

NEW FOREST DISTRICT COUNCIL CABINET FORWARD PLAN

This Forward Plan lists matters on which decisions are likely to be considered by, or on behalf of the Council's Cabinet for a 12 month period. The Forward Plan also lists major decisions which fall within the definition of a "key decision" as outlined below:-

A key decision is one that is likely either:-

- a) to result in the Council incurring expenditure, or making savings, which are significant having regard to the Council's budget for the service of function to which the decision relates (expenditure or savings are always treated as significant if the sum exceeds £50,000, or 25% of the gross budget for the service, whichever is greater); or
- b) to result in an outcome which will have an impact, for better or worse, on a significant number of people living or working in an area comprising two or more wards in the Council's area; or to be significant in terms of its effect on communities in a ward.

The Cabinet consists of eight Councillors and they are responsible for the following Portfolios:-

Councillor Jill Cleary – Leader of the Council
Councillor Diane Andrews – Deputy Leader and Planning, Regeneration and Infrastructure
Councillor Edward Heron – Housing and Homelessness Services
Councillor Steve Davies – Environment and Coastal Services
Councillor Michael Harris – Business, Tourism and High Streets
Councillor Jeremy Heron – Finance, Investment and Corporate Services
Councillor David Russell - People and Places
Councillor Geoffrey Blunden – Partnering and Wellbeing

Representations:

Anyone wishing to make representations about any matter included in this Forward Plan should contact the relevant report author seven working days before the first date shown for its consideration by the Cabinet.

Copies of Reports:

Anyone wishing to view or obtain a copy of any public report on any of the matters included in this Forward Plan should access [the Council's website](#).

Copies of reports and any relevant background documents can also be obtained by contacting the relevant report author named in this document. A reasonable charge may be made for hard copies of documents.

CABINET FORWARD PLAN - 1 NOVEMBER 2021 TO 31 OCTOBER 2022

Report Title	Proposed Decisions	Type of Decision	When is the decision being made?	Who are the key people/groups to be consulted before the decision is made and how will the consultation take place?		Report Author and Contact Details	Is the report likely to be considered in private?
				Inside the Council	Outside the Council		
Financial Monitoring	To provide an update on the 2021/22 General Fund, Capital Programme and Housing Revenue Account	Key Decision	- Cabinet - 3 Nov 2021	Executive Management Team – Portfolio Holder – Finance, Investment and Corporate Services	N/A	Alan Bethune, Strategic Director of Corporate Resources, 151 and Transformation alan.bethune@nfdc.gov.uk	Open
Parking Standards Supplementary Planning Document	To consider a report seeking to approve the draft Parking Standards Supplementary Planning Document for public consultation	Non-Key Decision	- Cabinet - 3 Nov 2021	Executive Management Team, Portfolio Holder for Planning, Regeneration and Infrastructure, Member Task and Finish Group	N/A	James Smith, Senior Policy Planner james.smith@nfdc.gov.uk, Claire Upton-Brown, Executive Head of Planning Regeneration and Economy claire.upton-brown@nfdc.gov.uk	Open
Maintaining Waste and Recycling Collection Services	To review the Council's current waste and recycling collection services to ensure service continuity.	Non-Key Decision	- Cabinet - 3 Nov 2021	Executive Management Team, Portfolio Holder - Environment and Coastal	N/A.	Chris Noble, Service Manager (Waste and Transport) chris.noble@nfdc.gov.uk, Manjit Sandhu, Executive Head of Partnership and Operations manjit.sandhu@nfdc.gov.uk	Open

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				Services, Cabinet Members.			
Medium Term Financial Plan	To consider the development of the Medium Term Financial Plan	Key Decision	- Cabinet - 1 Dec 2021	Executive Management Team – Portfolio Holder – Finance, Investment and Corporate Services	N/A	Alan Bethune, Strategic Director of Corporate Resources, 151 and Transformation alan.bethune@nfdc.gov.uk	Open
Mitigation for Recreational Impacts on New Forest European Sites SPD Project List	To consider a list of off-site recreational mitigation projects to be used to mitigate the adverse impacts of new developments of less than 50 dwellings, outside the National Park	Key Decision	- -	Executive Management Team, Portfolio Holder for Planning, Regeneration and Infrastructure			Open
Dibden Rent Review	To consider a report seeking to approve the outcome of the 5-year rent review and future rental payments from Mytime Active at	Key Decision	- Cabinet - 1 Jun 2022	Executive Management Team, Portfolio Holder for Partnering and Wellbeing, Dibden Golf	N/A	Jon Randall, Leisure Contract Monitoring Officer jon.randall@nfdc.gov.uk	Part exempt <i>Part of the report will contain exempt information which, if disclosed,</i>

