

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 generally treated as significant if the sum exceeds £50,000 of unapproved savings or spend); 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 six Councillors and they are responsible for the following Portfolios:-

Councillor Jill Cleary – Leader of the Council
Councillor Steve Davies – Deputy Leader and Housing and Homelessness
Councillor Geoffrey Blunden – Environment and Sustainability
Councillor Jeremy Heron – Finance and Corporate
Councillor Dan Poole – Community, Safety and Wellbeing
Councillor Derek Tipp – Planning and Economy

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 2024 TO 31 JANUARY 2025

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		
Community Grants 2024/25	To consider the Community Grants for inclusion in the 2024/25 budget.	Key Decision	Cabinet - 7 Feb 2024	Community Grants Task and Finish Group, Housing and Communities Overview and Scrutiny Panel and Portfolio Holder - Community, Safety and Wellbeing	N/A	Ryan Stevens, Service Manager - Revenues, Benefits and Customer Services ryan.stevens@nfdc.gov.uk	Open
Financial Monitoring (based on performance April to December 2023 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
Local Plan Review	To commence work on a Local Plan Review, including approval of budgets, indicative programme and associated work.	Key Decision	Cabinet - 7 Feb 2024	Executive Management Team, Place and Sustainability Overview and Scrutiny Panel, relevant Portfolio Holder	N/A	James Carpenter, Strategic Director Place, Operations and Sustainability james.carpenter@nfdc.gov.uk, Tim Guymer, Service Manager - Policy & Strategy tim.guymer@nfdc.gov.uk	Open
Capital Strategy	To consider the	Key	Cabinet - 7	Executive	N/A	Alan Bethune, Strategic Director of	Open

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2024/25	Capital Strategy 2024/25	Decision	Feb 2024 Council - 26 Feb 2024	Management Team, relevant Portfolio Holder, Overview and Scrutiny Panel		Corporate Resources & Transformation, Section 151 Officer alan.bethune@nfdc.gov.uk	
Tenant Engagement Strategy	To review and recommend to Council the approval and adoption of the Tenant Engagement Strategy	Non-Key Decision	Cabinet - 7 Feb 2024 Council - 26 Feb 2024	Executive Management Team, Housing and Communities Overview and Scrutiny Panel, relevant Portfolio Holder	Full consultation completed with Tenants & Stakeholders	David Brown, Tenant Engagement Manager david.brown@nfdc.gov.uk	Open
Members' Allowances - Scheme to apply from 1 April 2024	To recommend to Council the annual scheme of members' allowances	Non-Key Decision	Cabinet - 7 Feb 2024 Council - 26 Feb 2024	Executive Management Team	N/A	Andy Rogers, Democratic Services Officer andy.rogers@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
Medium Term Financial Plan and Budget	To consider the Medium Term Financial Plan and	Key Decision	Cabinet - 21 Feb 2024	Executive Management Team and	N/A	Alan Bethune, Strategic Director of Corporate Resources & Transformation, Section 151 Officer	Open

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	setting of the 2024/25 budget		Council - 26 Feb 2024	relevant Portfolio Holder		alan.bethune@nfdc.gov.uk	
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
Waste Strategy Implementation – Revised timeline and financial appraisal	To approve the phased roll out approach for the new waste and recycling collection services, including a revised timeline and financial appraisal.	Key Decision	Cabinet - 21 Feb 2024 Council - 26 Feb 2024	Executive Management Team, Waste Programme Board members, Relevant Portfolio Holder	N/A	Chris Noble, Assistant Director Place Operations chris.noble@nfdc.gov.uk, Nicola Plummer, Performance and Project Manager nicola.plummer@nfdc.gov.uk	Open
Climate Change Supplementary Planning Document (SPD)	To approve the Climate Change SPD, following public consultation	Key Decision	Cabinet - 3 Apr 2024	Executive Management Team, relevant Portfolio Holder	N/A	Tim Guymer, Service Manager - Policy & Strategy tim.guymer@nfdc.gov.uk	Open
Corporate Plan 2024-2028	To approve the Corporate Plan for 2024-2028 following public consultation.	Non-Key Decision	Cabinet - 3 Apr 2024 Council - 8 Apr 2024	Executive Management Team, Staff, Resources & Transformation Overview &	Public consultation, including Stakeholders and key partners	Rebecca Drummond, Assistant Director Transformation rebecca.drummond@nfdc.gov.uk, Saqib Yasin, Performance & Insight Manager saqib.yasin@nfdc.gov.uk	Open

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				Scrutiny Panel			