

NOTICE OF MEETING

Meeting CABINET

Date and Time WEDNESDAY, 4 FEBRUARY 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 7 January 2004 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. Comprehensive Performance Assessment (Report A)

To note the outcome of the Assessment.

5. Capital Finance in Local Authorities (Report B)

To note the advice on the Council's future ability to borrow and pursue the Council becoming debt free.

6. Fawley : Provision of Skateboard Facility (Report C)

To agree to the allocation of developers' contributions to enable the construction of a skateboard facility.

7. West Totton Centre Extension (Report D)

To agree to the allocation of developer's contributions to enable the completion of a feasibility study.

8. Financial Monitoring April – November 2003 (Report E)

To agree forecast budget variations.

9. Housing Stock Options Review – Stock Condition Survey (Report F)

To agree the waiving of Standing Orders to appoint Surveying Consultants.

10. Housing Revenue Account Estimates for 2004/2005 – Update (Report G)

To consider the Housing Revenue Account and make recommendations.

11. General Fund Revenue Budget and Capital Programme 2004/2005 (Report H)

To consider the General Fund Revenue Budget and Capital Programme and make recommendations.

12. Restructuring of Service Charges in Sheltered Housing (Report I)

To consider the restructuring of service charges payable by Sheltered Housing Tenants of the Council.

13. Tenant Participation Strategy (Report J)

To agree a strategy for Tenant Participation.

14. New County Transport Panels and Revised Highway Management Advisory Panels (Report K)

To note the new arrangements and make appointments.

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/CB040204/AGENDA)