

NOTICE OF MEETING

Meeting: CABINET

Date and Time: WEDNESDAY, 15 FEBRUARY 2023, AT 10.00 AM*

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

Enquiries to: joe.tyler@nfdc.gov.uk
Tel: 023 8028 5982 - Joe Tyler

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, 10 February 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 1 February 2023 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. HOUSING SERVICES RESOURCES 23/24 - ARISING FROM THE NEW SOCIAL HOUSING REGULATION CHANGES (Pages 3 - 12)

5. HOUSING SERVICES RENT SETTING AND SERVICE CHARGE POLICY (Pages 13 - 30)

6. HOUSING REVENUE ACCOUNT BUDGET AND THE HOUSING SECTOR CAPITAL EXPENDITURE PROGRAMME FOR 2023/24 (Pages 31 - 58)

7. MEDIUM TERM FINANCIAL PLAN AND ANNUAL BUDGET 23/24 (Pages 59 - 88)

8. FREEDOM LEISURE (Pages 89 - 94)

9. EXCLUSION OF THE PUBLIC AND THE PRESS

The report at item 8 of the agenda (Appendix 1) contains exempt information by virtue of Paragraph 5 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 5 of Part I of Schedule 12A of the Act and the public interest in maintaining the exemption outweighs the public interest in disclosing the information.”

Description of exempt information – Paragraph 5 – Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.

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