

NOTICE OF MEETING

Meeting CABINET

Date and Time WEDNESDAY, 3 AUGUST 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 4 July 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. Land at Challenger Way, Dibden (Report A)

To consider options for achieving the building of social housing and key worker housing on this site, and also to consider managing the 'community use' land as open space until a suitable provider can be found.

5. Housing Strategy and Housing Revenue Account Business Plan (Report B)

To adopt the Housing Strategy and Housing Revenue Account Business Plan.

6. Financial Report – Forecast Full Year and Actual for the period April 2005 to June 2005 (Report C)

To be advised of forecast budget variations for all Portfolios and Committees for 2005/06.

7. Suspension of Financial Regulations - Applemore Health and Leisure Centre (Report D)

To endorse the decision of the Director of Resources to suspend financial regulations to allow the Council to participate in a scheme that will improve access for people with disabilities.

8. Report of Environment Review Panel – Planning Policies to Aid Recycling (Report E)

To consider a request from the Environment Review Panel to bring forward planning policies to promote infrastructure to make recycling activity easier.

9. Air Quality Progress Report (Report F)

To be advised of progress in monitoring air quality to consider whether to declare an Air Quality Management Area in Fawley Village.

10. Community Strategy Action Plan 2005/06 (Report G)

To agree the action plan to support the Community Strategy.

11. Eling Tide Mill

To appoint a representative on Eling Tide Mill Trust. Cllr Abbott has resigned his position.

The Council's other representatives are Cllrs Shand, Molyneux and D Russell.

12. Dates of Meetings

The Cabinet are asked to confirm their meeting dates for 2006/07.

7 June 2006

3 July 2006 (Monday – to accommodate the Annual LGA Conference week)

2 August 2006

6 September 2006

4 October 2006

1 November 2006

6 December 2006

3 January 2007

7 February 2007

7 March 2007

4 April 2007

2 May 2007

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/CB030805/AGENDA)