

NOTICE OF MEETING

Meeting: CABINET

Date and Time: WEDNESDAY, 5 JULY 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, except in the case of presenting a petition, when the speech should not exceed 5 minutes. Anyone wishing to speak should contact the name and number shown above.

Bob Jackson
Chief Executive

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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 3 May 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. NEW HOUSING FINANCIAL ASSISTANCE POLICY (DISABLED FACILITIES GRANTS) (Pages 1 - 8)

To consider the recommendations of the Community Overview and Scrutiny Panel with respect to updating the Housing Financial Assistance Policy for disabled adaptations via Disabled Facilities Grants and essential repairs for vulnerable homeowners via Home Repair Loans.

5. DIBDEN GOLF CENTRE (Pages 9 - 12)

To consider the recommendations of the Dibden Golf Centre Task and Finish Group with respect to arrangements at the Golf Centre.

6. ANNUAL PERFORMANCE AND PROVISIONAL OUTTURN REPORT 2016/17 (Pages 13 - 26)

To consider the Council's performance in 2016/17.

7. RINGWOOD PROJECT

To consider approving an additional protect spend of £162,300.

The Council's budget for 2017/18 includes a sum of £294,700 for the development of the gym and spin studio at Ringwood Health and Leisure Centre. The project, since its conception and budget estimate, has had to be changed to be compliant with planning permission and building regulations and has been through the procurement process on that basis. After evaluation there is a shortfall of £162,300.

Timing is critical with this project to minimise loss of income and potential negative impact on the curriculum of Ringwood School, which is a major user of the Centre. The Cabinet are therefore asked to approve the suspension of financial regulations and to authorise the Section 151 Officer to approve the additional spend of £162,300 on this project.

Portfolio Holders' Comments: I am supportive of the recommendation. Ringwood is in need of investment to increase the quality of the facilities to ensure that it is on par with our other existing centres.

RECOMMENDED:

That financial regulations be suspended to authorise the Section 151 Officer to approve the additional spend of £162,300 on this project.

8. TREASURY MANAGEMENT ANNUAL OUTTURN REPORT (Pages 27 - 38)

To consider the Council's performance for 2016/17.

9. MEDIUM TERM FINANCIAL PLAN 2017 ONWARDS (Pages 39 - 44)

To consider the initial development of the Medium Term Financial Plan 2017 onwards and to consider the factors that will influence its delivery and that of the annual budget strategy 2018/19.

10. OUTSIDE BODY APPOINTMENTS

(a) Forest Lodge Farm Quarry Liaison Panel

The County Council has invited this Council to appoint up to three representatives to sit on the newly established Forest Lodge Home Farm Quarry Liaison Panel. The purpose of the Panel is to give those directly affected by the development, but in particular residents and their representatives, the opportunity to raise any problems with the developer in a friendly environment.

The site falls within the Furzedown and Hardley Ward but is geographically close to other wards.

RECOMMENDED:

That Cllrs Binns, Crisell and Thorne be appointed to serve on the Forest Lodge Home Farm Quarry Liaison Panel.

(b) New Forest Enterprise Centre

New Forest Enterprise Centre is a company whose primary purpose is the operation of the Rushington Business Park, Chapel Lane, Totton for use as an industrial estate, including the provision of industrial and office accommodation and associated facilities for rental. New Forest Enterprise Centre Limited is a company limited by guarantee and the Council is a member of the Company. Under the constitution of the Company, the Council is entitled to appoint up to 3 (out of 7) directors on the Company's board.

The Cabinet is requested to approve the appointment of Cllr Jeremy Heron and Mr Andrew Smith, solicitor, as additional directors of New Forest Enterprise Centre Ltd. Cllr Colin Wise will continue as a director of this Company."

RECOMMENDED:

That Cllr Jeremy Heron and Mr Andrew Smith, solicitor, be appointed as additional directors of New Forest Enterprise Centre Ltd.

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)