

NOTICE OF MEETING

Meeting: CABINET

Date and Time: WEDNESDAY, 7 AUGUST 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

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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 3 July 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. MEDIUM TERM FINANCIAL PLAN 2019 ONWARDS (Pages 1 - 8)

To consider the initial development of the Medium Term Financial Plan 2019 onwards and consider the factors that will influence its delivery and that of the annual budget strategy 2020/21.

5. 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 to allow officers to take necessary action and exercise the Council's powers under section 7 of the Tenant Fees Act 2019.

RECOMMENDED:

That the Council's scheme of delegation of powers to officers, that are the responsibility of the Cabinet, be amended to delegate the following power:-

Source	Power Delegated	Delegated to
Tenant Fees Act 2019	To take all necessary action and exercise the Council's powers under s.7 of the Act.	Executive Head, Chief Planning Officer, Service Manager, Private Sector Housing Manager and Solicitor.

To:

Councillors

Diane Andrews
Jill Cleary
Michael Harris
Edward Heron (Vice-Chairman)

Councillors

Jeremy Heron
Alison Hoare
Barry Rickman (Chairman)
Mark Steele