

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 APRIL 2024 TO 31 MARCH 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		
Solent Freeport, New Forest Delivery Plan	To consider an update on the Solent Freeport and the Delivery Plan for the New Forest.	Key Decision	Cabinet - 3 Apr 2024	Executive Management Team, Cabinet Members, Ward Members, Place and Sustainability O&S Panel, Waterside Steering Group, Future New Forest Partnership.	None.	James Carpenter, Strategic Director Place, Operations and Sustainability james.carpenter@nfdc.gov.uk, Clive Tritton, Interim Assistant Director, Place and Development clive.tritton@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, Acting Assistant Director for Place Development tim.guymer@nfdc.gov.uk	Open
Appletree Court Accommodation Update	To consider the findings from the initial feasibility study undertaken by an external consultant and to consider next steps in working up detailed design proposals.	Non-Key Decision	Cabinet - 3 Apr 2024	Executive Management Team, CCB Members, Cabinet Members, Resources and Transformation Overview and Scrutiny Panel	N/A	Andrew Mills, Service Manager (Estates, Valuations & Facilities) andrew.mills@nfdc.gov.uk, Samantha Wills, Civic Buildings and Facilities Manager samantha.wills@nfdc.gov.uk	Open

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Allocation of Community Infrastructure Levy (CIL) to local infrastructure projects	To approve the allocation of CIL funding to local infrastructure projects	Key Decision	Cabinet - 3 Apr 2024	Member Task and Finish Group, Executive Management Team, relevant Portfolio Holder	N/A	Dean Brunton, Planning Monitoring Team Leader dean.brunton@nfdc.gov.uk, Tim Guymer, Acting Assistant Director for Place Development 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 & Scrutiny Panel	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
Strategic Risk Register Update	To approve the updated Strategic Risk Register	Non-Key Decision	Cabinet - 3 Apr 2024 Council - 8 Apr 2024	Executive Management Team and Audit Committee	N/A	James Clarke, Insurance & Risk Officer james.clarke@nfdc.gov.uk	Open
Annual Performance and Provisional Budget Outturn 2023/24	To consider the annual performance and provisional budget outturn for 2023/24	Non-Key Decision	Cabinet - 3 Jul 2024	Executive Management Team 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
Climate Change and Nature Emergency	To approve the Climate and Nature Emergency Strategy	Non-Key Decision	Cabinet - 3 Jul 2024	Service managers and officers; Portfolio Holder;	New Forest National Park Authority;	Roxanne King, Climate Change Manager roxanne.king@nfdc.gov.uk	Open

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Strategy 2024-2028	2024-2028 and the associated action plan		Council - 8 Jul 2024	Climate and Nature Emergency Steering Group; EMT; Place and Sustainability Overview and Scrutiny Panel	Hampshire County Council; Hampshire Climate Officers Group		
Financial Monitoring Report (based on performance April - June 2024 inclusive)	To provide an update on the 2024/25 General Fund, Capital Programme and Housing Revenue Account	Key Decision	Cabinet - 7 Aug 2024	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	Open
Medium Term Financial Plan - Scene Setting	To consider the development of the Medium Term Financial Plan	Key Decision	Cabinet - 2 Oct 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
Financial Monitoring Report (based on performance April - September 2024 inclusive)	To provide an update on the 2024/25 General Fund, Capital Programme and Housing Revenue Account	Key Decision	Cabinet - 6 Nov 2024	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	Open
Medium Term Financial Plan Update	To consider an update to the Medium Term Financial plan	Key Decision	Cabinet - 4 Dec 2024	Executive Management Team and relevant Portfolio	N/A	Alan Bethune, Strategic Director of Corporate Resources & Transformation, Section 151 Officer alan.bethune@nfdc.gov.uk	Open

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