

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 JULY 2022 TO 30 JUNE 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		
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
Resident Insight 2022	To approve a survey to seek the views of local residents in the District	Key Decision	Cabinet - 6 Jul 2022	Corporate Affairs and Local Economy Overview and Scrutiny Panel, Executive Management Team, Portfolio Holder	N/A	Rebecca Drummond, Service Manager - Elections and Business Improvement rebecca.drummond@nfdc.gov.uk, Manjit Sandhu, Executive Head of Partnership and Operations manjit.sandhu@nfdc.gov.uk	Open
Support to Business and Residents - Hardship Fund	To receive a report on the Hardship Fund	Non-Key Decision	Cabinet - 6 Jul 2022	Executive Management Team, Corporate Affairs and Local Economy Overview and Scrutiny Panel, Portfolio Holder - Finance	N/A	Alan Bethune, Executive Head of Finance (S.151) and Corporate Services alan.bethune@nfdc.gov.uk, Ryan Stevens, Service Manager - Revenues and Benefits ryan.stevens@nfdc.gov.uk	Open

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				Investment and Corporate Services			
Housing Development Plan	To endorse the Housing Development Plan	Non-Key Decision	Cabinet - 6 Jul 2022	Executive Management Team, Housing and Homelessness Overview and Scrutiny Panel and Portfolio Holder for Housing and Homelessness Services	N/A	Tim Davis, Service Manager - Housing Strategy & Development tim.davis@nfdc.gov.uk	Open
Response to Motion - Deprivation across the New Forest District	To consider the motion presented to Council on 16 May 2022 in relation to deprived neighbourhoods across the New Forest.	Non-Key Decision	Cabinet - 6 Jul 2022 Council - 11 Jul 2022	Executive Management Team, Cabinet Members	N/A	Ryan Stevens, Service Manager - Revenues and Benefits ryan.stevens@nfdc.gov.uk, Alan Bethune, Executive Head of Finance (S.151) and Corporate Services alan.bethune@nfdc.gov.uk	Open
Greener Housing Strategy	To consider the Greener Housing Strategy.	Key Decision	Cabinet - 6 Jul 2022 Council - 11 Jul 2022	Executive Management Team, Portfolio Holder for Housing and Homelessness, Member Task and Finish Group and Housing and		Richard Knott, Service Manager (Housing Options) richard.knott@nfdc.gov.uk, Grainne O'Rourke, Executive Head of Governance and Housing grainne.orourke@nfdc.gov.uk	Open

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				Homelessness Overview and Scrutiny Panel			
Waste Strategy	To consider the Waste Strategy	Key Decision	Cabinet - 6 Jul 2022 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
Scheme of Members' Allowances - Report of the Independent Remuneration Panel	To consider the report of the Independent Remuneration Panel	Non-Key Decision	Cabinet - 6 Jul 2022 Council - 11 Jul 2022	Executive Management Team, all Councillors	N/A	Matt Wisdom, Democratic Services Manager matt.wisdom@nfdc.gov.uk	Open
Digital Strategy - Customer First, Digital by Design	To consider the Digital Strategy - Customer First, Digital by Design	Non-Key Decision	Cabinet - 6 Jul 2022 Council - 11 Jul 2022	Executive Management Team, Corporate Affairs and Local Economy Overview and	N/A	Paul Downton, ICT Service Manager paul.downton@nfdc.gov.uk	Open

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				Scrutiny Panel, Portfolio Holder for Finance, Investment and Corporate Services			
Financial Monitoring Report (based on performance April to June 2022 inclusive)	To provide an update on the 2022/23 General Fund, Capital Programme and Housing Revenue Account.	Key Decision	Cabinet - 3 Aug 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
Medium Term Financial Plan Scene Setting	To consider the development of the Medium Term Financial Plan	Key Decision	Cabinet - 5 Oct 2022	Executive Management Team, Portfolio Holder - Finance, Investment and Corporate Services, Corporate Affairs and Local Economy Overview and Scrutiny Panel	N/A	Alan Bethune, Executive Head of Finance (S.151) and Corporate Services alan.bethune@nfdc.gov.uk	Open
Financial Monitoring Report	To provide an update on the 2022/23 General Fund, Capital Programme and Housing Revenue Account	Key Decision	Cabinet - 2 Nov 2022	Executive Management Team, Portfolio Holder - Finance, Investment and Corporate	N/A	Alan Bethune, Executive Head of Finance (S.151) and Corporate Services alan.bethune@nfdc.gov.uk	Open

