

NOTICE OF MEETING

Meeting: CABINET

Date and Time: WEDNESDAY, 1 FEBRUARY 2017, 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 4 January 2017 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. ICT STRATEGY (Pages 1 - 16)

To recommend to the Council that a proposed new ICT Strategy, to cover the next 12 to 18 months, be approved.

5. COMMUNITY GRANTS (Pages 17 - 32)

To consider the recommendations of the Community Overview and Scrutiny Panel with respect to the payment of Community Grants.

6. MEDIUM TERM FINANCIAL PLAN AND ANNUAL BUDGET FOR 2017/18 (Pages 33 - 50)

To consider the Medium Term Financial Plan and budget for 2017/18 and to recommend them to the Council for adoption.

7. HOUSING REVENUE ACCOUNT BUDGET AND HOUSING PUBLIC SECTOR CAPITAL EXPENDITURE PROGRAMME 2017/18 (Pages 51 - 58)

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

8. SOUTH EAST EMPLOYERS ORGANISATION - OUTSIDE BODY APPOINTMENT

To appoint Cllr J D Heron to replace Cllr Wise as one of this Council's representatives on the South East Employers' Organisation.

All other representatives and reserves remain unaltered.

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)