

NOTICE OF MEETING

Meeting: CABINET

Date and Time: WEDNESDAY, 4 SEPTEMBER 2019, AT 10.00 AM*

Place: COUNCIL CHAMBER, APPLETREE COURT,
LYNDHURST

Telephone enquiries to: Lyndhurst (023) 8028 5000
023 8028 5588 - ask for Matt Wisdom
Email: democratic@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

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 7 August 2019 as a correct record.

2. DECLARATIONS OF INTERESTS

To note any declarations of interests 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. STRATEGY FOR COASTAL FUNDING** (Pages 1 - 36)
To consider the Council's strategy for developing Coast Protection Investment Plans.
- 5. FINANCIAL MONITORING REPORT** (Pages 37 - 42)
To consider an update on the 2019/20 General Fund, Capital and Housing Revenue Account budgets.
- 6. HYTHE AND DIBDEN NEIGHBOURHOOD DEVELOPMENT PLAN - EXAMINER'S REPORT** (Pages 43 - 174)
To consider the modifications recommended by the Examiner and to recommend to Full Council that the Neighbourhood Development Plan should proceed to a local referendum.
- 7. BREXIT FUNDING FOR COUNCILS AND THE DESIGNATION OF A BREXIT LEAD OFFICER** (Pages 175 - 180)
To receive an update on the Council's preparations for Brexit.
- 8. HEALTH AND LEISURE REVIEW - EXPRESSIONS OF INTEREST PHASE** (Pages 181 - 204)
To receive an update on the Expressions of Interest Phase of the Council's Health and Leisure Review.
- 9. POSITION STATEMENT ON NUTRIENT NEUTRAL DEVELOPMENT** (Pages 205 - 218)
To consider the Interim Nitrate Mitigation Solution for the District.

To:

Councillors	Councillors
Diane Andrews	Jeremy Heron
Jill Cleary	Alison Hoare
Michael Harris	Barry Rickman (Chairman)
Edward Heron (Vice-Chairman)	Mark Steele