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				Services			
Medium Term Financial Plan Update	To consider an update to the Medium Term Financial Plan	Key Decision	Cabinet - 7 Dec 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
Setting the Council Tax Base	To recommend to Council the approval of the Tax Base for 2023/24	Non-Key Decision	Cabinet - 7 Dec 2022 Council - 12 Dec 2022	Executive Management Team, Portfolio Holder - Finance, Investment and Corporate Services	None	Alan Bethune, Executive Head of Finance (S.151) and Corporate Services alan.bethune@nfdc.gov.uk	Open
Council Tax Reduction Scheme 2023/24	To agree the Council Tax Reduction Scheme for 2023/24	Non-Key Decision	Cabinet - 7 Dec 2022 Council - 12 Dec 2022	Executive Management Team, Portfolio Holder - Finance, Investment and Corporate Services, Corporate Affairs and Local Economy Overview and Scrutiny Panel	A six week consultation on the proposals will be carried out.	Ryan Stevens, Service Manager - Revenues and Benefits ryan.stevens@nfdc.gov.uk	Open
Council Tax discounts, exemptions and premiums	To agree care leave disregard and empty homes premium	Non-Key Decision	Cabinet - 7 Dec 2022 Council - 12	Executive Management Team, Portfolio Holder - Finance,	N/A	Ryan Stevens, Service Manager - Revenues and Benefits ryan.stevens@nfdc.gov.uk	Open

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			Dec 2022	Investment and Corporate Services, Corporate Affairs and Local Economy Overview and Scrutiny Panel			
Community Grants 2023/24	To consider the Community Grant award for inclusion in the 2023/24 budget	Key Decision	Cabinet - 1 Feb 2023	Community Grants Task and Finish Group, Community Partnerships and Wellbeing Overview and Scrutiny Panel, Portfolio Holder for People and Places		Ryan Stevens, Service Manager - Revenues and Benefits ryan.stevens@nfdc.gov.uk	Open
Capital Strategy 2023/24	To consider the Capital Strategy 2023/24	Key Decision	Cabinet - 1 Feb 2023	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
Financial Monitoring	To provide an update on the 2022/23 General Fund, Capital Programme and Housing Revenue	Key Decision	Cabinet - 1 Feb 2023	Executive Management Team, Portfolio Holder - Finance, Investment and	N/A	Alan Bethune, Executive Head of Finance (S.151) and Corporate Services alan.bethune@nfdc.gov.uk	Open

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	Account.			Corporate Services			
Housing Revenue Account budget and the housing sector capital expenditure programme for 2023/24	To consider the Housing Revenue Account Budget and housing sector capital expenditure programme for 2023/24	Non-Key Decision	Cabinet - 1 Feb 2023 Council - 20 Feb 2023	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	Open
Asset Maintenance & Replacement Programme and General Fund Capital Programme 2023/24	To consider and recommend to Council the schedule of projects for inclusion in the 2023/24 budget	Non-Key Decision	Cabinet - 1 Feb 2023 Council - 20 Feb 2023	Executive Management Team, Portfolio Holder - Finance, Investment and Corporate Services, Corporate Affairs and Local Economy Overview and Scrutiny Panel	N/A	Alan Bethune, Executive Head of Finance (S.151) and Corporate Services alan.bethune@nfdc.gov.uk	Open
Medium Term Financial Plan and Budget	To consider the Medium Term Financial Plan and setting of the 2023/24 budget	Key Decision	Cabinet - 1 Feb 2023 Council - 20 Feb 2023	Executive Management Team – Portfolio Holder – Finance, Investment and Corporate	N/A	Alan Bethune, Executive Head of Finance (S.151) and Corporate Services alan.bethune@nfdc.gov.uk	Open

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