

NOTICE OF MEETING

Meeting: CABINET

Date and Time: WEDNESDAY, 6 FEBRUARY 2019, 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 5 December 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. REVIEW OF SERVICE CHARGES (Pages 1 - 10)

To consider the outcome of a review of the service charges to tenants of extra-care, hostels and age restrict accommodation.

5. MEMBERS' ALLOWANCES - SCHEME TO APPLY FROM 1 APRIL 2019 (Pages 11 - 12)

To recommend to the Council that the scheme of members' allowances from 1 April 2019 remain unchanged.

6. COMMUNITY GRANTS (Pages 13 - 32)

To consider the recommendations of the Community and Leisure Overview and Scrutiny Panel with respect to the payment of grants in 2019/20.

7. RELOCATION OF CCTV CONTROL ROOM

The 2018/19 budget includes £121,000 for the relocation of the CCTV control room.

The scope for the use of the identified space has now been maximised to also accommodate the customer services centre, with the design including a flexible space that will be used as an incident management room to support a civil contingencies or business continuity emergency. This space is self-contained with appropriate welfare facilities and external access to support out of hours working and incident co-ordination without impacting the rest of the building.

The expansion of the use of the space has inevitably increased the cost of the design by approximately £90,000. These costs will be incurred in 2018/19, but will be met through the opportunities the relocation creates for more efficient ways of working (estimated at £45,000 per annum from 2019/20). Furthermore it supports the smarter working initiative by freeing up space for a work café on the first floor where the customer service team are currently located.

RECOMMENDED:

That Cabinet approve the one-off supplementary budget request of £90,000, to meet the increased cost of relocating the CCTV Control Room, noting that this will lead to an on-going efficiency saving of £45,000 per annum.

8. CAPITAL STRATEGY 2019/20 (Pages 33 - 42)

To consider and to recommend to the Council, the Council's Capital Strategy for 2019/20, including high level spending and financing plans and associated performance indicators. The report includes the Council's Medium Revenue Position Statement for 2019/20.

9. HOUSING REVENUE ACCOUNT BUDGET AND HOUSING PUBLIC SECTOR CAPITAL EXPENDITURE PROGRAMME 2019/20 (Pages 43 - 62)

To consider and to recommend to the Council the proposed Housing Revenue Account budget, the proposed rent levels and other charges, the maintenance

programme and proposed Housing Public Sector Capital Programme for 2019/20 – 2021/22.

10. MEDIUM TERM FINANCIAL PLAN AND ANNUAL BUDGET 2019/20 (Pages 63 - 82)

To consider the development of the Medium Term Financial Plan and to recommend to the Council the General Fund revenue and capital budgets for 2019/20 and the level of Band D Council Tax.

11. DELEGATION OF POWERS TO OFFICERS

The Council operates an extensive scheme of delegation of powers to officers in order ensure that the organisation can operate efficiently and effectively. It is necessary to update the current scheme of delegations firstly to take account of the appointment of the new Chief Planning Officer. In addition, an adjustment needs to be made to allow the officers involved with the Examination of the local plan to make amendments, in consultation with the Portfolio Holder, to respond within the process.

RECOMMENDED:

- (a) That the Council’s scheme of delegation of powers to officers, that are the responsibility of the Cabinet, be amended to the effect that the Chief Planning Officer be delegated the same powers, throughout, as the Executive Heads; and
- (b) That the following additional power be delegated:

Source	Power Delegated	Delegated to
Planning and Compulsory Purchase Act 2004 – as amended by the Localism Act 2012	To agree to proposed changes/ modifications to the submitted Development Plan document, to address issues of ‘soundness’, during the public Examination of the document.	Chief Planning Officer, or Executive Head, or Service Manager, or Principal Policy Planner in consultation with the Planning and Infrastructure Portfolio Holder.

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)