

NOTICE OF MEETING

Meeting CABINET

Date and Time WEDNESDAY, 7 AUGUST 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.

Dave Yates
Chief Executive

Appletree Court, Lyndhurst, Hampshire. SO43 7PA

AGENDA

Apologies

1. Minutes

To confirm the minutes of the meeting held on 8 July 2002 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. Highways Agency: Management of Traffic Regulation (Report A)

The agree the arrangements and amend the expenditure plan bid accordingly.

5. South East Strategic Regional Coastal Monitoring Programme – Resource Plan (Report B)

To agree the principle of the establishment of the Channel Coastal Observatory and recruitment of appropriate staff subject to DEFRA approval and funding.

6. Allocation of Local Authority Social Housing Grant – Elm Avenue, New Milton (Report C)

To agree to the allocation of funding to support the scheme.

7. Delegation of Powers to Officers : Anti-Social Behaviour Orders and Acceptable Behaviour Contracts (Report D)

To agree to the delegation of powers to sign Acceptable Behaviour Contracts and apply for Anti-Social Behaviour Orders.

8. Financial Report for the Period April 2002 – June 2002 (Report E)

To approve the revised General Fund budget and revised capital expenditure and make recommendations to the Council as appropriate.

9. Asset Management Plan and Capital Strategy - Submission of Plans for 2002/03 (Report F)

To recommend approval of the Capital Strategy and Asset Management Plan.

To: Councillors: Councillors:

P C Greenfield M J Kendal (Vice-Chairman)
S A Hayes (Chairman) B Rickman
J D Heron T M Russell
Mrs M D Holding C A Wise

(DEMOCRAT/MEETINGS/CB070802/AGENDA)