

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 JUNE 2023 TO 31 MAY 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		
Private Sector Housing Enforcement Policy	To consider the proposed Private Sector Housing Enforcement Policy	Key Decision	Cabinet - 7 Jun 2023	Executive Management Team, relevant Portfolio Holder and Housing and Homelessness Overview and Scrutiny Panel	N/A	Kirsty M Farmer kirstyM.farmer@nfdc.gov.uk, Richard Knott, Assistant Director Housing richard.knott@nfdc.gov.uk	Open
Energy Company Obligation (ECO4) Scheme – Publication of Statement of Intent	A report to seek approval to declare and publish a New Forest ECO4 Statement of Intent, enabling qualifying residents living in private sector homes in the New Forest District to access funding under the ECO4 scheme.	Key Decision	Cabinet - 7 Jun 2023	Executive Management Team and relevant Portfolio Holder	N/A	Richard Knott, Assistant Director Housing richard.knott@nfdc.gov.uk	Open
Appointments to Outside Bodies	To consider the appointments to Outside Bodies to ensure good governance and value where the Council gives financial	Non-Key Decision	Cabinet - 7 Jun 2023	Executive Management Team and Portfolio Holder - Leader	N/A	Matt Wisdom, Democratic Services Manager matt.wisdom@nfdc.gov.uk	Open

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	investment.						
Waste and recycling collection policy	To consider the proposed waste and recycling collection policy	Key Decision	Cabinet - 5 Jul 2023	Executive Management Team, relevant Portfolio Holder, Overview and Scrutiny Panel	N/A	Chris Noble, Assistant Director Place Operations chris.noble@nfdc.gov.uk, Nicola Plummer nicola.plummer@nfdc.gov.uk	Open
Annual Performance and Budget Outturn	To consider the annual performance and budget outturn report.	Non-Key Decision	Cabinet - 5 Jul 2023	Executive Management Team, relevant Portfolio Holder and the Overview and Scrutiny Panels.	N/A	Alan Bethune, Strategic Director of Corporate Resources & Transformation, Section 151 Officer alan.bethune@nfdc.gov.uk, Rebecca Drummond, Assistant Director Transformation rebecca.drummond@nfdc.gov.uk	Open
Air Quality Management	To consider an update on air quality management.	Key Decision	Cabinet - 5 Jul 2023	Executive Management Team, Relevant Portfolio Holder, Community, Partnerships and Wellbeing Overview and Scrutiny Panel.	N/A	Joanne McClay, Service Manager - Environment and Regulation joanne.mcclay@nfdc.gov.uk	Open
Hardley Depot	To approve the construction of a new operations depot	Key Decision	Cabinet - 5 Jul 2023 Council - 10 Jul 2023	Executive Management Team and relevant Portfolio Holders	N/A	Alan Bethune, Strategic Director of Corporate Resources & Transformation, Section 151 Officer alan.bethune@nfdc.gov.uk, Andrew Smith, Service Manager - Estates and Valuation andrew.smith@nfdc.gov.uk	<u>Part exempt</u> <i>Part of the report will contain exempt information which, if</i>

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							<i>disclosed, would prejudice the commercial interests of the Council.</i>
Financial Monitoring Report (based on performance April to June 2022 inclusive)	To provide an update on the 2023/24 General Fund, Capital Programme and Housing Revenue Account.	Key Decision	Cabinet - 2 Aug 2023	Executive Management Team and relevant Portfolio Holder	N/A	Alan Bethune, Strategic Director of Corporate Resources & Transformation, Section 151 Officer 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 - 4 Oct 2023	Executive Management Team, relevant Portfolio Holder and Corporate Affairs and Local Economy Overview and Scrutiny Panel	N/A	Alan Bethune, Strategic Director of Corporate Resources & Transformation, Section 151 Officer alan.bethune@nfdc.gov.uk	Open
Financial Monitoring Report (based on performance April to September 2023 inclusive)	To provide an update on the 2023/24 General Fund, Capital Programme and Housing Revenue Account.	Key Decision	Cabinet - 1 Nov 2023	Executive Management Team and relevant Portfolio Holder	N/A	Alan Bethune, Strategic Director of Corporate Resources & Transformation, Section 151 Officer alan.bethune@nfdc.gov.uk	Open
Medium Term Financial Plan	To consider an update to the Medium Term	Key Decision	Cabinet - 6 Dec 2023	Executive Management	N/A	Alan Bethune, Strategic Director of Corporate Resources &	Open

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Update	Financial Plan			Plan and relevant Portfolio Holder		Transformation, Section 151 Officer alan.bethune@nfdc.gov.uk	
Financial Monitoring (based on performance April to December 2022 inclusive)	To provide an update on the 2023/24 General Fund, Capital Programme and Housing Revenue Account.	Key Decision	Cabinet - 7 Feb 2024	Executive Management Team and relevant Portfolio Holder	N/A	Alan Bethune, Strategic Director of Corporate Resources & Transformation, Section 151 Officer alan.bethune@nfdc.gov.uk	Open
Capital Strategy 2024/25	To consider the Capital Strategy 2024/25	Key Decision	Cabinet - 7 Feb 2024	Executive Management Team, relevant Portfolio Holder, Overview and Scrutiny Panel	N/A	Alan Bethune, Strategic Director of Corporate Resources & Transformation, Section 151 Officer alan.bethune@nfdc.gov.uk	Open
Medium Term Financial Plan and Budget	To consider the Medium Term Financial Plan and setting of the 2024/25 budget	Key Decision	Cabinet - 21 Feb 2024 Council - 26 Feb 2024	Executive Management Team and relevant Portfolio Holder	N/A	Alan Bethune, Strategic Director of Corporate Resources & Transformation, Section 151 Officer alan.bethune@nfdc.gov.uk	Open
Asset Maintenance & Replacement Programme and General Fund Capital Programme 2024/25	To consider and recommend to Council the schedule of projects for inclusion in the 2024/25 budget	Key Decision	Cabinet - 7 Feb 2024 Council - 26 Feb 2024	Executive Management Team, Portfolio Holder - Finance, Investment and Corporate Services, Corporate Affairs and Local Economy Overview and	N/A	Alan Bethune, Strategic Director of Corporate Resources & Transformation, Section 151 Officer alan.bethune@nfdc.gov.uk	Open

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				Scrutiny Panel			
Housing Revenue Account budget and the housing sector capital expenditure programme for 2024/25	To consider the Housing Revenue Account Budget and housing sector capital expenditure programme for 2024/25	Key Decision	Cabinet - 21 Feb 2024 Council - 26 Feb 2024	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