

NOTICE OF MEETING

Meeting CABINET

Date and Time WEDNESDAY, 3 FEBRUARY 2010, 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 14 January 2010 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 – Outturn Projection Based on Performance to December 2009 (Report A)

To note the revised outturn forecasts and the detailed variations.

5. Treasury Management Strategy (Report B)

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

6. Housing Revenue Account Budget and Housing Capital Expenditure Programme 2010/11 (Report C)

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

7. The Medium Term Financial Plan – Annual Budget 2010/11 (Report D)

To consider and agree proposals and make recommendations in relation to the General Fund Revenue Budget and the Capital Programme for 2010/11.

8. Consultation on Draft National Policy Statement for Ports (Report E)

To agree a response to the Secretary of State for Transport on the draft policy statement.

9. Community Engagement Framework (Report F)

To agree a Community Engagement Framework for the district.

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

(DEMOCRAT/MEETINGS/CB030210/AGENDA)