

NOTICE OF MEETING

Meeting: CABINET

Date and Time: WEDNESDAY, 4 DECEMBER 2019, AT 10.00 AM*

Place: COUNCIL CHAMBER - APPLETREE COURT, BEAULIEU ROAD, LYNDHURST, SO43 7PA

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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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 6 November 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. **PHASE III OF THE NATIONAL NETWORK OF REGIONAL COASTAL MONITORING PROGRAMMES (2021-2027)** (Pages 3 - 8)
To consider proposals for the delivery and development of the South East Regional Coastal Monitoring Programme element of Phase III of the National Network of Regional Coastal Monitoring Programmes.
5. **CONSULTATION DRAFT TRANSPORT STRATEGY FOR THE SOUTH EAST BY TFSE** (Pages 9 - 14)
To consider the consultation on the Draft Transport Strategy for the South East.
6. **HYTHE AND DIBDEN NEIGHBOURHOOD DEVELOPMENT PLAN - MAKING THE PLAN (ADOPTION)** (Pages 15 - 18)
To consider whether the Hythe & Dibden Neighbourhood Plan should be made part of the Development Plan for New Forest District following the positive outcome of the referendum held on 29 October 2019.
7. **COUNCIL TAX REDUCTION SCHEME 2020/21** (Pages 19 - 26)
To consider the recommendations of the Council Tax Reduction Task and Finish Group.
8. **COUNCIL TAX DISCOUNTS, EXEMPTIONS AND PREMIUMS** (Pages 27 - 30)
To consider the recommendations of the Council Tax Reduction Task and Finish Group on Council Tax discounts and empty homes premiums.
9. **COUNCIL TAX 2020/21 SETTING THE TAX BASE** (Pages 31 - 36)
To recommend to Full Council that the tax base for 2020/21 be approved.
10. **FINANCIAL MONITORING REPORT (BASED ON PERFORMANCE APRIL TO OCTOBER 2019 INCLUSIVE)** (Pages 37 - 42)
To consider an update on the 2019/20 General Fund, Capital and Housing Revenue Account budgets, adjusting for any budget changes required, including the addition of any rephasing required to 2020/21.
11. **MEETING DATE**
To agree the following additional Cabinet meeting date:-

10.00 a.m. on Wednesday 19 February 2020

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