

# NOTICE OF MEETING

**Meeting:** CABINET

**Date and Time:** WEDNESDAY, 16 FEBRUARY 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, 11 February 2022.

**Kate Ryan**  
Chief Executive

Appletree Court, Lyndhurst, Hampshire. SO43 7PA  
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 2 February 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. REPORT ON PROPOSED CLIMATE CHANGE AND NATURE EMERGENCY ACTION PLAN AND THE ROLE THE COUNCIL WILL PLAY GOING FORWARD**  
(Pages 3 - 26)

**5. MEMBERS' ALLOWANCES - SCHEME TO APPLY FROM 1 APRIL 2022 AND INDEPENDENT REMUNERATION PANEL (IRP)** (Pages 27 - 30)

**6. HOUSING REVENUE ACCOUNT BUDGET AND HOUSING PUBLIC SECTOR CAPITAL EXPENDITURE PROGRAMME 2022/23** (Pages 31 - 50)

**7. MEDIUM TERM FINANCIAL PLAN AND ANNUAL BUDGET 2022/23** (Pages 51 - 74)

To:

**Councillors**

Edward Heron (Chairman)  
Jill Cleary (Vice-Chairman)  
Diane Andrews  
Geoffrey Blunden

**Councillors**

Steve Davies  
Michael Harris  
Jeremy Heron  
David Russell