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NOTICE OF MEETING

Meeting CABINET
Date and Time WEDNESDAY, 5 DECEMBER 2001, AT 10.00 A.M.*
Place COUNCIL CHAMBER, APPLETREE COURT, LYN DHURST
Telephone enquiries to: Lyndhurst (023) 8028 5000
(Direct Line 8028 5461) Jane Bateman

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.

Refreshments will be available in the Members' Lounge from 9.30 a.m.

Lunch will be available in the Appletree Pantry for those members who require it.

Dave Yates
Chief Executive

Appletree Court, Lyndhurst, Hampshire. SO43 7PA

AGENDA

Apologies

1. Minutes

To confirm the minutes of the meeting held on 7 November 2001 as a correct record.

2. Declarations of Interest

To note any declarations of interest made by members in connection with an agenda item.

3. Public Participation

To note any issues raised during the public participation period.

4. Development at Parish Court, Lymington – Occupancy Restriction Consent (Report A)

To agree to an application relating to an occupancy restriction.

5. Coastal Protection Strategy (Report B)

To agree a revised Coastal Protection Strategy.

6. Corporate Identity and Re-branding of the Council's Image (Report C)

To consider proposals for renewing the corporate identity and re-branding the Council's image.

7. Lymington Recreation Centre – Construction of an extension to the Sports Hall Store (Report D)

To consider a request for a supplementary estimate to enable the construction of an extension to the Sports Hall Store.

8. Financial Report for the Period April 2001 – September 2001 (Report E)

To approve revised budgets.

9. The Council Tax 2002/2003 – Setting the Tax Base (Report F)

To recommend approval of the Council's Tax base for 2002/2003.

10. Rent Restructuring (Report G)

To consider the restructuring of the Council's rents, in the light of new policy guidance issued by the Government.

11. Allocation of Local Authority Social Housing Grant (LASHG) – Swaythling Housing Society, Hazel Farm, Totton (Report H)

To consider a request by Swaythling Housing Society for LASHG.

12. Disposal of Land at Ash Close, Netley View, Hythe for Affordable Housing (Report I)

To consider disposal of an area of land to enable development of affordable housing.

13. Information Services Best Value Final Report and Five Year Service Improvement Plan (Report J)

To consider the Best Value Review and agree a five year improvement plan.

14. New Mandatory Standing Orders (Report K)

To recommend the approval of revised Standing Orders in the light of new legislation.

15. Appointments to Outside Bodies

- (1) To appoint one member to serve on Dorcas – New Forest following the resignation of Councillor Cleary from this body.
- (2) Association of Hampshire and Isle of Wight Local Authorities

The Council's representatives on the Association are Cllrs Hayes and Kendal. Cllr Kendal no longer wishes to serve. The Conservative Group has nominated Cllr Mrs Holding in his place. Any other nominations will be reported at the meeting.

To:

Councillors:

P H Cummings
T J Droogleever
P C Greenfield
S A Hayes (Chairman)

Councillors:

Mrs M D Holding
M J Kendal
B Rickman
C A Wise

(DEMOCRAT/MEETINGS/CB051201/AGENDA)