

NOTICE OF MEETING

Meeting CABINET

Date and Time WEDNESDAY, 5 FEBRUARY 2014, 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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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 2 January 2014 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. CAR PARKING CHARGES 2014 (REPORT A)

To consider and recommend that there should be no changes to car parking charges for the forthcoming year.

5. HOUSING REVENUE ACCOUNT BUDGET AND HOUSING CAPITAL EXPENDITURE PROGRAMME (REPORT B)

To consider and agree proposals and make recommendations in relation to the Housing Revenue Account and the Housing Public Sector Capital Programme for 2014/15.

6. THE MEDIUM TERM FINANCIAL PLAN 2013-2017 BUDGET AND COUNCIL TAX 2014-2015 (REPORT C)

To consider and agree proposals and make recommendations in relation to the General Fund Revenue Budget and the Capital Programme for 2013/14 and to set the Council Tax for 2014/15.

7. PAYMENT CARD INDUSTRY DATA SECURITY STANDARD POLICY (REPORT D)

To update the Council's policy to achieve compliance against the external Payment Card Industry Data Security Standard.

8. ALLOCATION OF DEVELOPERS' CONTRIBUTIONS (REPORT E)

To allocate developers' contributions to open space and transportation projects.

9. DELEGATION OF POWERS TO OFFICERS

With the retirement of the Head of Housing and the creation of the new post of Head of Housing and Customer Services it is

RECOMMENDED:

That with effect from 14 February 2014 all powers previously delegated to the Head of Customer and Financial Services and to the Head of Housing be delegated to the Head of Housing and Customer Services.

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