

NOTICE OF MEETING

Meeting: CORPORATE OVERVIEW AND SCRUTINY PANEL

Date and Time: THURSDAY, 21 SEPTEMBER 2017, AT 9.30 AM*

Place: COMMITTEE ROOM 1, APPLETREE COURT,
LYNDHURST

Telephone enquiries to: Lyndhurst (023) 8028 5000
023 8028 5588 - ask for Andy Rogers
Email: andy.rogers@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 Panel'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 25 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. ORGANISATIONAL STRATEGY (Pages 1 - 12)

To note and discuss the draft Organisational Strategy for 2017 – 2022 and make any recommendations to the Cabinet.

5. FINANCIAL UPDATE 2017/18 AND MEDIUM TERM OUTLOOK (Pages 13 - 20)

To note a financial update and 2017/18 Medium Term Outlook.

6. KEY ACTIONS AND SERVICE REVIEW PROGRAMME - UPDATE REPORT (Pages 21 - 24)

To note the progress of the Service Review Programme.

7. WORK PROGRAMME (Pages 25 - 28)

(a) To consider the Panel's future Work Programme, including any reviews of previous work undertaken; and

(b) To receive any updates on Task and Finish Group work.

8. PORTFOLIO HOLDERS' UPDATES

An opportunity for the Portfolio Holders to provide an update to the Panel on any issues.

9. MEETING DATES 2018/2019 MUNICIPAL YEAR

The Panel is requested to fix its meeting dates for 2018/19. The following dates are suggested (all Thursdays at 9.30 a.m.):

21 June 2018
20 September 2018
22 November 2018
17 January 2019
14 March 2019

10. ANY OTHER ITEMS WHICH THE CHAIRMAN DECIDES ARE URGENT

To: **Councillors:**

M R Harris (Chairman)
M A Steele (Vice-Chairman)
A R Alvey
W G Andrews
M J Kendal

Councillors:

Mrs A E McEvoy
A D O'Sullivan
A K Penson
D B Tipp
C A Wise