

# NOTICE OF MEETING

**Meeting:** CORPORATE OVERVIEW AND SCRUTINY PANEL

**Date and Time:** THURSDAY, 23 JANUARY 2020, AT 9.30 AM\*

**Place:** BRADBURY ROOM - APPLETREE COURT, BEAULIEU ROAD, LYN DHURST, SO43 7PA

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

Appletree Court, Lyndhurst, Hampshire. SO43 7PA  
[www.newforest.gov.uk](http://www.newforest.gov.uk)

**This Agenda is also available on audio tape, in Braille, large print and digital format**

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# AGENDA

## **Apologies**

### **1. MINUTES**

To confirm the minutes of the meeting held on 21 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. 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.

**5. THE CORPORATE PLAN 2020/2024 (Pages 5 - 30)**

To consider the draft Corporate Plan 2020-2024 'Community Matters'.

**6. ASSET MAINTENANCE & REPLACEMENT PROGRAMME AND GENERAL FUND CAPITAL PROGRAMME 2020/21 (Pages 31 - 40)**

To consider the proposed revenue funded Asset Maintenance and Replacement Programme (AMR) and General Fund Capital Programme for 2020/21 and outline budget for 2022/23.

**7. CAPITAL STRATEGY ANNUAL REPORT (Pages 41 - 50)**

To consider the Capital Strategy for 2020/21, setting out arrangements for expenditure, financing, treasury management, and related matters.

**8. HOUSING MAINTENANCE SUPPLY CHAIN AND LOGISTICS (Pages 51 - 62)**

To consider a proposed new supply chain and logistics model for Housing Maintenance.

**9. ICT INFRASTRUCTURE RENEWAL PROJECT (Pages 63 - 66)**

To receive an update on the ICT infrastructure renewal project.

**10. WORK PROGRAMME (Pages 67 - 68)**

(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.

**11. 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