

NOTICE OF MEETING

Meeting CABINET

Date and Time WEDNESDAY, 3 MARCH 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.

Dave Yates
Chief Executive

Appletree Court, Lyndhurst, Hampshire. SO43 7PA

AGENDA

PART I - PUBLIC SESSION

Apologies

1. Minutes

To confirm the minutes of the meeting held on 4 February 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. Project Integra Annual Business Plan 2004/05 (Report A – the appendix to Report A has been circulated to Cabinet members only)

To approve the Business Plan.

Note: A full copy of the Business Plan is available in the Members' Room.

5. Disposal of Land at Garage Site, Warnes Lane, Burley (Report B)

To recommend the transfer of land and subsequent reinvestment of capital receipt.

6. Cranborne Chase and West Wiltshire Downs Area of Outstanding Natural Beauty Management Plan (Report C – the appendix to Report C has been circulated to Cabinet members only)

To adopt the Management Plan.

Note: A full copy of the Management Plan is available in the Members' Room.

7. Churchill Court, Gore Road, New Milton (Report D)

To consider options for the future of Churchill Court.

8. Former Royal Navy Armaments Depot Marchwood – Completion of Flood Defences and Public Footpath (Report E)

To approve the scheme, associated leasing of land and the allocation of developers' contributions.

9. Milford Seafront : Detailed Scheme (Report F)

To agree a detailed scheme for the renovation of Milford seafront.

Note: Appendix 2 to this Report is exempt from public disclosure and circulated later on in this agenda as Item 16 (Report K)

10. Treasury Management Strategy Report 2004/05 (Report G)

To agree the Treasury Management Strategy, prudential indicators and investment guidelines.

11. The Funding of Affordable Housing Provided Through the Planning Process (Report H)

To agree new arrangements for the provision of land for affordable housing.

12. Key Achievements 2003/04 and Key Targets 2004/05 (Report I)

To agree the assessment made of performance against the 2003/04 Key Targets and to agree the 2004/05 Key Targets.

13. Appointment to Outside Bodies

To make the following changes to the membership of outside bodies:

- (a) Crime and Community Safety Action Group – To appoint Cllr Austin in place of Cllr Ault;
- (b) Local Government Association Rural Commission – To appoint Cllr Puttock in place of Cllr Ault;
- (c) Solent Sea Rescue – To appoint Cllr Tinsley in place of Cllr Ault; and
- (d) Southampton Port Consultative Committee – To appoint Cllr Tinsley in place of Cllr Ault.

14. Hampshire County Council – Future Electoral Arrangements (Report J)

To consider the Boundary Committee's draft recommendations for the revised County electoral arrangements.

15. Exclusion of the public and the Press

At the conclusion of this part of the Agenda, the Chairman will move the following resolution:-

"That, under Section 100(A)(4) of the Local Government Act 1972, the public and the Press be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 8 of Part I of Schedule 12A of the Act."

PART II - PRIVATE SESSION

Members are reminded that reports and information relating to this session are not for publication and should be treated as **strictly confidential**.

16. Milford Seafront : Detailed Scheme (Report K)

To note Appendix 2 to Report F circulated earlier on this agenda.

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/CB030304/AGENDA)