

NOTICE OF MEETING

Meeting CABINET

Date and Time MONDAY, 7 JULY 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 4 June 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. The Sustainable Community Strategy (SCS) and Action Plan (Report A)

To approve a sustainable community strategy for New Forest District together with the 2008/09 Action Plan.

5. Parsonage Barn Lane, Ringwood – Disposal of Land for Affordable Housing (Report B)

To agree, subject to the grant of planning permission, to the transfer of land at nil value for affordable housing.

6. Marsh Lane Depot Offices Refurbishment / Improvements – Supplementary Capital Bid (Report C)

To recommend a supplementary estimate to enable refurbishment and stabilisation works to be undertaken.

7. Extra Care and Enhanced Care Housing (Report D)

To agree to the progressive change of designation of existing sheltered housing schemes to increase the provision of extra care/enhanced housing in the district.

8. Budget Timetable 2009/10 and Related Issues (Report E)

To agree revised arrangements.

9. Treasury Management Service and Actual Prudential Indicators 2007/08 – Annual Report (Report F)

To note the Annual report.

10. Delegation of Powers to Officers (Report G)

To agree amendments to the delegations of powers to officers, insofar as Cabinet functions are concerned, arising from the changes to the senior management structure.

11. Outside Bodies

(a) **Poulner Community Management Committee** – To Appoint Cllr J Heron to fill the vacancy on this committee (previously Cllr Cracknell)

(b) **Project Integra Policy Review and Scrutiny Committee**

To agree changes to the Council's representative and Deputy:

Representative:

Councillor Hickman in place of Cllr Weeks

Deputy:

Cllr Weeks in place of Cllr Hickman

12. Dates of Meetings

To agree the following dates for Cabinet meetings in 2009/10 (all Wednesdays at 10.00 a.m. unless otherwise indicated).

3 June 2009

6 July 2009 (Monday to accommodate the annual LGA Conference week)

5 August 2009

2 September 2009

7 October 2009

4 November 2009

2 December 2009

6 January 2010

3 February 2010

3 March 2010

7 April 2010

5 May 2010

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/CB070708/AGENDA)