

NOTICE OF MEETING

Meeting CABINET

Date and Time WEDNESDAY, 7 JANUARY 2004, 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 3 December 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. Prudential Code of Borrowing (Report A)

To agree the adoption of the Prudential Code for Capital Finance and consider related issues.

5. Housing Revenue Account Estimates for 2004/2005 (Report B)

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

6. Housing Capital Estimates 2004/2005 (Report C)

To consider the capital estimates and make recommendations.

7. General Fund Revenue Budget and Capital Programme 2004/05 (Report D)

To consider and agree proposals in relation to the General Fund Revenue Budget and Capital Programme for 2004/2005

8. Best Value Review of Recreation Development (Report E)

To agree the Recreation Development Service Improvement Plan.

9. Changing Lives Draft Community Strategy (Report F)

To approve the Draft Community Strategy.

10. Keyhaven and Coast Best Value Review (Report G)

To agree the Keyhaven and Coast Improvement Plan.

11. New Forest Transport Strategy (Report H)

To adopt the Revised New Forest Transportation Strategy.

12. Proposed New National Park : Appointment of Members to serve on the Joint Local Authorities Members' Steering Group (Report I)

To consider comments from the Economy and Planning Review Panel meeting on 17 December 2003.

13. New Forest Tourism Association Management Committee

To appoint Cllr Roger Neath to the vacancy of Deputy.

To: **Councillors:**

G C Beck
P C Greenfield
J D Heron
Mrs M D Holding

Councillors:

M J Kendal (Chairman)
B Rickman (Vice-Chairman)
M H Thierry
C A Wise

(DEMOCRAT/MEETINGS/CB070104/AGENDA)