

NOTICE OF MEETING

Meeting: RESOURCES AND TRANSFORMATION OVERVIEW AND SCRUTINY PANEL

Date and Time: THURSDAY, 20 MARCH 2025, 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, 17 March 2025.

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 20 November 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. CORPORATE PEER CHALLENGE REPORT AND ACTION PLAN (Pages 5 - 62)

To receive a report on the outcome of the Corporate Peer Challenge, together with the associated action plan.

5. FUTURE NEW FOREST PROGRAMME (Pages 63 - 76)

To receive updates on various aspects of the Future New Forest programme, including a people strategy, digital projects, and assets strategy.

6. ANNUAL ICT DELIVERY UPDATE (Pages 77 - 88)

To receive the Annual ICT Delivery Update.

7. DIGITAL STRATEGY 2025 - 2028 (Pages 89 - 110)

To receive a proposed Digital Strategy for the years 2025-2028.

8. PLATINUM JUBILEE BUSINESS PARK (Pages 111 - 126)

To receive an update on the Platinum Jubilee Business Park.

9. PERFORMANCE DASHBOARDS (Pages 127 - 140)

To receive performance data on services falling under the scope of this Panel.

10. PORTFOLIO HOLDER'S UPDATE

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

11. WORK PROGRAMME (Pages 141 - 144)

To note the Panel's work programme.

12. 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

Substitutes

John Adams
Peter Armstrong
Philip Dowd

Councillors

Barry Rickman
Alex Wade
Christine Ward
Phil Woods

Substitutes

David Harrison
Alvin Reid
Joe Reilly