

NOTICE OF MEETING

Meeting: CABINET

Date and Time: WEDNESDAY, 5 DECEMBER 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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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 7 November 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. HOUSING STRATEGY (Pages 1 - 18)

To consider and to recommend to the Council for approval a new Housing Strategy to cover all aspects of housing in the District.

5. HOMELESSNESS TASK AND FINISH GROUP - REPORT OF THE TASK AND FINISH GROUP (Pages 19 - 32)

To consider the report of the Homelessness Task and Finish Group and to agree their recommendations, to set the context for the Council's other housing strategies.

6. HOMELESSNESS AND ROUGH SLEEPING STRATEGY 2019-2023 (Pages 33 - 54)

To consider and to recommend to Council that a new Homelessness and Rough Sleeping Strategy, to respond to the current homelessness situation in the District, new legislation and Central Government policy, is published for consultation.

7. NEW HOUSING ALLOCATION POLICY (Pages 55 - 122)

To consider and to recommend to Council that a new Housing Allocation Policy is published for consultation.

8. NEW FOREST DISTRICT COUNCIL PROPERTY HOLDING COMPANY - BUSINESS PLAN 2018 (Pages 123 - 138)

To consider the Business Plan and to recommend to the Council that the Plan and associated actions are approved.

9. ICT INVESTMENT UPDATE (Pages 139 - 144)

To approve an additional budget allocation of £100,000 to complete delivery of the Protect and Maintain Frontline Services programme and to agree the future ICT Strategy requirements for inclusion in the Medium Term Financial Plan.

10. HEALTH AND LEISURE REVIEW (Pages 145 - 152)

To consider the recommendations of the Community and Leisure Overview and Scrutiny Panel, following evaluation of options by a task and finish group, that a formal procurement process be undertaken to engage a partner for the future operation of the Council's five health and leisure centres.

11. COUNCIL TAX 2019/20 - SETTING THE COUNCIL TAX BASE (Pages 153 - 160)

To consider and to recommend to the Council the council tax base for the year 2019/20.

12. FINANCIAL MONITORING REPORT - BASED ON PERFORMANCE TO OCTOBER 2018 (Pages 161 - 166)

To note the latest budget forecasts for the General Fund, Capital Expenditure and Housing Revenue Account.

13. SCHEME OF DELEGATION OF POWERS TO OFFICERS

The Council operates an extensive scheme of delegation of powers to officers to allow decisions to be taken quickly and effectively at an operational level.

The scheme of delegation of powers needs to be updated to take account of a recent change in the officer structure in the planning service. No new powers are proposed, the only change is to authorise the new post of Planning Implementation and Enforcement Team Leader.

RECOMMENDED:

That all delegations of powers to officers under the Planning and Infrastructure Portfolio to the Planning Policy Officer (CIL) be now delegated to the Planning Implementation and Enforcement Officer.

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)