

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 APRIL 2022 TO 31 MARCH 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		
Solent Freeport	To consider the full business case and associated policy documents with regard to the Solent Freeport	Key Decision	Cabinet - 21 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	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 - 6 Apr 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
Section 106 monitoring fees	To consider the introduction of monitoring fees in relation to Section 106 legal agreements	Key Decision	Cabinet - 6 Apr 2022	Executive Management Team, Environment and Sustainability Overview and Scrutiny Panel, Portfolio Holder	N/A	Dean Brunton dean.brunton@nfdc.gov.uk, Claire Upton-Brown, Executive Head of Planning Regeneration and Economy claire.upton-brown@nfdc.gov.uk	Open

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				for Planning, Regeneration and Infrastructure			
Parking Standards Supplementary Planning Document	To consider a report seeking to approve the Parking Standards Supplementary Planning Document.	Key Decision	Cabinet - 6 Apr 2022	Executive Management Team and the Portfolio Holder for Planning, Regeneration and Infrastructure	A six week consultation on the draft SPD has been carried out.	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
Local Enforcement Policy	To review the Local Enforcement Policy	Non-Key Decision	Cabinet - 6 Apr 2022	Executive Management Team, Portfolio Holder for Planning, Regeneration and Infrastructure and Environment and Sustainability Overview and Scrutiny Panel	N/A	Claire Upton-Brown, Executive Head of Planning Regeneration and Economy claire.upton-brown@nfdc.gov.uk, Darren Sedman-Hobson, Planning Enforcement Team Leader darren.sedman-hobson@nfdc.gov.uk	Open
Funding Citizens Advice New Forest for a debt supervisor	To consider approval of funding for two years towards a Debt Supervisor.	Non-Key Decision	Cabinet - 6 Apr 2022	Executive Management Team, Corporate Affairs and Local Economy Overview and Scrutiny Panel, relevant Portfolio Holder	N/A	Ryan Stevens, Service Manager - Revenues and Benefits ryan.stevens@nfdc.gov.uk	Open
Dibden Rent	To consider a report	Key	Cabinet - 4	Executive	N/A	Jon Randall, Leisure Contract	Part exempt

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Review	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.	Decision	May 2022	Management Team, Portfolio Holder for Partnering and Wellbeing, Dibden Golf Centre Working Group		Monitoring Officer jon.randall@nfdc.gov.uk	<i>Part of the report will contain exempt information which, if disclosed, would prejudice the commercial interests of the Council.</i>
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 - 4 May 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
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
Waste Strategy	To consider the Waste Strategy	Non-Key Decision	Cabinet - 6 Jul 2022	Environment and Sustainability Overview and	A formal engagement exercise was	Chris Noble, Service Manager (Waste and Transport) chris.noble@nfdc.gov.uk	Open

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			Council - 11 Jul 2022	Scrutiny Panel, Executive Management Team, Portfolio Holder for Environment and Coastal Services	carried out at the end of 2020 which provided residents and stakeholders information on the Draft Waste Strategy and invited their views and comments.		