

NOTICE OF MEETING

Meeting: CABINET

Date and Time: WEDNESDAY, 3 FEBRUARY 2016, AT 10.00 AM*

Place: COUNCIL CHAMBER, APPLETREE COURT,
LYNDHURST

Telephone enquiries to: Lyndhurst (023) 8028 5000
023 8028 5588 - ask for Jan Debnam
Email: 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.

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 6 January 2016 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. THE CORPORATE PLAN 2016-2020 - "OUR CORPORATE PLAN" (Pages 1 - 12)

Following consultations on the draft, to consider the Council's Corporate Plan and to recommend it to the Council for adoption.

5. MEDIUM TERM FINANCIAL PLAN AND THE ANNUAL BUDGET FOR 2016/17 (Pages 13 - 30)

To consider the Medium Term Financial Plan and budget for 2016/17 and to recommend them to the Council for adoption.

6. HOUSING REVENUE ACCOUNT BUDGET AND HOUSING PUBLIC SECTOR CAPITAL EXPENDITURE PROGRAMME 2016/17 (Pages 31 - 38)

To consider the Housing Revenue Account Budget and Housing Public Sector Capital Expenditure Programme and to recommend them to the Council for adoption.

7. MEMBERS' ALLOWANCES - SCHEME TO APPLY FROM 1 APRIL 2016 (Pages 39 - 40)

To recommend to the Council the Scheme to be applied from 1 April 2016.

8. DELEGATION OF POWERS TO OFFICERS (Pages 41 - 44)

To consider amendments to the Scheme of Delegation of Power to Officers to reflect recent legislative changes and recent changes to the senior management structure.

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)