

NOTICE OF MEETING

Meeting:	RESOURCES AND TRANSFORMATION OVERVIEW AND SCRUTINY PANEL
Date and Time:	THURSDAY, 28 MARCH 2024, AT 10.00 AM
Place:	COUNCIL CHAMBER - APPLETREE COURT, BEAULIEU ROAD, LYNDHURST, SO43 7PA
Enquiries to:	Email: andy.rogers@nfdc.gov.uk Andy Rogers Tel: 023 8028 5070

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 Resources and Transformation Overview and Scrutiny Panel'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 Monday, 25 March 2024.

Kate Ryan
Chief Executive

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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 18 January 2024 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. NOTICE OF COUNCIL MOTIONS - WASTE AND RECYCLING CENTRES / LOCAL GOVERNMENT FINANCE (Pages 5 - 18)

To discuss the motion presented to the Council on 26 February 2024.

5. CORPORATE PLAN 2024 - 28 (Pages 19 - 56)

To consider a final draft of the Corporate Plan, following a public consultation exercise.

6. TRANSFORMATION PROGRAMME UPDATE. (Pages 57 - 62)

To receive an update on progress with the Transformation Programme.

7. CUSTOMER STRATEGY (TO FOLLOW)

To receive an update on the Customer Strategy.

8. COUNCIL TAX REDUCTION TASK & FINISH GROUP - ARRANGEMENTS FOR 2024

To agree arrangements for the Council Tax Reduction Task & Finish Group meetings for 2024.

It is recommended:

That a Council Tax Schemes Task & Finish Group be formed comprising 7 members, with the Terms of Reference as set out below:

To consider and make recommendations to the Panel on the following:

- Council Tax Support Scheme
- Council Tax Reduction Scheme Sanctions Policy
- Council Tax Premium for properties that are periodically occupied ("second homes")
- Council Tax premium for long term empty properties

9. PORTFOLIO HOLDERS' UPDATES AND PERFORMANCE DASHBOARDS (Pages 63 - 66)

An opportunity for the Portfolio Holders to provide an update to the Panel on developments within their portfolio.

10. WORK PROGRAMME (Pages 67 - 70)

To agree the work programme to guide the Panel's activities over the coming months.

11. ANY OTHER ITEMS WHICH THE CHAIRMAN DECIDES ARE URGENT

To:

Councillors

Alan O'Sullivan (Chairman)
Barry Dunning (Vice-Chairman)
Alan Alvey
Jack Davies
Jacqui England

Councillors

David Millar
Barry Rickman
Alex Wade
Christine Ward