

## NOTICE OF MEETING

**Meeting** CABINET

**Date and Time** WEDNESDAY, 5 SEPTEMBER 2012 AT 10.00 A.M.\*

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

**Telephone enquiries to:** Lyndhurst (023) 8028 5000  
(Direct Line 8028 5588) 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.

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 1 August 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. Financial Monitoring Report – Forecast Outturn Based on Performance to July 2012 and Medium Term Financial Plan 2013/14 (Report A)**

To be advised of financial performance, to note variations and to receive an update on the Medium Term Financial Plan in the light of issues that have emerged since the 2012/13 budget was agreed.

**5. Medium Term Financial Plan 2012 Onwards/Annual Budget 2013/14 (Report B)**

To further develop the Council's Medium Term Financial Plan and to be advised of the timetable and process for preparing the budget for 2013/14

**6. Tree Service (Report C)**

To consider the transfer of the Tree Service to the New Forest National Park Authority

**7. Meeting Dates for the 2013/14 Municipal Year**

To agree the following dates for Cabinet meetings in 2013/14 (all Wednesdays at 10.00 a.m.).

5 June 2013	4 December 2013
3 July 2013	2 January 2014 (THURSDAY)
7 August 2013	5 February 2014
4 September 2013	5 March 2014
2 October 2013	2 April 2014
6 November 2013	7 May 2014

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

(CB050912)