

## NOTICE OF MEETING

**Meeting** CABINET

**Date and Time** WEDNESDAY, 1 FEBRUARY 2006, 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 at New Forest  
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  
[www.newforest.gov.uk](http://www.newforest.gov.uk)

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

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## AGENDA

### **Apologies**

#### **1. Minutes**

To confirm the minutes of the meeting held on 4 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. District Owned Street Lighting – Private Finance Initiative Bid (Report A)**

To consider joining a PFI Bid with Hampshire County Council for the future provision of street lighting.

**5. Treasury Management Strategy 2006/07 Report (Report B)**

To recommend approval of the Treasury Management Strategy and the adoption of the prudential indicators.

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

To approve variations and make recommendations.

**7. Housing Revenue Account Estimates 2006/07 (Report D)**

To consider and make recommendations in relation to the Housing Revenue Account.

**8. General Fund Revenue Budget and Capital Programme 2006/07 (Report E)**

To consider and agree proposals and make recommendations in relation to the General Fund Revenue Budget and Capital Programme for 2006/07.

**9. Brooks Close, Ringwood – Disposal of Land (Report F)**

To recommend the disposal of land for affordable housing purposes.

**10. Old Barn Close, Ringwood – Disposal of Land (Report G)**

To recommend the disposal of land for affordable housing purposes.

**11. Spittlefields, Ringwood - Disposal of Land (Report H)**

To recommend the disposal of land for affordable housing purposes.

**12. Waverley Close, Fordingbridge – Disposal of Land (Report I)**

To recommend the disposal of land for affordable housing purposes.

**13. Blashford Lakes Strategic Management Plan (Report J)**

To agree a new Management Plan and Terms of Reference for the Consultative Forum and Steering Group.

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/CB010206/AGENDA)