

NOTICE OF MEETING

Meeting	CABINET
Date and Time	WEDNESDAY, 2 OCTOBER 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

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 4 September 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. BUDGET UPDATE ON DISCRETIONARY GRANT PAID TO TOWN AND PARISH COUNCILS (REPORT A)

In the light of the reduction in central government grant to this Council, to consider the future of the grant paid to Town and Parish Councils in response to changes to the national funding of Council Tax Support.

5. GENERAL FUNDING STRATEGY – FIXED ASSETS, EQUIPMENT AND THIRD PARTY CONTRIBUTIONS (REPORT B)

To agree the future funding programme.

6. MEDIUM TERM FINANCIAL PLAN 2013 TO 2017 (REPORT C)

To consider the developing Medium Term Financial Plan.

7. PUSH – CONSTITUTION AND DELEGATION ARRANGEMENTS (PAPER D)

To consider the constitution for Partnership for Urban South Hampshire (PUSH) and to authorise its signature.

8. NEW FOREST INDUSTRIAL ASSOCIATION LTD.

To appoint Cllr Wise to serve on the New Forest Industrial Association Ltd (now called the New Forest Enterprise Centre) in the place of Cllr Scrivens.

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