

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 SEPTEMBER 2022 TO 31 AUGUST 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		
Strategic Risk Register	To consider the adoption of the Strategic Risk Register	Key Decision	Cabinet - 7 Sep 2022	Audit Committee, Executive Management Team 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
Medium Term Financial Plan 2022 onwards	To consider the development of the Medium Term Financial Plan	Key Decision	Cabinet - 7 Sep 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
Vehicle and Plant Replacement Programme 2022/23 –	To consider an updated Vehicle and Plant Replacement Programme for	Key Decision	Cabinet - 7 Sep 2022	Executive Management Team and relevant	N/A	Alan Bethune, Executive Head of Finance (S.151) and Corporate Services alan.bethune@nfdc.gov.uk,	Open

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2023/24	2022/23 and a proposed programme for 2023/24			Portfolio Holders		Chris Noble, Service Manager (Waste and Transport) chris.noble@nfdc.gov.uk	
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 Services	N/A	Alan Bethune, Executive Head of Finance (S.151) and Corporate Services alan.bethune@nfdc.gov.uk	Open
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

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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 Dec 2022	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
Community Grants 2023/24	To consider the Community Grant award for inclusion	Key Decision	Cabinet - 1 Feb 2023	Community Grants Task and Finish		Ryan Stevens, Service Manager - Revenues and Benefits ryan.stevens@nfdc.gov.uk	Open

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	in the 2023/24 budget			Group, Community Partnerships and Wellbeing Overview and Scrutiny Panel, Portfolio Holder for People and Places			
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 Account.	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
Housing Revenue Account budget	To consider the Housing Revenue Account Budget and	Non-Key Decision	Cabinet - 1 Feb 2023	Executive Management Team, Portfolio	Tenant Involvement Group	Alan Bethune, Executive Head of Finance (S.151) and Corporate Services	Open

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and the housing sector capital expenditure programme for 2023/24	housing sector capital expenditure programme for 2023/24		Council - 20 Feb 2023	Holder for Housing and Homelessness Services, Housing and Homelessness Overview and Scrutiny Panel		alan.bethune@nfdc.gov.uk	
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 Services	N/A	Alan Bethune, Executive Head of Finance (S.151) and Corporate Services alan.bethune@nfdc.gov.uk	Open

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Members' Allowances - Scheme to apply from 1 April 2023	To recommend to Council the annual scheme of members' allowances	Non-Key Decision	Cabinet - 1 Feb 2023 Council - 27 Feb 2023	Executive Management Team	N/A	Andy Rogers, Committee Administrator andy.rogers@nfdc.gov.uk	Open