

NOTICE OF MEETING

Meeting CABINET

Date and Time WEDNESDAY, 2 AUGUST 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

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 3 July 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. Financial Report – Forecast Full Year and Actual for the period April 2006 to June 2006 (Report A)

To consider forecast budget variations for all Portfolios and Committees and make budget recommendations as appropriate.

5. Disposal of Land at Churchill Court, New Milton (Report B)

To recommend the disposal of land to enable the development of affordable housing.

6. Disposal of Land at Meyrick Close, Bransgore (Report C)

To recommend the disposal of land to enable the development of affordable housing.

7. Private Sector Leasing Scheme (Report D)

To consider the establishment of a private sector leasing scheme and the re-negotiation of terms for a Housing Association Leasing Scheme.

8. Developers' Contributions Lloyd Avenue, Marchwood – Drainage Improvements (Report E)

To agree the allocation of developers' contributions to enable drainage improvements.

9. Outside Bodies

To appoint one member to each of the following outside bodies following the resignation of Cllr Hibbert.

Calmore & District Community Association
Hanger Farm Arts Centre Consultative Committee
New Forest, Totton & Romsey Victim Support Scheme
Totton College – Governor (can be a member or an officer)

10. Dates of Meetings

The Cabinet are asked to confirm their meeting dates for 2007/08.

6 June 2007

2 July 2007 (Monday – to accommodate the Annual LGA Conference week)

1 August 2007

5 September 2007

3 October 2007

7 November 2007

5 December 2007

2 January 2008

6 February 2008

5 March 2008

2 April 2008

7 May 2008

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

(DEMOCRAT/MEETINGS/CB020806/AGENDA)