

NOTICE OF MEETING

Meeting: CORPORATE OVERVIEW AND SCRUTINY PANEL

Date and Time: THURSDAY, 21 JUNE 2018, 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 meetings held on 15 March and 14 May 2018 as correct records.

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. PANEL/PORTFOLIO HOLDER RESPONSIBILITIES

To note the Panel/Portfolio Holder responsibilities under the new arrangements and to discuss any related issues.

5. PORTFOLIO HOLDERS' UPDATES

To receive an oral update from the Portfolio Holders for Corporate Affairs, Finance, Corporate Services & Improvement and Local Economic Development, Property & Innovation on developments within their Portfolio areas.

6. BUDGET TASK AND FINISH GROUP - UPDATE (Pages 1 - 4)

To receive an update on progress with the recommendations of the Budget Task and Finish Group.

**7. ANNUAL PERFORMANCE AND BUDGET OUT-TURN REPORT 2017/18
(Pages 5 - 22)**

To note the annual performance and budget out-turn report for 2017/18.

8. ECONOMIC DEVELOPMENT STRATEGY (Pages 23 - 56)

To consider the Economic Development Strategy and make recommendations to the Cabinet.

9. PROCUREMENT STRATEGY (Pages 57 - 76)

To consider the Procurement Strategy and make recommendations to the Cabinet.

10. ORGANISATIONAL STRATEGY (Pages 77 - 84)

To consider the Organisational Strategy and make recommendations to the Cabinet.

11. ICT STRATEGY (Pages 85 - 110)

To consider the ICT Strategy and make recommendations to the Cabinet.

12. HUMAN RESOURCES STRATEGY (Pages 111 - 124)

To consider the Human Resources Strategy and make recommendations to the Cabinet.

13. WORK PROGRAMME (Pages 125 - 126)

- (a) To consider the Panel's future Work Programme, including any reviews of previous work undertaken;
- (b) To receive any updates on Task and Finish Group work; and
- (c) To agree the formation of the following Task and Finish Groups:-
 - (i) Council Tax Reduction Task and Finish Group
 - (ii) Budget Task and Finish Group

14. ANY OTHER ITEMS WHICH THE CHAIRMAN DECIDES ARE URGENT

To: **Councillors:**

M A Steele (Chairman)
A K Penson (Vice-Chairman)
A R Alvey
W G Andrews
G C Beck

Councillors:

M J Kendal
Mrs A E McEvoy
A D O'Sullivan
D B Tipp
C A Wise