

NOTICE OF MEETING

Meeting CABINET

Date and Time WEDNESDAY, 6 AUGUST 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

AGENDA

Apologies

1. Minutes

To confirm the minutes of the meeting held on 10 July 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. Asset Management Plan and Capital Strategy (Report A)

To recommend to the Council the adoption of the Asset Management Plan and Capital Strategy for 2003.

5. Homelessness Strategy (Report B)

To recommend to the Council the adoption of the Homelessness Strategy.

6. Insurance Premiums (Report C)

To consider a supplementary estimate.

7. District Local Plan Supplementary Estimate (Report D)

To recommend a supplementary estimate.

8. Financial Report for the Period April 2003 to June 2003 (Report E)

To agree and recommend revisions to budgets.

9. Financial Strategy 2004/07 (Report F)

To recommend a financial strategy.

10. Recreation Centre Membership Sales – A Partnership Option (Report G)

To consider a proposal for sales to be generated via a range of marketing techniques.

11. Project Integra Business Plan 2003/2004 (Report H)

To recommend to the Council the adoption of the Project Integra Business Plan.

12. Litter Clearance Along Dual Carriageway Trunk Roads (Report I)

To consider a supplementary estimate.

13. Race Equality Scheme and Corporate Equality Plan (Report J)

To consider the adoption of the Equality Standard and the Integration of the Race Equality Scheme in the Equality Standard Action Plan.

14. New Forest District Council Local Plan First Alteration – Proposals for Regeneration of Calshot (Report K)

To consider proposals from the Economy and Planning Portfolio Holder in relation to Calshot.

15. Comprehensive Performance Assessment (Report L)

To consider the Comprehensive Performance Assessment Final Draft Report.

Note: In view of the timescales involved in the submission of the final assessment this document may not be available until the meeting. It will be dispatched earlier if at all possible.

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/CB060803/AGENDA)