

NOTICE OF MEETING

Meeting CABINET

Date and Time WEDNESDAY, 2 FEBRUARY 2005, 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.

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

PART I - PUBLIC SESSION

Apologies

1. Minutes

To confirm the minutes of the meeting held on 5 January 2005 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. Housing Stock Options Review (Report A)

To consider the outcome of the Housing Stock Options Review and to make recommendations.

5. Housing Revenue Account Estimates 2005/06 (Report B)

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

6. General Fund Revenue Budget and Capital Programme 2005/06 (Report C)

To consider and agree proposals in relation to the General Fund Revenue Budget and Capital Programme for 2005/06.

7. Treasury Management Strategy 2005/06 Report (Report D)

To approve the Treasury Management Strategy and adopt the prudential indicators.

8. Funding of Acquisition of Capital Equipment (Report E)

To agree a policy of borrowing.

9. Delegations for the purpose of the Licensing Act 2003 (Report F)

To agree and make recommendations to delegate powers to officers to enter premises and make representations on licensing applications.

10. Eling Tide Mill – Long Term Arrangements (Report G)

To agree arrangements for the longer term future of the Mill.

11. Financial Report – Forecast Full Year and Actual for the period April 2004 to December 2004 (Report H)

To approve variations and make recommendations.

12. Lyndhurst Flood Relief Scheme – Supplementary Estimate (Report I)

To agree a supplementary estimate to enable the completion of the scheme and to note an underspend on other land drainage schemes within the programme.

13. Community Safety Operational Group

This Council has three representatives on the Community Safety Operational Group. These are the Crime and Disorder Portfolio Holder Cllr Beck together with Cllrs Austin and McLean. Since these appointments were made, memberships of various bodies have changed. The Portfolio Holder has therefore requested that this Council's representation should be amended so that, in addition to himself, two members of the Crime and Disorder Panel fulfill this role.

The Crime and Disorder Panel has recommended that Cllr Penwarden should be appointed in place of Cllr Austin.

RECOMMENDED:

That Cllr Penwarden be appointed to serve on the Community Safety Operational Group in place of Cllr Austin.

14. Delegation of Powers to Officers

To reflect a recent change in the establishment in the Housing Directorate it is proposed to change the Council's Scheme of Delegations by deleting all references to Assistant Director (Landlord Services) and Assistant Director (Strategic Services) and replacing them with Assistant Director (Housing Services) throughout the Scheme of Delegations and Proper Officer Appointments.

Recommended:

That the Scheme of Delegation to Officers, insofar as the functions are the responsibility of the Cabinet, be amended as set out above.

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 items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraphs 8 and 9 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. Land at Challenger Way, Dibden (Report J)

To agree arrangements and terms of a lease for the future use of this site to enable the provision of a day care centre for the elderly and affordable housing.

17. New Public Convenience, Hurst Road, Milford-on-Sea (Report K)

To note, in accordance with Standing Orders, the approval of a contract other than the lowest.

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/CB020205/AGENDA)