

# NOTICE OF MEETING

**Meeting:** CABINET

**Date and Time:** WEDNESDAY, 7 AUGUST 2024 AT 10.00 AM

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

**Enquiries to:** democratic@nfdc.gov.uk  
Tel: 023 8028 5982 - Joe Tyler

## **PUBLIC INFORMATION:**

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.

Members of the public are welcome to attend this meeting. The seating capacity of our Council Chamber public gallery is limited under fire regulations to 22.

Members of the public can watch this meeting live, or the subsequent recording, on the [Council's website](#). Live-streaming and recording of meetings is not a statutory requirement and whilst every endeavour will be made to broadcast our meetings, this cannot be guaranteed. Recordings remain available to view for a minimum of 12 months.

## **PUBLIC PARTICIPATION:**

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 attend the meeting, or speak in accordance with the Council's public participation scheme, should contact the name and number shown above no later than 12.00 noon on Friday, 2 August 2024.

**Kate Ryan**  
Chief Executive

Appletree Court, Lyndhurst, Hampshire. SO43 7PA  
[www.newforest.gov.uk](http://www.newforest.gov.uk)

---

# AGENDA

## Apologies

### 1. MINUTES

To confirm the minutes of the meeting held on 1 May 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. ANNUAL PERFORMANCE AND PROVISIONAL BUDGET OUTTURN 2023/24 (Pages 3 - 28)

### 5. CCTV – PROPOSED EXPANSION ACROSS THE DISTRICT (Pages 29 - 38)

### 6. TRANSFORMATION BUSINESS CASE - CUSTOMER & DIGITAL SERVICES (INCLUDING ORGANISATIONAL DESIGN) AND APPLETREE COURT (Pages 39 - 126)

### 7. INTRODUCTION OF A PERFORMANCE MANAGEMENT FRAMEWORK / CONSIDERATION OF A RELATED MOTION REFERRED BY COUNCIL (Pages 127 - 262)

### 8. REVIEW OF THE REVENUE AND CAPITAL COMMUNITY GRANTS SCHEME (Pages 263 - 272)

### 9. APPOINTMENTS TO OUTSIDE BODIES (Pages 273 - 276)

To:

**Councillors**

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

**Councillors**

Jeremy Heron  
Dan Poole  
Derek Tipp