

NOTICE OF MEETING

Meeting **CABINET**

Date and Time **WEDNESDAY, 1 DECEMBER 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
 E-mail: jane.bateman@nfdc.gov.uk

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

This Agenda is also available on audio tape, in Braille, large print and digital format

AGENDA

Apologies

1. Minutes

To confirm the minutes of the meeting held on 3 November 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. Council Tax Discount : Policy Review – Long Term Empty Properties (Report A)

To review the level of Council Tax applied to long term empty properties.

5. Council Tax Discount : Policy Review – Unoccupied Furnished Properties (Report B)

To review the level of Council Tax applied to unoccupied furnished properties.

6. Proposal to Construct Additional Beach Huts at Milford on Sea (Report C)

To consider the construction of seven additional beach huts at Milford-on-Sea and a consequent supplementary estimate.

7. Out of Hours Service for Collection of Stray Dogs (Report D)

To consider proposals to provide an out of hours service for the collection of stray dogs.

8. Expenditure Plan Consultation (Report E)

To consider comments from Committees and Review Panels in relation to Expenditure Plans and to recommend approval of fees and charges for Health and Leisure Centres.

9. Housing Landlord Services Anti-Social Behaviour – Policy and Procedures (Report F)

To consider and approve new policies and procedures.

10. Open Space Projects in Ringwood (Report G)

To consider the use of Developers' Contributions for open space schemes in Ringwood.

11. Gas Servicing Contract – Future Arrangements (Report H)

To consider a proposal to create an in-house team to undertake the servicing of gas appliances in the Council's housing stock.

12. Financial Report – Forecast Full Year and Actual for the Period April 2004 to October 2004 (Report I)

To consider the forecast budget variations of all Portfolios and Committees and recommend approval of supplementary estimates as required.

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/CB011204/AGENDA)