30)**

To consider amending the scheme of delegation of powers to officers to take account of recent staffing changes.

To:

**Councillors**

Mrs S V Beeton  
J E Binns  
Mrs J L Cleary

**Councillors**

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