

NOTICE OF MEETING

Meeting CABINET

Date and Time WEDNESDAY, 5 NOVEMBER 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 1 October 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. Expenditure Plan Proposals (Report A)

To consider the Expenditure Plan Proposals.

5. Electronic Government – Progress Report (Report B)

To note the progress made in implementing the Electronic Governance Strategy and to support the production of an action plan.

(Would Cabinet members please bring with them to the meeting the colour version of the IEG Return 2003 previously circulated.)

6. Housing Stock Options Review (Report C)

To agree a Housing Stock Options Review and to recommend approval of a supplementary estimate.

7. Catering Service – Financial Position 2003/04 – 2004/05 (Report D)

To recommend approval of a supplementary estimate.

8. Recreation Centres – Future Service Delivery (Report E)

To agree an action plan and timetable for delivery.

9. Anti Social Behaviour – Protocol (Report F)

To approve the 'Dealing with Anti-Social Behaviour' Protocol.

10. New Forest Health Strategy – 'Improving Life in the New Forest' 2003/2004 (Report G)

To agree the New Forest Health Strategy.

11. Resources Directorate (Audit Services) - Additional Resource (Report H)

To agree to an increase in establishment.

12. Proposed Changes to PPG3 : Housing (Report I)

To agree a response to Government Consultation Papers.

13. Lyndhurst Flood Relief Scheme (Report J)

To recommend approval of a supplementary estimate.

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/CB051103/AGENDA)