

## NOTICE OF MEETING

**Meeting** CABINET

**Date and Time** WEDNESDAY, 1 FEBRUARY 2012, AT 10.00 A.M.\*

**Place** COUNCIL CHAMBER, APPLETREE COURT, LYNDHURST

**Telephone enquiries to:** Lyndhurst (023) 8028 5000  
(Direct Line 8028 5389) Jan Debnam  
E-mail: [jan.debnam@nfdc.gov.uk](mailto:jan.debnam@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**

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 4 January 2012 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 Corporate Plan 2012/16 – Delivering for our Communities (Report A)**

To recommend approval of a new Corporate Plan taking into account the comments of the Corporate Overview and Scrutiny Panel.

**5 The Medium Term Financial Plan – Annual Budget 2012/13 (Report B)**

To consider and agree proposals and make recommendations in relation to the General Fund Revenue Budget and the Capital Programme for 2012/13.

**6. Housing Revenue Account and Housing Capital Expenditure Programme (Report C)**

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

**7. Financial Report – Outturn Projection Based on Performance to December 2011 (Report D)**

To note the revised outturn forecasts and the detailed variations.

**8. Treasury Management Strategy (Report E)**

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

**9. Dibden Golf Centre – Future Operation and Management (Report F)**

To consider the recommendations of the Community Overview and Scrutiny Panel on arrangements for the future management and operation of Dibden Golf Centre.

To: **Councillors:**

Mrs D M Brooks  
Mrs J L Cleary  
E J Heron (Vice-Chairman)

**Councillors:**

B Rickman (Chairman)  
F P Vickers  
C A Wise