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NOTICE OF MEETING

Meeting CABINET

Date and Time WEDNESDAY, 6 FEBRUARY 2002, AT 10.00 A.M.*

Place COUNCIL CHAMBER, APPLETREE COURT, LYNDHURST

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. For those members who sign the list, lunch will be provided in the Pantry at 12.30 p.m.

Dave Yates
Chief Executive

Appletree Court, Lyndhurst, Hampshire. SO43 7PA

AGENDA

PART I - PUBLIC SESSION

Apologies

1. Minutes

To confirm the minutes of the meeting held on 2 January 2002 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. Public Conveniences – Proposed Closures (Report A)

To consider the closure of certain public conveniences.

5. Collection of Used Refrigerators and Freezers (Report B)

To agree a special charge for the collection of used refrigerators and freezers.

6. South East Ringwood Land Drainage Investigation and Flood Relief Scheme (Report C)

To recommend that developers contributions be used for land drainage works.

7. Communities Against Drugs Initiatives (Report D)

To agree a supplementary estimate of £37,500 for the Communities against Drugs Initiative.

8. Contaminated Land Strategy for New Forest District Council (Report E)

To recommend a strategy.

Note: Would members please bring with them to the meeting the copy of the Strategy circulated separately.

9. Funding For Grounds Maintenance for the Remainder of the Current Financial Year (Report F)

To agree a virement.

10. Financial Report for the Period April 2001 to December 2001 (Report G)

To agree and make recommendations on forecast budget variations.

11. Housing Revenue Account Estimates 2002/03 (Report H)

To consider proposals in relation to the Housing Revenue account.

- 12. Housing Capital Estimates 2001/2002 revised and 2002/2003 (Report I)**
To consider the Capital Estimates.
- 13. General Fund Revenue and Capital Budgets (Report J)**
To consider proposals and make recommendations in relation to the General Fund Revenue and Capital Budget for 2002/2003.
- 14. Treasury Management in the Public Services: Code of Practice (Report K)**
To agree a Treasury Management Policy Statement.
- 15. Quality Town and Parish Councils – A consultation Paper (Report L)**
To agree a response to the Department for Environment, Food and Rural Affairs.
- 16. Council Tax: A Proposed Response to the Government’s Consultation Paper on Second Homes and Long Term Empty Property Strategy (Report M)**
To agree a response to the Department for Transport, Local Government and the Regions.
- 17. Borrowing Limits 2002/2003 (Report N)**
To make recommendations on the Council’s overall borrowing limits.
- 18. Treasury Management Strategy for the Financial Year 2002/2003 (Report O)**
To agree a Strategy for 2002/2003.
- 19. Local Government White Paper Strong Local Leadership – Quality Public Services (Report P)**
To consider the initial implications of the White Paper.
- 20. Key Achievements 2001/2002 and Key Targets 2002/2003 (Report Q)**
To approve Key Achievements and proposals for Key Targets.

21. Appointments To Outside Bodies

To appoint one representative to each of the bodies listed below following the resignation of Cllr Droogleever.

- (a) (i) Hampshire Voluntary Housing Society Management Committee**
- (ii) Lyminster Coastal Area Joint Management Committee and Coastal Advisory Panel**
- (iii) New Forest (South) Sports Council**
- (iv) Options**
- (v) *Southampton Area Transportation Strategy Joint Members' Panel**

*The above outside body is being re-formed, and its new name will be the South-West Hampshire Transportation Panel, and the District Council representation increases from 3 members to 5. With the resignation from the Council of Cllr Droogleever, the Cabinet is now asked to agree 3 new members to the South West Hampshire Transportation Panel. (Councillors Burdle and Harrison are the current remaining representatives on the original body).

To appoint one representative to each of the bodies listed below following the resignation of Cllr Waddington.

- (b) (i) Local Government Association Coastal Issues Special Interest Group, (Deputy)**
- (ii) Martin Down Management Advisory Committee**
- (iv) Solent Water Quality Conference**

To appoint one representative to each of the bodies listed below following the resignation of Cllr Cummings.

- (c) (i) Lyminster Buckland Rings Management Advisory Committee, (Deputy)**
- (ii) Lyminster Citizens' Advice Bureau Management Committee**
- (iii) Lyminster Harbour Commissioners**
- (iv) Milford & Pennington United Charities**
- (v) New Forest Crime Prevention Working Party**
- (d) Martin Farm Pennington Liaison Panel**

To appoint two representatives following the resignation of Cllrs Cummings and Droogleever.

22. Exclusion of the public and the Press

At the conclusion of this part of the Agenda, the Chairman will move the following resolution:-

"That, under Section 100(A)(4) of the Local Government Act 1972, the public and the Press be excluded from the meeting for the following items of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraphs 8 and 9 of Part I of Schedule 12A of the Act."

PART II - PRIVATE SESSION

Members are reminded that reports and information relating to this session are not for publication and should be treated as **strictly confidential**.

23. Term Contract for Housing Reactive Maintenance – Options for the Future (Report R)

To agree an increase in the Schedule of Rates and consider the operation of the term contract for housing reactive maintenance.

To: **Councillors:**

 P C Greenfield
 S A Hayes (Chairman)
 Mrs M D Holding

Councillors:

M J Kendal
B Rickman
C A Wise