

## **NOTICE OF MEETING**

Meeting: CABINET

Date and Time: WEDNESDAY, 3 JULY 2019, AT 10.00 AM\*

Place: COUNCIL CHAMBER, APPLETREE COURT,

LYNDHURST

Telephone enquiries to: Lyndhurst (023) 8028 5000

023 8028 5588 - ask for Matt Wisdom Email: democratic@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

Appletree Court, Lyndhurst, Hampshire. SO43 7PA 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 5 June 2019 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. ANNUAL PERFORMANCE AND OUTTURN REPORT (Pages 1 - 20)

To consider the Council's performance and provisional budget outturn figures for 2018/19.

#### 5. HOUSING MAINTENANCE SERVICE REVIEW (Pages 21 - 38)

To consider proposals following a management review of the Housing Maintenance Service.

## **6. COMPULSORY PURCHASE AND OVERRIDING EASEMENTS POLICY** (Pages 39 - 48)

To consider a proposal to consult on the adoption of a draft Compulsory Purchase and Overriding Easements Policy.

# 7. BALANCING THE BUDGET CONSULTATION - HAMPSHIRE COUNTY COUNCIL (Pages 49 - 52)

To note the consultation being undertaken by Hampshire County Council, and to agree arrangements for submission of the Council's response.

#### **8. UK CITY OF CULTURE 2025** (Pages 53 - 56)

To note a request from Southampton City Council for this Council to support the City Council's UK City of Culture bid, and to agree a response.

To:	Councillors	Councillors
	Diane Andrews	Jeremy Heron
	Jill Cleary	Alison Hoare
	Michael Harris	Barry Rickman (Chairman)
	Edward Heron (Vice-Chairman)	Mark Steele