

NOTICE OF MEETING

Meeting: CABINET

Date and Time: WEDNESDAY, 4 JULY 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 June 2018 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. RESOURCES FOR THE DELIVERY OF FUTURE PLANNED DEVELOPMENT
(Pages 1 - 4)

To consider increasing the staffing establishment to address increasing demands arising from current and future development in the District.

5. LITTERING ENFORCEMENT - LITTERING FROM VEHICLES OUTSIDE LONDON (KEEPERS: CIVIL PENALTIES) REGULATIONS 2018 (Pages 5 - 22)

To consider the use of new powers allowing local authorities to take action against littering from vehicles.

6. ACQUISITION OF NEW COUNCIL HOMES - SUPPLEMENTARY BUDGET APPROVAL

The Housing Revenue Account budget for 2018/19 includes an original capital programme budget of £18.552 million. This will be supplemented by £1.564 million as a result of rephasings from 2017/18. The capital programme budget currently includes £3.8 million for the acquisition of additional properties.

An opportunity has arisen for the Council to acquire an additional 16 newly built housing units, with the proposed funding coming from the HRA's acquisition and development reserve.

Approval is sought for a supplementary budget of £4.5 million, to increase the number of much needed new units to be acquired and to provide scope for other potential projects. Decisions on individual sites or properties will be made by the Housing Portfolio Holder, subject to the budget being increased in accordance with the above.

This supplementary budget will form part of the Council's Financial Monitoring in due course, and would appear at that point as pre-approved.

RECOMMENDED:

That the Council be recommended to increase the 2018/19 Housing Capital Budget by £4.5 million.

7. ANNUAL PERFORMANCE AND PROVISIONAL BUDGET OUTTURN (Pages 23 - 40)

To consider the Council's performance and provisional budget outturn figures for 2017/18.

8. ECONOMIC DEVELOPMENT STRATEGY 2018-2023 (Pages 41 - 74)

To consider an updated Economic Development Strategy to cover the period to 2023 and to recommend it to the Council for approval.

9. ORGANISATIONAL STRATEGY 2018-2022 (Pages 75 - 86)

To consider and approve the Council's Organisational Strategy for 2018-2022.

10. HUMAN RESOURCES STRATEGY (Pages 87 - 98)

To consider an updated Human Resources Strategy.

11. ICT STRATEGY 2018-2022 (Pages 99 - 124)

To consider the Council's ICT Strategy for 2018-2022 and to recommend it to the Council for adoption.

12. PROCUREMENT STRATEGY (Pages 125 - 144)

To consider and approve and update to the Council's Procurement Strategy.

13. CONTAMINATED LAND STRATEGY (Pages 145 - 186)

To consider an updated Contaminated Land Strategy and to recommend it to the Council for approval.

14. OUTSIDE BODY APPOINTMENTS

To appoint the Leisure and Wellbeing Portfolio Holder to serve as this Council's representative on the Recreation Management Strategy Steering Group; and also as this Council's representative on the Waterside Gym Management Committee (in the place of Cllr McEvoy).

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)