

NOTICE OF MEETING

Meeting: SPECIAL MEETING OF THE CABINET

Date and Time: MONDAY, 20 FEBRUARY 2017, AT 4.00 PM*

Place: COUNCIL CHAMBER, APPLETREE COURT,
LYNDHURST

Telephone enquiries to: Lyndhurst (023) 8028 5000
023 8028 5588 - ask for Melanie Stephens
Email: melanie.stephens@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.**

Bob Jackson
Chief Executive

Appletree Court, Lyndhurst, Hampshire. SO43 7PA
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This Agenda is also available on audio tape, in Braille, large print and digital format

AGENDA

Apologies

1. 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.

2. PUBLIC PARTICIPATION

To note any issues raised during the public participation period.

3. ASSET INVESTMENT STRATEGY (Pages 1 - 22)

To recommend to the Council that the Asset Management Strategy be approved; together with the proposed level of investment; the additional budgetary and staffing requirements; and also to approve the necessary delegations of powers to officers

It is also proposed that the Cabinet establishes a Property Investment Panel

To:

Councillors

Mrs S V Beeton
J E Binns
Mrs J L Cleary

Councillors

E J Heron (Vice-Chairman)
J D Heron
B Rickman (Chairman)