

# **NOTICE OF MEETING**

Meeting: CABINET

Date and Time: WEDNESDAY, 7 FEBRUARY 2024, AT 10.00 AM

Place: COUNCIL CHAMBER - APPLETREE COURT, BEAULIEU

**ROAD, LYNDHURST, SO43 7PA** 

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#### **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, 2 February 2024.

Kate Ryan
Chief Executive

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

This agenda can be viewed online (<a href="https://democracy.newforest.gov.uk">https://democracy.newforest.gov.uk</a>). 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 6 December 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. FINANCIAL MONITORING** (Pages 3 14)
- 5. ASSET MAINTENANCE & REPLACEMENT PROGRAMME AND GENERAL FUND CAPITAL PROGRAMME 2024/25 (Pages 15 24)
- **6. CAPITAL STRATEGY 2024/25** (Pages 25 36)
- 7. **COMMUNITY GRANTS 2024/25** (Pages 37 66)]
- **8. LOCAL PLAN REVIEW** (Pages 67 86)
- 9. TENANT ENGAGEMENT STRATEGY (Pages 87 122)
- **10. MEMBERS' ALLOWANCES SCHEME TO APPLY FROM 1 APRIL 2024** (Pages 123 124)

10:	Councillors	Councillors
	Jill Cleary (Chairman)	Jeremy Heron
	Steve Davies (Vice-Chairman)	Dan Poole
	Geoffrey Blunden	Derek Tipp