

NOTICE OF MEETING

Meeting CABINET

Date and Time MONDAY, 4 JULY 2005, AT 10.00 A.M.*

Place COUNCIL CHAMBER, APPLETREE COURT, LYNDHURST

Telephone enquiries to: Lyndhurst (023) 8028 5000
(Direct Line 8028 5389) Jan Debnam
E-mail: jan.debnam@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 1 June 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. New Public Conveniences, Calshot Spit (Report A)

To endorse the decision of the Director of Commercial Services to award the contract for the construction to Amos Danby Limited without going out to tender; and to note why the new conveniences will now replace the Hillhead Car Park Conveniences, and not those adjacent to the Activities Centre.

5. Financial Strategy (Report B)

To discuss the Council's overall financial strategy.

6. Provisional Final Accounts – 2004/05 (Report C)

To note the provisional outturn figures, the reasons for variations against budgets, and to agree the transfer of savings to the redundancy fund and reserves.

7. Review of Housing Assistance Policy (Grants/Loans) (Report D)

To approve a revised policy for Housing Assistance grants and loans.

8. Annual Report on the Treasury Management Service and Actual Prudential Indicators for 2004/05 (Report E)

To consider the annual report and approve the prudential indicators for 2004/05.

9. The Council's Improvement Plan 2004-06 – Progress (Report F)

To discuss progress against the Improvement Plan.

10. Meals on Wheels in Council Owned Sheltered Housing Schemes (Report G)

To consider arrangements for the provision of a Meals on Wheels service.

11. Scheme of Delegation of Powers to Officers (Report H)

To authorise additional officers to attend the Magistrates' Court, on the Council's behalf, in respect of Council Tax and related matters.

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/CB040705/AGENDA)