

## NOTICE OF MEETING

**Meeting** CABINET

**Date and Time** WEDNESDAY, 4 FEBRUARY 2009, 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 3 December 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. Children and Young Person Plan : Consultation (Report A)**

To ratify the response to the consultation.

**5. Risk Management (Report B)**

To agree a revised Risk Management Strategy and to note the associated action plan to implement the Strategy.

**6. Traffic Management Agency Agreement (Report C)**

To agree a revised agreement proposed by HCC for this work.

***Note: Appendix A to this report is 40 pages long and is therefore only circulated in hard copy to Cabinet members. It is available on ForestNet and the Council's website.***

**7. Financial Report – Forecast Full Year and Actual for the Period April 2008 to December 2008 (Report D)**

To approve variations and make recommendations.

**8. The Medium Term Financial Plan – Annual Budget 2009/10 (Report E)**

(a) To consider and agree proposals and make recommendations in relation to the Housing Revenue Account, the General Fund Revenue Budget and the Capital Programme for 2008/09; and

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

To: **Councillors:**

G C Beck  
Mrs D M Brooks  
Mrs J L Cleary  
E J Heron (Vice Chairman)

**Councillors:**

Mrs M D Holding  
B Rickman (Chairman)  
C R Treleaven  
C A Wise