

NOTICE OF MEETING

Meeting CABINET

Date and Time WEDNESDAY, 2 FEBRUARY 2011, 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.

Dave Yates
Chief Executive

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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 5 January 2011 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. Lymington Local Distinctiveness Supplementary Planning Document – Adoption (Report A)

To receive comments on the Lymington Local Distinctiveness Supplementary Planning Document and consider its adoption.

Note: The Supplementary Planning Document is over 170 pages long and is only circulated in hard copy to Cabinet members. It is available on the Council's website.

5. Governance Arrangements for National Parks and the Broads (Report B)

To confirm the Council's response to a consultation paper reviewing the governance arrangements for National Parks and the Broads in order to increase local accountability.

6. Financial Report – Outturn Projection Based on Performance to December 2010 (Report C)

To note the revised outturn forecasts and the detailed variations.

7. Treasury Management Strategy (Report D)

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

8. Housing Revenue Account Budget and Housing Capital Expenditure Programme 2011/12 (Report E)

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

9. The Medium Term Financial Plan – Annual Budget 2011/12 (Report F)

To consider and agree proposals and make recommendations in relation to the General Fund Revenue Budget and the Capital Programme for 2011/12.

10. Strategic Review of the Sheltered Housing Service (Report G)

To support the review process and note the arrangements underway to achieve the changes.

11. Partnership for Urban South Hampshire (PUSH) – Changes to Constitutional Arrangements (Report H)

To consider a proposal for a revised constitution for the Partnership for Urban South Hampshire (PUSH).

12. General Purposes and Licensing Committee – Proposed Amendment to Terms of Reference (Report I)

To recommend amendments to extend the General Purposes and Licensing Committees Terms of Reference.

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/CB020211/AGENDA)