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	Dibden Golf Centre, along with future landlord asset replacements and maintenance.			Centre Working Group			<i>would prejudice the commercial interests of the Council.</i>
Council Tax discounts and premiums	To agree care leaver disregard and empty homes premium	Non-Key Decision	Cabinet - 1 Dec 2021 Council - 6 Dec 2021	Executive Management Team, Portfolio Holder – Finance, Investment and Corporate Services, Corporate Affairs and Local Economy Overview and Scrutiny Panel	N/A	Ryan Stevens, Service Manager - Revenues and Benefits ryan.stevens@nfdc.gov.uk	Open
Council Tax Reduction Scheme 2022/23	To agree the Council Tax Reduction Scheme for 2022/23	Non-Key Decision	Cabinet - 1 Dec 2021 Council - 6 Dec 2021	Corporate Affairs and Local Economy Overview and Scrutiny Panel, Executive Management Team, Portfolio Holder for Finance, Investment and	A six week consultation on the proposals will be carried out.	Ryan Stevens, Service Manager - Revenues and Benefits ryan.stevens@nfdc.gov.uk	Open

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				Corporate Services			
Setting the Council Tax Base	To recommend to Council the approval of the Tax Base for 2022/23	Non-Key Decision	Cabinet - 1 Dec 2021 Council - 6 Dec 2021	Executive Management Team, Portfolio Holder – Finance, Investment and Corporate Services	None	Alan Bethune, Strategic Director of Corporate Resources, 151 and Transformation alan.bethune@nfdc.gov.uk	Open
Community Grants 2022/23	To consider Community Grant awards for inclusion in the 2022/23 budget	Key Decision	- Cabinet - 2 Feb 2022	Community Grants Task and Finish Group, Community, Partnerships and Wellbeing Overview and Scrutiny Panel, Portfolio Holder for People and Places	Applicants to the scheme had the opportunity to present to the Task and Finish Group	Ryan Stevens, Service Manager - Revenues and Benefits ryan.stevens@nfdc.gov.uk	Open
Solent Freeport - HM Government Memorandum of Understanding	Cabinet is asked to recommend to Council that delegated authority is given to the Chief Executive, in	Non-Key Decision	Council - 12 Dec 2022 Cabinet - 7 Dec 2022	Executive Management Team Leader	N/A	Alan Bethune, Strategic Director of Corporate Resources, 151 and Transformation alan.bethune@nfdc.gov.uk	Open

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	consultation with the Section 151 Officer and Leader of the Council, to sign the Memorandum of Understanding on behalf of the Council as part of the Freeport designation process.						
Climate Change and Nature Emergency Action Plan	To consider the proposed Action Plan to deal with the Climate Change and Nature Emergency and the role the Council in play in reducing carbon emissions.	Key Decision	- Cabinet - 16 Feb 2022	Executive Management Team and relevant Portfolio Holders	N/A	Claire Upton-Brown, Executive Head of Planning Regeneration and Economy claire.upton-brown@nfdc.gov.uk	Open
Medium Term Financial Plan and Budget	To consider the Medium Term Financial Plan and setting of the 2022/23 budget	Non-Key Decision	Cabinet - 16 Feb 2022 Council - 21 Feb 2022	Executive Management Team – Portfolio Holder – Finance, Investment and Corporate Services	N/A	Alan Bethune, Strategic Director of Corporate Resources, 151 and Transformation alan.bethune@nfdc.gov.uk	Open
Housing Revenue Account budget	To consider the	Non-Key Decision	Cabinet - 16 Feb 2022	Executive	Tenant	Alan Bethune, Strategic Director of Corporate Resources, 151 and	Open

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and the housing sector capital expenditure programme for 2022/23	Housing Revenue account budget and housing sector capital expenditure programme for 2022/23		Council - 21 Feb 2022	Management Team, Portfolio Holder for Housing and Homelessness Services, Housing and Homelessness Overview and Scrutiny Panel	Involvement Group	Transformation alan.bethune@nfdc.gov.uk, Grainne O'Rourke, Strategic Director of Housing, Communities and Governance grainne.orourke@nfdc.gov.uk	
Asset Maintenance & Replacement Programme and General Fund Capital Programme 2022/23	To consider and recommend to Council the schedule of projects for inclusion in the 2022/23 budget	Non-Key Decision	Cabinet - 2 Feb 2022 Council - 21 Feb 2022	Executive Management Team, Corporate Affairs and Local Economy Overview and Scrutiny Panel, Portfolio Holder for Finance, Investment and Corporate Services	None	Alan Bethune, Strategic Director of Corporate Resources, 151 and Transformation alan.bethune@nfdc.gov.uk	Open
Members' Allowances - Scheme to apply from 1 April 2022	To recommend to Council the annual scheme of members' allowances	Non-Key Decision	Cabinet - 16 Feb 2022 Council - 21 Feb 2022	N/A	N/A	Andy Rogers, Democratic Services Officer andy.rogers@nfdc.gov.uk	Open

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Waste Strategy	To consider the Waste Strategy	Key Decision	Cabinet - 6 Jul 2022 Cabinet Council - 11 Jul 2022	Environment and Sustainability Overview and Scrutiny Panel, Executive Management Team, Portfolio Holder for Environment and Coastal Services	A formal engagement exercise was carried out at the end of 2020 which provided residents and stakeholders information on the Draft Waste Strategy and invited their views and comments.	Chris Noble, Service Manager (Waste and Transport) chris.noble@nfdc.gov.uk	Open