

## NOTICE OF MEETING

**Meeting** CABINET

**Date and Time** MONDAY, 6 JANUARY 2003, 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

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## AGENDA

### PART I - PUBLIC SESSION

#### Apologies

#### 1. Minutes

To confirm the minutes of the meeting held on 4 December 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. Financial Report for the Period April 2002 – November 2002 (Report A)**

To consider the forecast budget variations of all Portfolios and Committees from the approved original estimates for 2002/2003.

**5. General Fund Revenue Budget and Capital Programme 2003/04 (Report B)**

To consider and agree proposals in relation to the General Fund Revenue Budget and Capital Programme for 2003/2004

**6. Amendment to the Housing Renewal Grants Policy (Report C)**

To consider proposals to amend the current Housing Renewal Grants Policy.

**7. Fees and Charges (Report D)**

To consider proposals and make recommendations.

**8. Housing Revenue Account Estimates for 2003/2004 (Report E)**

To consider and agree proposals in relation to the Housing Revenue Account.

**9. Housing Capital Estimates 2003/2004 (Report F)**

To consider the capital estimates and make recommendations.

**10. Hythe Promenade Enhancement (Report G)**

To approve the project design and to agree to the allocation of Developers' Contributions to complete the scheme.

**11. Government Consultation on Entitlement Cards and Identity Fraud (Report H)**

To consider a response to the consultation document.

## 12. Hampshire Paths Partnership (Report I)

To support the continuation of the scheme and to agree to the allocation of Developers' Contributions.

## 13. Cabinet Meetings 2003/04 Municipal Year

On 16 December 2002 full Council agreed its meeting dates for the 2003/04 Municipal Year. During January 2003, the Cabinet, Regulatory Committees and Review Panels are being asked to set their meeting dates for the same year.

Suggested dates for Cabinet meetings during 2003/04 are shown below. All are the first Wednesday of the month, except where indicated. The Cabinet is also asked to consider whether it wishes to continue to meet at 10.00 a.m.

4 June 2003  
7 July 2003 \*\*  
6 August 2003  
3 September 2003  
1 October 2003  
5 November 2003  
3 December 2003  
7 January 2004  
4 February 2004  
3 March 2004  
7 April 2004  
5 May 2004

\*\* The normal meeting date would be 2 July 2003. However, the annual LGA Conference takes place from Tuesday 1 to Friday 4 July. Wednesday 9 July is not a suitable alternative as it is the date of the July Planning Development Control Committee meeting. Monday 7 July is suggested as the most practical alternative, and is the equivalent date to the July 2002 Cabinet meeting, when the LGA Conference also took place on the first Wednesday of July.

### To: **Councillors:**

P C Greenfield  
J D Heron  
Mrs M D Holding  
M J Kendal (Chairman)

### **Councillors:**

B Rickman  
T M Russell (Vice-Chairman)  
N Smith  
C A Wise

(DEMOCRAT/MEETINGS/CB060103/AGENDA)