

# NOTICE OF MEETING

**Meeting:** CABINET

**Date and Time:** WEDNESDAY, 4 MAY 2022, AT 10.00 AM\*

**Place:** COUNCIL CHAMBER - APPLETREE COURT, BEAULIEU ROAD, LYN DHURST, SO43 7PA

**Enquiries to:** democratic@nfdc.gov.uk  
Tel: 023 8028 5072 - Matt Wisdom

## PUBLIC PARTICIPATION:

Members of the public may watch this meeting live on the [Council's website](#).

\*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 no later than 12.00 noon on Thursday, 28 April 2022.

Kate Ryan  
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**

---

# AGENDA

## Apologies

### 1. MINUTES

To confirm the minutes of the meeting held on 6 April 2022 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. SHAPING A VISION AND PLAN FOR THE FUTURE OF TOTTON (Pages 3 - 10)**

**5. ELECTORAL ARRANGEMENTS AND MAY 2023 ELECTIONS (Pages 11 - 16)**

**6. FINANCIAL MONITORING - 2021/22 PROVISIONAL OUTTURN (Pages 17 - 28)**

**7. COMMERCIAL PROPERTY OPPORTUNITY (Pages 29 - 38)**

**8. EXCLUSION OF THE PUBLIC AND THE PRESS**

The report at item 7 of the agenda (Appendix 1) contains exempt information by virtue of Paragraph 3 in Part 1 of Schedule 12A of the Local Government Act 1972.

Notice is hereby given under the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 that this part of the meeting of the Cabinet may be held in private.

If required, the Chairman will move the following resolution:-

"That, under Section 100(A)(4) of the Local Government Act 1972, the public and the press be excluded from the meeting on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 3 of Part I of Schedule 12A of the Act and the public interest in withholding the information outweighs the public interest in disclosing it."

Description of exempt information – Paragraph 3 – Information relating to the financial or business affairs of any particular person (including the authority holding that information).

**Part II - Private Session**

Members are reminded that reports and information relating to this session are not for publication and should be treated as **strictly confidential**.

To:	<b>Councillors</b>	<b>Councillors</b>
	Edward Heron (Chairman)	Steve Davies
	Jill Cleary (Vice-Chairman)	Michael Harris
	Diane Andrews	Jeremy Heron
	Geoffrey Blunden	David Russell