

# NOTICE OF MEETING

**Meeting:** CABINET

**Date and Time:** WEDNESDAY, 7 SEPTEMBER 2022, AT 10.00 AM\*

**Place:** COUNCIL CHAMBER - APPLETREE COURT, BEAULIEU ROAD, LYNDHURST, 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 Friday, 2 September 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 29 July 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. VEHICLE AND PLANT REPLACEMENT PROGRAMME 2022/23 – 2023/24**  
(Pages 3 - 8)

**5. UPDATED RISK MANAGEMENT POLICY AND STRATEGIC RISK REGISTER**  
(Pages 9 - 30)

**6. MEDIUM TERM FINANCIAL PLAN 2022 ONWARDS** (Pages 31 - 50)

**7. MEETING DATES**

To agree the following dates of meetings for 2023/24 (Wednesdays at 10.00am):

|                             |                  |
|-----------------------------|------------------|
| 3 May 2023 (already agreed) | 7 February 2024  |
| 7 June 2023                 | 21 February 2024 |
| 5 July 2023                 | 6 March 2024     |
| 2 August 2023               | 3 April 2024     |
| 6 September 2023            | 1 May 2024       |
| 4 October 2023              |                  |
| 1 November 2023             |                  |
| 6 December 2024             |                  |

To agree the following additional meeting date in 2022/23 (Wednesday at 10.00am):

15 February 2023

|     |                             |                    |
|-----|-----------------------------|--------------------|
| 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      |