

NOTICE OF MEETING

Meeting: CABINET

Date and Time: WEDNESDAY, 6 APRIL 2016, 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.

Bob Jackson
Chief Executive

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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 3 February 2016 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 (BASED ON PERFORMANCE TO FEBRUARY 2016) (Pages 1 - 6)

To be advised of the Council's financial performance to February 2016.

5. LAND ACQUISITIONS AND DISPOSALS (Pages 7 - 14)

To consider the acquisition of land at Stocklands, Calmore Drive, Totton and the disposal of land and buildings at Cranleigh Paddock, Calpe Avenue, Lyndhurst.

6. ST BARBE'S MUSEUM AND ART GALLERY (Pages 15 - 18)

To consider an application for a capital grant of £65,000 as a contribution towards the cost of development works that have attracted funding from the Heritage Lottery Fund.

7. DELEGATION OF POWERS TO OFFICERS

Following the introduction of the new senior management structure, the Cabinet is requested to agree the delegations set out below to Service Managers.

RECOMMENDED:

- (a) That all Service Managers be authorised to make decisions and to take all necessary action which they were previously authorised to take in their roles prior to 1 March 2016; and
- (b) That, with effect from the date of this resolution, all Service Managers be authorised to take decisions and to take all necessary action that all Heads of Service were previously empowered to take, before such Heads of Service were appointed as Executive Heads.

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)