

## NOTICE OF MEETING

**Meeting** CABINET

**Date and Time** WEDNESDAY, 5 FEBRUARY 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

### **Apologies**

#### **1. Minutes**

To confirm the minutes of the meeting held on 6 January 2003 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. Locality Based Working (Report A)**

To agree to the introduction of a pilot locality based Working Scheme in New Milton.

**5. Amendment to the Housing Renewal Grants Policy (Report B)**

To agree an amendment to the current policy.

**6. General Fund Revenue Budget and Capital Programme and Housing Revenue Account and Capital Programme (Report C)**

To consider and make recommendations.

**7. Romsey Town Centre CCTV Monitoring (Report D)**

To note the arrangements.

**8. Borrowing Limits 2003/2004 (Report E)**

To agree a strategy for 2003/2004.

**9. Treasury Management Strategy for the Financial Year 2003/2004 (Report F)**

To agree a strategy for 2003/2004.

**10. Appointment To Outside Body – The Hanson Concrete Charitable Trust**

This Trust is being set up by Hanson Concrete Products under a planning obligation with Hampshire County Council. Its purpose is to dispose of monies arising from Hanson's sale of concrete blocks (manufactured at its site in Ibsley) through awarding grants for charitable purposes in the Blashford Lakes Consultation Area.

This Council has been invited to nominate one Trustee. Other Trustees will be nominated by Hampshire County Council, Ellingham Harbridge and Ibsley Parish Council, Wessex Water Services, Bournemouth and West Hampshire Water, and Hanson Concrete Products.

The draft Trust Deed provides for at least two meetings a year, the first meeting to be called by the Hanson Trustees, and each meeting then agreeing the date for the next meeting.

The Cabinet is requested to nominate one member to serve as a Trustee.

**11. Consultants Report on Traffic Management (Report G)**

To consider the consultants report and receive a presentation.

**12. Statement by Leader of the Council on Traffic Management Consultants Reports**

To: **Councillors:**

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

**Councillors:**

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

(DEMOCRAT/MEETINGS/CB050203/AGENDA)