

NOTICE OF MEETING

Meeting:	RESOURCES AND TRANSFORMATION OVERVIEW AND SCRUTINY PANEL
Date and Time:	THURSDAY, 19 SEPTEMBER 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 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 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 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 Monday, 16 September 2024.

Kate Ryan
Chief Executive

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

AGENDA

Apologies

1. MINUTES

To confirm the minutes of the meeting held on 25 July 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. CITIZENS ADVICE NEW FOREST UPDATE AND FUTURE FUNDING (Pages 5 - 8)

To receive an update from Citizen's Advice New Forest on their activities and operation over the last year and to make recommendations on future funding.

5. PROCUREMENT - REVIEW OF CONTRACT STANDING ORDERS (Pages 9 - 38)

To receive an update on the activities of the Council's Procurement function including proposed changes to the Contract Standing Orders and following a review relating to changes to Procurement legislation.

6. TRANSFORMATION PROGRAMME UPDATE (Pages 39 - 48)

To receive an update on progress with the Transformation Programme.

7. SOLENT FREEPORT UPDATE (Pages 49 - 64)

To receive an update on progress with the Solent Freeport.

8. PORTFOLIO HOLDER'S UPDATE

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

9. WORK PROGRAMME (Pages 65 - 66)

To agree the Panel's future work programme.

10. DATES OF FUTURE MEETINGS

To agree the following dates for meetings in 2025/26:

(Thursdays at 10.00am)

2025

26 June

18 September

20 November

2026

22 January

19 March

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

Barry Rickman
Alex Wade
Christine Ward
Phil Woods