

NOTICE OF MEETING

Meeting CABINET

Date and Time WEDNESDAY, 7 APRIL 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

Apologies

1. Minutes

To confirm the minutes of the meeting held on 3 March 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. **Churchill Court, Gore Road, New Milton (Report A)**

To agree an option with regard to the future proposals for Churchill Court.

5. Disposal of Land for Affordable Housing, Langdown Lawn, Hythe (Report B)

To recommend the transfer of land for affordable housing.

6. Planned Maintenance Programme 2004/2005 (Report C)

To recommend the budgets and schemes for the Planned Maintenance Programme for 2004/2005 together with an appropriate delegation to an officer.

7. Hanger Farm, Totton: Additional Allocation (Report D)

To agree to the allocation of additional developers' contributions.

Meals On Wheels - Charges for 2004/2005 (Report E) 8.

To agree the charges for meals for 2004/2005.

Financial Report - Forecast Full Year and Actual For the Period April 2003 to 9. February 2004 (Report F)

To agree and make recommendations as appropriate on budget variations.

10. Review of Hampshire County Council Arrangements for Grass and Shrub Maintenance (Report G)

To agree to enter into a renewed agency agreement.

To:	Councillors:	Councillors:
	G C Beck	M J Kendal (Chairman)
	P C Greenfield	B Rickman (Vice-Chairman)
	J D Heron	M H Thierry
	Mrs M D Holding	C A Wise

(DEMOCRAT/MEETINGS/CB070404/AGENDA)