

# NOTICE OF MEETING

**Meeting** CABINET

**Date and Time** THURSDAY, 10 JULY 2003, AT 10.00 A.M.\*

Please note change of date

**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 4 June 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. Provisional Final Accounts 2002/2003 (Report A)**

To note the provisional outturn figures and make recommendations.

**5. Milford Seafront : Capital Scheme (Report B)**

To support a scheme for renovation and associated works.

**6. Parking for Disabled People in Council Car Parks (Report C)**

To agree a four year programme of improvements and associated budgetary implications.

**7. Lime Kiln Lane, Holbury – 7 Affordable Dwellings by Western Challenge Housing Association (Report D)**

To note an urgent decision taken by the Director of Resources to allocate funding.

**8. Faircross Close, Holbury and Burnt House Lane, Sopley – Disposal of Land for Affordable Housing and the Allocation of Local Authority Social Housing Grant (Report E)**

To agree to the disposal of land and the consequent allocation of funding.

**9. Affordable Housing Funding (Report F)**

To agree to the use of Developers' Contributions for the provision of new affordable housing.

**10. Traffic Management Supplementary Estimate (Report G)**

To agree a supplementary estimate.

**11. Highways Agency : Management of Traffic Regulation (Report H)**

To approve the Agency Agreement and consequent officer delegations.

**12. Ringwood Recreation Centre Lift (Report I)**

To agree a virement to enable work to be undertaken during the current financial year.

**13. Changes to the Funding of Disabled Facilities Grants (Report J)**

To agree changes to the Council's current policy in the light of changes to the Government subsidies.

**14. Appointment to Outside Body**

To appoint one representative to serve on the Regional Environment Protection Liaison Committee.

This body is run by the Environment Agency. It meets quarterly in January, April, July and October (day time meetings usually in Worthing, Sussex).

To: **Councillors:**

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

**Councillors:**

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

(DEMOCRAT/MEETINGS/CB100703/AGENDA)