

NOTICE OF MEETING

Meeting: CABINET

Date and Time: WEDNESDAY, 7 FEBRUARY 2018, 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

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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 December 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.

ANNUAL BUDGET 2018/19

4. COMMUNITY GRANT AWARDS 2018 (Pages 1 - 24)

To consider the recommendations of the Community Overview and Scrutiny Panel with respect to the payment of community grants for 208/19.

5. MEMBERS ALLOWANCES 2018/19 - 2022/23 - REPORT OF THE INDEPENDENT REMUNERATION PANEL (Pages 25 - 52)

To consider the recommendations of the Independent Remuneration Panel.

6. HOUSING REVENUE ACCOUNT BUDGET AND CAPITAL EXPENDITURE PROGRAMME 2018/19 (Pages 53 - 68)

To consider the Housing Revenue Account Budget and Capital Expenditure Programme 2018/19.

7. MEDIUM TERM FINANCIAL PLAN - SETTING THE BUDGET FOR 2018/19 (Pages 69 - 88)

To consider the Medium Term Financial Plan and to set the budget for 2018/19.

OTHER ITEMS

8. FUTURE FOREST RECREATION MANAGEMENT STRATEGY PARTNERSHIP CONSULTATION (Pages 89 - 130)

To be advised of the findings of the recent consultation undertaken by the National Park Authority regarding recreation management in the Forest and to confirm this Council's commitment to continued partnership working to progress the next stage of the process of the review of the Strategy.

9. ELECTORAL REVIEW OF THE DISTRICT COUNCIL (Pages 131 - 136)

To consider recommending to the Council that the Local Government Boundary Commission for England be requested to undertake a review of the electoral arrangements in the New Forest District.

10. HOMELESSNESS REDUCTION ACT (Pages 137 - 146)

To consider the implication of the Act for this Council.

11. REQUEST FOR LEASE OF LAND FOR MILFORD PLAY AREA (Pages 147 - 152)

To consider whether to lease land to Milford on Sea Parish Council to allow the enlargement of the play area adjacent to the Needles Café and also whether to release developers' contributions to fund the scheme.

12. RESPONSE TO LOCAL GOVERNMENT ASSOCIATION PEER REVIEW (Pages 153 - 158)

To consider the Council's response to the Local Government Association Peer Review Group's recommendations, as reported to the Cabinet on 6 December 2017.

13. CONTRACT STANDING ORDERS (Pages 159 - 180)

To consider amendments to the Standing Orders for Contracts, following a recent review to reflect changes in procurement practices.

To:

Councillors

Mrs D E Andrews
J E Binns
Mrs J L Cleary
M R Harris

Councillors

E J Heron (Vice-Chairman)
J D Heron
Mrs A J Hoare
B Rickman (Chairman)