

NOTICE OF MEETING

Meeting CABINET

Date and Time WEDNESDAY, 3 NOVEMBER 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 1 September 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. North Solent Shoreline Management Plan and Poole and Christchurch Bays Shoreline Management Plan (Report A)

To recommend adoption of the final North Solent and Poole and Christchurch Bays Shoreline Management plans and policies, subject to consent from the Secretary of State.

5. Eling Wharf and Foreshore – Contaminated Land (Report B)

To update on the current position with regard to the remediation works.

6. Treasury Management Service and Actual Prudential Indicators 2009/10 – Annual Report (Report C)

To note the Annual Report.

7. Financial Monitoring – Outturn Projection Based on Performance to September 2010 (Report D)

To consider and note revised outturn forecasts on a portfolio and committee basis.

8. Medium Term Financial Plan 2010 – 2015 (Report E)

To note the current position and the process to be undertaken.

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/CB031110/AGENDA)