

# NOTICE OF MEETING

**Meeting** CABINET

**Date and Time** WEDNESDAY, 4 DECEMBER 2013, 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](mailto: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](http://www.newforest.gov.uk)

**This Agenda is also available on audio tape, in Braille, large print and digital format**

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# AGENDA

## **APOLOGIES**

### **1. MINUTES**

To confirm the minutes of the meeting held on 2 October 2013 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. COUNCIL TAX REDUCTIONS AND DISCOUNTS 2014/15 (REPORT A)**

To consider revisions to the Council Tax Reduction Scheme, to take effect from 1 April 2014, and to consider whether changes should be made to the current discounts.

**5. THE COUNCIL TAX 2014/15 – SETTING THE TAX BASE (REPORT B)**

To recommend the tax base for 2014/15 to the Council for approval.

**6. MEDIUM TERM FINANCIAL PLAN 2013-2017 (REPORT C)**

To consider the Council's financial strategy and plans in the light of the recommendations of the Corporate Overview and Scrutiny Panel's Budget Task and Finish Group and to consider the level of discretionary grant to be paid to town and parish councils.

**7. REVISED TREASURY BORROWING AND INVESTMENT STRATEGY 2013/14 (REPORT D)**

To consider revisions to the Council's borrowing and investment strategy in the light of current market conditions.

**8. NEW FOREST DISTRICT COUNCIL LOCAL ENFORCEMENT PLAN (REPORT E)**

To consider an updated local planning enforcement plan, following public consultation on draft proposals.

**9. ICT STRATEGY (REPORT F)**

To update the Council's Information and Communications Technology Strategy for the period 2014-2019

**10. PLANNING FOR THE INTRODUCTION OF UNIVERSAL CREDIT (REPORT G)**

To be advised of the key issues involved in the introduction of Universal Credit and to indicate the work that may need to be done by this Council

## 11. OUTSIDE BODY REPRESENTATION

In the light of the resignation of Councillor Woods as this Council's representative on the Road Safety Council for the central Hampshire area, to appoint Cllr Puttock (the current deputy representative) as this Council's representative and to appoint Cllr Glass as the Deputy representative.

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

(DEMOCRAT/MEETINGS/CB041213/AGENDA)