

NOTICE OF MEETING

Meeting CABINET

Date and Time WEDNESDAY, 6 FEBRUARY 2008, 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 2 January 2008 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. Ringwood Health and Leisure Centre – Gym 816 (Report A)

To agree to the development of an 816 Gym.

5. Financial Report – Forecast Full Year and Actual for the Period April 2007 to December 2007 (Report B)

To approve variations and make recommendations.

6. Treasury Management Strategy 2008/09 (Report C)

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

7. Housing Revenue Account Estimates 2008/09 (Report D)

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

8. General Fund Revenue Budget and Capital Programme 2008/09 (Report E)

To consider and agree proposals and make recommendations in relation to the General Fund Revenue Budget and Capital Programme for 2008/09.

9. Heavy Goods Vehicle Operators Licensing Applications – Notice of Motion (Report F)

To consider a response to a Notice of Motion to the Council proposing the review of the rules for dealing with site operators licences.

10. Supplementary Planning Document : The Provision of Car Parking Space in Residential Development (Report G)

To consider the adoption of the proposed Supplementary Planning document.

To: **Councillors:**

G C Beck
Mrs J L Cleary
E J Heron
Mrs M D Holding

Councillors:

M J Kendal (Chairman)
B Rickman (Vice-Chairman)
C R Treleaven
C A Wise

(DEMOCRAT/MEETINGS/CB060208/AGENDA)