

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 Edward Heron – Leader of the Council
Councillor Jill Cleary – Deputy Leader and Housing and Homelessness Services
Councillor Diane Andrews – Planning, Regeneration and Infrastructure
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 FEBRUARY 2022 TO 31 JANUARY 2023

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 - 2 Feb 2022	EMT, relevant Portfolio Holders	N/A	Alan Bethune, Executive Head of Finance (S.151) and Corporate Services alan.bethune@nfdc.gov.uk	Open
Air Quality Supplementary Planning Document	To consider Air Quality Supplementary Planning Document.	Key Decision	Cabinet - 2 Feb 2022	Environment and Sustainability Overview and Scrutiny Panel, EMT, Portfolio Holder	N/A	Claire Upton-Brown, Executive Head of Planning Regeneration and Economy claire.upton-brown@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

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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, Executive Head of Finance (S.151) and Corporate Services alan.bethune@nfdc.gov.uk	Open
Capital Strategy 2022/23	To consider and recommend to Council the Capital Strategy 2022/23	Non-Key Decision	Cabinet - 2 Feb 2022 Council - 21 Feb 2022	Executive Management Team, Corporate Overview and Scrutiny Panel, Portfolio Holder for Finance, Investment and Corporate Services	N/A	Alan Bethune, Executive Head of Finance (S.151) and Corporate Services alan.bethune@nfdc.gov.uk	Open
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

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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, Committee Administrator andy.rogers@nfdc.gov.uk	Open
Housing Revenue Account budget and the housing sector capital expenditure programme for 2022/23	To consider the Housing Revenue account budget and housing sector capital expenditure programme for 2022/23	Non-Key Decision	Cabinet - 16 Feb 2022 Council - 21 Feb 2022	Executive Management Team, Portfolio Holder for Housing and Homelessness Services, Housing and Homelessness Overview and Scrutiny Panel	Tenant Involvement Group	Alan Bethune, Executive Head of Finance (S.151) and Corporate Services alan.bethune@nfdc.gov.uk, Grainne O'Rourke, Executive Head of Governance and Housing grainne.orourke@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, Executive Head of Finance (S.151) and Corporate Services alan.bethune@nfdc.gov.uk	Open

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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 Dibden Golf Centre, along with future landlord asset replacements and maintenance.	Key Decision	Cabinet - 2 Mar 2022	Executive Management Team, Portfolio Holder for Partnering and Wellbeing, Dibden Golf Centre Working Group	N/A	Jon Randall, Leisure Contract Monitoring Officer jon.randall@nfdc.gov.uk	Public Notice Part exempt <i>Part of the report will contain exempt information which, if disclosed, would prejudice the commercial interests of the Council.</i>
Strategic Risk Register	To consider the adoption of the strategic risk register.	Key Decision	Cabinet - 2 Mar 2022	Audit Committee, EMT and Cabinet Members	N/A	Alan Bethune, Executive Head of Finance (S.151) and Corporate Services alan.bethune@nfdc.gov.uk, James Clarke, Insurance & Risk Officer james.clarke@nfdc.gov.uk	Open
Solent Freeport	To consider the full business case and associated policy documents with regard to the Solent Freeport	Key Decision	Cabinet - 16 Mar 2022 Council - 21 Mar 2022	All Member Briefings, Corporate Affairs and Local Economy Overview and Scrutiny Panel, Portfolio Holders and EMT.	N/A	Alan Bethune, Executive Head of Finance (S.151) and Corporate Services alan.bethune@nfdc.gov.uk	Open

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Financial Monitoring - 2021/22 Provisional Outturn	To provide an update on the 2020/21 General Fund, Capital Programme and Housing Revenue Account and the Provisional Outturn.	Non-Key Decision	Cabinet - 6 Apr 2022	Executive Management Team – Portfolio Holder – Finance, Investment and Corporate Services	N/A	Alan Bethune, Executive Head of Finance (S.151) and Corporate Services alan.bethune@nfdc.gov.uk	Open
Waste Strategy	To consider the Waste Strategy	Non-Key Decision	Cabinet - 6 Apr 2022 Council - 11 Apr 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
Annual Performance and Budget Outturn Report	To consider the annual performance and budget outturn report	Non-Key Decision	Cabinet - 6 Jul 2022	Executive Management Team, Portfolio Holder – Finance, Investment and Corporate Services, Overview and Scrutiny Panels	N/A	Alan Bethune, Executive Head of Finance (S.151) and Corporate Services alan.bethune@nfdc.gov.uk, Rebecca Drummond, Service Manager - Elections and Business Improvement rebecca.drummond@nfdc.gov.uk	Open