

# NOTICE OF MEETING

Meeting:	CABINET
Date and Time:	WEDNESDAY, 2 NOVEMBER 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

### **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 5 October 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. COUNCIL HOUSING BUY-BACK AND DEVELOPMENT UPDATE 2012/13 - 2015/16 AND FUTURE STRATEGY 2016/17 - 2018/19 (Pages 1 - 8)

To review the Council's performance in increasing its housing stock and to review the Housing Strategy to be recommended to the Council for adoption.

# 5. **REVIEW OF TOURISM SERVICES** (Pages 9 - 22)

To consider the future delivery of the tourism service with respect to visitor information centres and the promotion of the Forest as a destination.

# 6. STRATEGIC RISK REGISTER (Pages 23 - 28)

To consider and approve the revised strategic risk register which has been prepared following the publication of the Council's new Corporate Plan.

#### 7. FINANCIAL MONITORING REPORT BASED ON PERFORMANCE TO OCTOBER 2016 (Pages 29 - 34)

To consider the Council's financial performance and to consider new budget requirements for recommendation to the Council for approval.

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)