

NOTICE OF MEETING

Meeting:	CABINET
Date and Time:	WEDNESDAY, 1 AUGUST 2018, AT 10.00 AM*
Place:	COUNCIL CHAMBER, APPLETREE COURT, LYNDHURST
Telephone enquiries to:	Lyndhurst (023) 8028 5000 023 8028 5588 - ask for Jan Debnam

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

Email: jan.debnam@nfdc.gov.uk

(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 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 July 2018 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. FUNDING OF CENTRE FOR SOCIAL INNOVATION CIC BUSINESS CENTRE, EVERTON (Pages 1 - 4)

To consider whether to part fund, with Hampshire County Council, phase 2 of the development of this business centre.

5. MEDIUM TERM FINANCIAL PLAN 2018 ONWARDS (Pages 5 - 12)

To consider the initial development of the Medium Term Financial Plan 2018 onwards and to consider the factors that will influence its delivery and that of the annual budget strategy 2019/20.

To:

Councillors

Councillors

Mrs D E Andrews J E Binns Mrs J L Cleary M R Harris E J Heron (Vice-Chairman) J D Heron Mrs A J Hoare B Rickman (Chairman)