

NOTICE OF MEETING

Meeting: CORPORATE OVERVIEW AND SCRUTINY PANEL

Date and Time: THURSDAY, 21 NOVEMBER 2019, AT 9.30 AM*

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

Telephone enquiries to: Lyndhurst (023) 8028 5000
023 8028 5588 - ask for Andy Rogers
Email: andy.rogers@nfdc.gov.uk

*PLEASE
NOTE
VENUE

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

Appletree Court, Lyndhurst, Hampshire. SO43 7PA
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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 26 September 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. ICT STRATEGY AND BUDGET UPDATE (Pages 1 - 6)

To note progress against the ICT Strategy 2018-2022 during the last two years together with an update on the budget.

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. COUNCIL TAX REDUCTION SCHEME (Pages 7 - 14)

To receive the recommendations of the Council Tax Reduction Scheme Task and Finish Group.

7. COUNCIL TAX DISCOUNTS, EXEMPTIONS AND PREMIUMS (Pages 15 - 18)

To consider proposed Council Tax discounts, exemptions and premiums, as recommended by the Task and Finish Group.

8. BUDGET TASK AND FINISH GROUP REPORT (TO FOLLOW)

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

9. ECONOMIC DEVELOPMENT/HIGH STREETS (TO FOLLOW)

To receive an update on Economic Development in town centres, and related issues.

10. PENSIONS UPDATE (PRESENTATION)

An update on the provisional results of the 2019 triennial Pension Revaluation.

11. WORK PROGRAMME (Pages 19 - 20)

(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.

12. DATES OF FUTURE MEETINGS

RECOMMENDED:

That the following dates be agreed for future Panel meetings:

(All Thursdays at 9.30 a.m.)

18 June 2020
24 September 2020
19 November 2020
21 January 2021
25 March 2021

13. ANY OTHER ITEMS WHICH THE CHAIRMAN DECIDES ARE URGENT

To: **Councillors:**

Alexis McEvoy (Chairman)
Alan Alvey (Vice-Chairman)
Fran Carpenter
Keith Craze
Sandra Delemare

Councillors:

Mahmoud Kangarani
Martyn Levitt
Alan O'Sullivan
Beverley Thorne
Derek Tipp