

## NOTICE OF MEETING

**Meeting** CABINET

**Date and Time** MONDAY, 3 JULY 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@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  
[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 7 June 2006 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. Provisional Final Accounts 2005/06 (Report A)**

To note the provisional outturn figures, the reasons for variations against budgets and to make consequential recommendations.

**5. Annual Efficiency Statement (Report B)**

To consider the Annual Efficiency Statement.

**6. Financial Strategy 2006/2010 (Report C)**

To consider the Council's overall financial strategy.

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

To agree a revised policy.

**8. Hampshire Minerals & Waste Development Framework – Strategy (Report E)**

To agree a response to the consultation.

**9. ICT Security Policy and Guidance for Members (Report F)**

To agree a revised policy and guidance.

**10. Investigation of Potentially Contaminated Sites (Report G)**

To note arrangements in respect of contaminated land and agree an application for funding to cover proposed investigations.

**11. Annual Report on the Treasury Management Service and Actual Prudential Indicators 2005/06 (Report H)**

To consider the annual report and approve the prudential indicators for 2005/06.

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  
Vacancy

(DEMOCRAT/MEETINGS/CB030706/AGENDA)