

NOTICE OF MEETING

Meeting: CABINET

Date and Time: WEDNESDAY, 6 SEPTEMBER 2023, AT 10.00 AM

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

Enquiries to: democratic@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) 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, 1 September 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 5 July 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 receive any public participation in accordance with the Council's public participation scheme.

4. STRATEGIC RISK REGISTER (Pages 3 - 12)

5. FEASIBILITY STUDY TO DELIVER LONG TERM VALUE FROM APPLETREE COURT, LYNDHURST (Pages 13 - 22)

6. VEHICLE AND PLANT REPLACEMENT PROGRAMME (Pages 23 - 28)

7. FINANCIAL MONITORING REPORT (BASED ON PERFORMANCE APRIL TO JUNE 2022 INCLUSIVE) (Pages 29 - 38)

8. MEETING DATES

To agree the following dates of meeting for 2024/2025 (Wednesdays at 10:00am):

1 May 2024 (already agreed)
5 June 2024
3 July 2024
7 August 2024
4 September 2024
2 October 2024
6 November 2024
4 December 2024
5 February 2025
19 February 2025
5 March 2025
2 April 2025
7 May 2025

To:

Councillors

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

Councillors

Jeremy Heron
Dan Poole
Derek Tipp