

NOTICE OF MEETING

Meeting CABINET

Date and Time WEDNESDAY, 6 FEBRUARY 2013, 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

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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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 16 January 2013 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. Milford on Sea Neighbourhood Plan – Request for Financial Assistance (Report A)

To consider a request from Milford on Sea Parish Council for financial assistance to help prepare a neighbourhood plan.

5. Disabled Facility Grants (Report B)

To authorise an overspend in the budget for mandatory Disabled Facility Grants and to consider future funding arrangements.

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. The Medium Term Financial Plan – Annual Budget 2013/14 (Report D)

To consider and agree proposals and make recommendations in relation to the General Fund Revenue Budget and the Capital Programme for 2013/14.

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

(CB060213)