

NOTICE OF MEETING

Meeting: SPECIAL MEETING OF THE CORPORATE OVERVIEW
AND SCRUTINY PANEL

Date and Time: THURSDAY, 22 NOVEMBER 2018, AT 9.30 AM*

Place: BRADBURY ROOM,, 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 27 September 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. BROADBAND PROVISION IN THE NEW FOREST - UPDATE (Pages 1 - 24)

To receive updates from providers and users of Broadband in the New Forest.

5. NEW FOREST DISTRICT COUNCIL'S PROPERTY HOLDINGS COMPANY LTD - BUSINESS PLAN 2018 (Pages 25 - 120)

To receive an update on progress with the Property Investment Strategy, including details of the creation of a Council controlled holding company.

6. BUDGET TASK AND FINISH GROUP REPORT (Pages 121 - 128)

To receive the report of the Budget Task and Finish Group.

7. ICT INVESTMENT UPDATE (Pages 129 - 134)

To receive an update on progress with the ICT investment programme.

8. ASSET MAINTENANCE & REPLACEMENT PROGRAMME AND GENERAL FUND CAPITAL PROGRAMME FOR 2019/20 (Pages 135 - 144)

To consider the Asset Maintenance and Replacement and Capital Programme for 2019/20.

9. WORK PROGRAMME (Pages 145 - 146)

(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.

10. 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.

11. 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