

**MEMBERS ARE REQUESTED TO BRING WITH THEM THE FOLLOWING REPORTS ALTHOUGH
SOME COPIES WILL BE AVAILABLE AT THE MEETING**

Report No

Ctte Date

PUBLIC PARTICIPATION

To receive statements or questions from members of the public relating to issues that are the responsibility of the Cabinet and to receive any petitions presented.

AGENDA

OPEN TO THE PUBLIC

PROCEDURAL ITEMS

1. **Apologies**
To record the names of apologies given.
2. **Membership of Cabinet Committees etc.**
To give consideration to the approval of alternative arrangements for appointments to bodies set up by Cabinet, or the making or terminating of such appointments.
3. **Disclosure of Interests**
To receive any disclosure of interests from Members and Officers in matters to be discussed.
Note: Councillors are reminded of their obligations to declare personal and/or prejudicial interests in accordance with the Code of Conduct introduced by the Council on 5 May 2002.
4. **To note any request from Councillors** to make representations on an agenda item under Council Procedure Rule 35.
Note: Councillors wishing to speak about a particular agenda item are requested to advise the Committee Administrator before the meeting. Councillors will normally be invited by the Chairman to speak immediately prior to the appropriate item.
5. **Meeting on the 13 August 2003**
To decide whether the meeting scheduled for the 13 August 2003 should be held – This date is provisionally included in the calendar of meetings in the case of there being sufficient items of important business that require the consideration and decision of Cabinet during the recess period.
6. **Minutes** of the previous meeting held on 30 June 2003.

BUSINESS ITEMS

**Report
Number**

- | | | |
|-----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------|
| 7. | Public Participation – to note the questions asked/statements made in the public participation session held prior to the meeting and to receive any petitions presented. | |
| 8. | Treasury Management | CAB675 |
| 9. | Capital Outturn 2002/03
Key Decision | CAB662 |
| 10. | Overview and Final Accounts
Key Decision | CAB663 |
| 11. | Financial Strategy
Key Decision | CAB676 |

.....Continued

12. IT Infrastructure Review CAB683
Key Decision (to follow)
13. Content Management System CAB682
14. Release Of Open Space Funds For Shedfield Parish Council CAB688
15. Development Control Committee System Review CAB686
16. To note the following future items for consideration by Cabinet:
- a) Key Decisions listed from the forward Plan for the next two meetings only:

Item	Date for Consideration
Final Self Assessment for submission to Comprehensive Performance Assessment Team City Offices reception areas refurbishment River Park Leisure Centre – Capital Expenditure Denmead Youth Pavilion – Contribution to Parish Council Scheme Homelessness Strategy (deferred from 16 July 2003)	30 July 2003

Item	Date for Consideration
Draft Corporate Strategy 2004-2007 Community Development Best Value Review Guildhall Pricing Review Outcome of Community Planning at Stanmore and Highcliffe	3 September 2003

- b) Items raised at previous Cabinet meetings (Key Decisions marked):

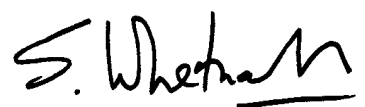
Key Decisions
None.
Other Items
Job Evaluation Update

17. EXEMPT BUSINESS: To pass a resolution that the public be excluded from the meeting during the consideration of the following items of business because it is likely that, if members of the public were present, there would be disclosure to them of 'exempt information' as defined by Section 100 (l) and Schedule 12A to the Local Government Act 1972.

<u>Item</u>	<u>Para No of Schedule 12a to the Act giving description of exempt information giving rise to the exclusion of the public</u>
Athelstan House	7 & 9
Durngate House	5 & 7 & 9
Barfield Close Scrap Yard lease, Winchester	7 & 9

.....Continued

18. Athelstan House CAB 687
(to follow)
19. Durngate House CAB689
Key Decision
20. Exempt Minute from Cabinet 30 June 2003 - Barfield Close Scrap Yard lease, Winchester



City Secretary and Solicitor

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