

NOTICE OF MEETING

Meeting CABINET

Date and Time WEDNESDAY, 3 JANUARY 2007, 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.**

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 6 December 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. **Procurement Strategy (Report A)**

To agree a Procurement Strategy for the Council.

5. **Gender Equality Scheme (Report B)**

To agree a Gender Equality Scheme for the Council for 2007/08 – 2009/10

(Note: The Draft Scheme is 85 pages long and is only circulated in hard copy to Cabinet members. It is available on the Council's website).

6. **Housing Revenue Account Estimates 2007/08 (Report C)**

To consider and agree proposals in relation to the Housing Revenue Account.

7. **General Fund Revenue Budget and All Capital Programme 2007/08-2010/11 (Report D)**

To consider and agree proposals in relation to the General Fund Revenue Budget and Capital Programme for 2007/08.

8. **Delegations**

- (a) To update the following delegation by amending the officers authorised, to reflect recent changes in Personnel:-

Source	Power Delegated	Delegation To	Minute Reference
Local Government Act 1972 s.223	To institute, conduct, prosecute, defend and appear on behalf of the Council in Magistrates' Court in respect of alleged offences relating to housing benefit	Steven Cranston, Robert Duncan, Kenneth Hodge and Samantha Williams	Cabinet 201. of 8/04/02

- (b) To update the Scheme of Delegations to reflect changes in job titles and in particular to amend Housing Improvement Manager to read Housing Technical Manager

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/CB030107/AGENDA)