

NOTICE OF MEETING

Meeting: CABINET

Date and Time: WEDNESDAY, 1 FEBRUARY 2023, AT 10.00 AM*

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

Enquiries to: democratic@nfdc.gov.uk
Tel: 023 8028 5071 - Karen Wardle

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, 27 January 2023.

Kate Ryan
Chief Executive

Appletree Court, Lyndhurst, Hampshire. SO43 7PA
www.newforest.gov.uk

This agenda can be viewed online (<https://democracy.newforest.gov.uk>).

It can also be made available on audio tape, in Braille and large print.

AGENDA

Apologies

1. MINUTES

To confirm the minutes of the meeting held on 7 December 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. FINANCIAL MONITORING REPORT (BASED ON PERFORMANCE APRIL TO DECEMBER 2022 INCLUSIVE) (Pages 3 - 10)

5. CEMETERIES PROVISION (Pages 11 - 16)

6. RESIDENT INSIGHT (Pages 17 - 26)

7. CLIMATE CHANGE & NATURE EMERGENCY ANNUAL UPDATE 2023 (Pages 27 - 68)

8. COMMUNITY GRANTS (Pages 69 - 90)

9. MEMBERS' ALLOWANCES - SCHEME TO APPLY FROM 1 APRIL 2023 (Pages 91 - 92)

10. ASSET MAINTENANCE & REPLACEMENT PROGRAMME AND GENERAL FUND CAPITAL PROGRAMME 2023/24 (Pages 93 - 104)

11. CAPITAL STRATEGY 2023/24 (Pages 105 - 114)

12. DELEGATION OF POWERS TO OFFICERS

There are changes required to the Council's Scheme of Delegation of Powers to Officers, following recent changes to the Council's staffing structures.

RECOMMENDED:

That the Council's Scheme of Delegation of Powers to Officers that are the responsibility of the Cabinet, be updated to:-

- (a) replace all references to "Executive Head" with "Strategic Director"; and
- (b) include a new delegation to "Assistant Director", in respect of all powers currently delegated to Strategic Directors, Service Managers and all other Council officers.

To:

Councillors

Jill Cleary (Chairman)
Diane Andrews (Vice-Chairman)
Geoffrey Blunden
Steve Davies

Councillors

Michael Harris
Edward Heron
Jeremy Heron
David Russell