

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.

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
Arts and Culture - Cultural Strategy Development	To consider and support the development of a Cultural Strategy for the New Forest.	Key Decision	Cabinet - 7 Jun 2023	Executive Management Team, relevant Portfolio Holder	N/A	Joanne McClay, Service Manager - Environment and Regulation joanne.mcclay@nfdc.gov.uk, Kealy Whenray, Creative and Cultural Development Manager kealy.whenray@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 investment.	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
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	N/A	Chris Noble, Assistant Director Place Operations chris.noble@nfdc.gov.uk, Nicola Plummer, Performance and Project Manager	Open

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		
				Scrutiny Panel		nicola.plummer@nfdc.gov.uk	
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, Housing and Communities 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	Part exempt <i>Part of the report will contain exempt information which, if disclosed, would prejudice the commercial interests of the Council.</i>
Financial	To provide an update	Key	Cabinet - 2	Executive	N/A	Alan Bethune, Strategic Director of	Open

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		
Monitoring Report (based on performance April to June 2022 inclusive)	on the 2023/24 General Fund, Capital Programme and Housing Revenue Account.	Decision	Aug 2023	Management Team and relevant Portfolio Holder		Corporate Resources & Transformation, Section 151 Officer alan.bethune@nfdc.gov.uk	
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 Resources and Transformation 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 Update	To consider an update to the Medium Term Financial Plan	Key Decision	Cabinet - 6 Dec 2023	Executive Management Plan and relevant Portfolio Holder	N/A	Alan Bethune, Strategic Director of Corporate Resources & Transformation, Section 151 Officer alan.bethune@nfdc.gov.uk	Open
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	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

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		
	Account.						
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, relevant Portfolio Holder and Resources and Transformation Overview and Scrutiny Panel	N/A	Alan Bethune, Strategic Director of Corporate Resources & Transformation, Section 151 Officer alan.bethune@nfdc.gov.uk	Open
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, relevant Portfolio Holder and Housing and Communities Overview and Scrutiny Panel	Tenant Involvement Group	Alan Bethune, Strategic Director of Corporate Resources & Transformation, Section 151 Officer alan.bethune@nfdc.gov.uk	Open