

NOTICE OF MEETING

Meeting: CORPORATE OVERVIEW AND SCRUTINY PANEL

Date and Time: THURSDAY, 16 NOVEMBER 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

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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 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. NATIONAL FARMERS' UNION PRESENTATION (NFU) - AGRICULTURAL INDUSTRY IN THE NEW FOREST

To receive a presentation on agricultural industry in the New Forest from Sandra Nichols, NFU County Advisor.

5. DRAFT RESIDENTIAL PROPERTY INVESTMENT STRATEGY - TO FOLLOW

To consider a proposed Draft Residential Property Investment Strategy, and to make recommendations to the Cabinet.

6. PROCUREMENT PRESENTATION

To receive an update from the Service Manager (Legal) and the Strategic Procurement Manager on changes to the standing orders for procurement purposes.

7. COUNCIL TAX REDUCTION TASK AND FINISH GROUP (Pages 1 - 14)

To receive the recommendations of the Council Tax Reduction Task and Finish Group.

8. ICT STRATEGY UPDATE

To receive an update on progress with the ICT Strategy.

9. FINANCIAL UPDATE 2017/18 AND 2018/19 (Pages 15 - 18)

To receive an update on the latest budget position and to make recommendations to the Cabinet on a proposed Asset Maintenance and Replacement Schedule.

10. WORK PROGRAMME (Pages 19 - 22)

- (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:
 - Electoral Review Task and Finish Group
 - Democratic Engagement Task and Finish Group
 - Customer Services Task and Finish Group
 - Budget Task and Finish Group
 - Citizens' Advice Bureau Task and Finish Group

11. PORTFOLIO HOLDERS' UPDATES

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

12. 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