

## 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 FEBRUARY 2023 TO 31 JANUARY 2024

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		
Cemeteries Provision	To accept the proposed approach to cemeteries provision across NFDC to meet predicted future interment requirements and obligations.	Key Decision	Cabinet - 1 Feb 2023	Executive Management Team, Portfolio Holder for People and Places	N/A	Iain Park, Grounds and Streetscene Manager iain.park@nfdc.gov.uk, Manjit Sandhu, Executive Head of Partnership and Operations manjit.sandhu@nfdc.gov.uk	Open
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, Strategic Director of Corporate Resources & Transformation, Section 151 Officer alan.bethune@nfdc.gov.uk	Open
Financial	To provide an update	Key	Cabinet - 1	Executive	N/A	Alan Bethune, Strategic Director of	Open

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Monitoring	on the 2022/23 General Fund, Capital Programme and Housing Revenue Account.	Decision	Feb 2023	Management Team, Portfolio Holder - Finance, Investment and Corporate Services		Corporate Resources & Transformation, Section 151 Officer alan.bethune@nfdc.gov.uk	
Climate Change and Nature - Annual Update	To receive the first annual report of the New Forest District Council Climate Change and Nature Emergency Action Plan.	Key Decision	Cabinet - 1 Feb 2023	EMT, Portfolio Holder Environment and Coastal Services, Environment Overview and Scrutiny Panel	N/A	Roxanne King, Climate Change Manager roxanne.king@nfdc.gov.uk, Claire Upton-Brown, Executive Head of Planning Regeneration and Economy claire.upton-brown@nfdc.gov.uk	Open
Resident Insight	To consider a report following the initial residents' survey undertaken in 2022.	Key Decision	Cabinet - 1 Feb 2023	EMT, Cabinet Members, Overview and Scrutiny Panel	A public consultation survey was carried out in 2022.	Rebecca Drummond, Service Manager - Elections and Business Improvement rebecca.drummond@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 - 27 Feb 2023	Executive Management Team, Portfolio Holder - Finance, Investment and Corporate Services, Corporate Affairs and Local Economy	N/A	Alan Bethune, Strategic Director of Corporate Resources & Transformation, Section 151 Officer alan.bethune@nfdc.gov.uk	Open

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				Overview and Scrutiny Panel			
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, Democratic Services Officer andy.rogers@nfdc.gov.uk	Open
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 - 15 Feb 2023 Council - 27 Feb 2023	Executive Management Team, Portfolio Holder for Housing and Homelessness Services, Housing and Homelessness Overview and Scrutiny Panel	Tenant Involvement Group	Alan Bethune, Strategic Director of Corporate Resources & Transformation, Section 151 Officer alan.bethune@nfdc.gov.uk	Open
Housing Services Rent setting and Service Charge Policy	To consider the introduction of a new rent setting and service charge policy for implementation from 2023/24 onwards.	Non-Key Decision	Cabinet - 15 Feb 2023 Council - 27 Feb 2023	EMT, Portfolio Holder and Housing and Homelessness Overview and Scrutiny Panel	Tenant Involvement Group and residents affected by the new service charge regime	Richard Knott, Service Manager (Housing Options) richard.knott@nfdc.gov.uk, Grainne O'Rourke, Strategic Director of Housing, Communities and Governance grainne.orourke@nfdc.gov.uk	Open
Medium Term Financial Plan and Budget	To consider the Medium Term Financial Plan and setting of the 2023/24	Non-Key Decision	Cabinet - 15 Feb 2023 Council - 27	Executive Management Team – Portfolio Holder – Finance,	N/A	Alan Bethune, Strategic Director of Corporate Resources & Transformation, Section 151 Officer alan.bethune@nfdc.gov.uk	Open

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	budget		Feb 2023	Investment and Corporate Services			
Freedom Leisure Contract	To consider a report in respect of the Council's partner, Freedom Leisure	Non-Key Decision	Cabinet - 15 Feb 2023 Council - 27 Feb 2023	Executive Management Team, Cabinet Members	N/A	Alan Bethune, Strategic Director of Corporate Resources & Transformation, Section 151 Officer alan.bethune@nfdc.gov.uk, Grainne O'Rourke, Strategic Director of Housing, Communities and Governance grainne.orourke@nfdc.gov.uk	<a href="#">Part exempt</a> <i>Part of the report will contain exempt information which, if disclosed, would prejudice the Council's fair access to legal advice.</i>
Climate Change Supplementary Planning Document	To consider a report seeking to approve in draft, for consultation, the Climate Change Supplementary Planning Document	Non-Key Decision	Cabinet - 1 Mar 2023	Environment and Sustainability Overview and Scrutiny Panel, Executive Management Tea, Portfolio Holder - Environment and Coastal Services	Public consultation exercise to be carried out on the draft document in Summer 2023	Claire Upton-Brown, Executive Head of Planning Regeneration and Economy claire.upton-brown@nfdc.gov.uk	Open
Totton Community Engagement	To endorse the community engagement work undertaken in Totton and to agree future	Non-Key Decision	Cabinet - 1 Mar 2023	Executive Management Team, Portfolio Holder - Planning, Regeneration and	Public consultation carried out	Claire Upton-Brown, Executive Head of Planning Regeneration and Economy claire.upton-brown@nfdc.gov.uk	Open

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	steps for the programme			Infrastructure, Member Briefings			
Strategic Risk Register	To consider the adoption of the Strategic Risk Register	Key Decision	Cabinet - 1 Mar 2023	Executive Management Team and Audit Committee	N/A	Alan Bethune, Strategic Director of Corporate Resources & Transformation, Section 151 Officer alan.bethune@nfdc.gov.uk, James Clarke, Insurance & Risk Officer james.clarke@nfdc.gov.uk	Open