

NOTICE OF MEETING

Meeting CABINET

Date and Time WEDNESDAY, 4 FEBRUARY 2015, AT 10.00 A.M.*

Place COUNCIL CHAMBER, APPLETREE COURT, LYNDHURST

Telephone enquiries to: Lyndhurst (023) 8028 5000
Direct Line (023) 8028 5588 – ask for 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 7 January 2015 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. HOUSING REVENUE ACCOUNT BUDGET AND HOUSING CAPITAL EXPENDITURE PROGRAMME 2015/2016 (REPORT A)

To consider and agree proposals and make recommendations in relation to the Housing Revenue Account and the Housing Public Sector Capital Programme for 2015/16.

5. THE MEDIUM TERM FINANCIAL PLAN AND ANNUAL BUDGET 2015-2016 AND COUNCIL TAX 2015/2016 (REPORT B)

To consider and agree proposals and make recommendations in relation to the General Fund Revenue Budget and the Capital Programme for 2015/16 and to set the Council Tax for 2015/16.

6. ALLOCATION OF DEVELOPERS' CONTRIBUTIONS (REPORT C)

To allocate developers' contributions received under S106 Agreements to open space and transportation projects.

7. COMMUNITY INFRASTRUCTURE LEVY (REPORT D)

To consider the various policy documents and delegation of powers to officers necessary to implement the community Infrastructure levy charging regime from 6 April 2015.

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

(CB040215)