

## 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 the 12 month period commencing 1 February 2021. 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 Barry Rickman – Leader and Corporate Affairs

Councillor Edward Heron – Deputy Leader and Planning and Infrastructure

Councillor Jill Cleary – Housing Services

Councillor Diane Andrews – Community Affairs

Councillor Jeremy Heron – Finance, Investment and Corporate Services

Councillor Mark Steele – Leisure and Wellbeing

Councillor Alison Hoare – Environment and Regulatory Services

Councillor Michael Harris – Economic Development

#### **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 at the following link:-

<https://democracy.newforest.gov.uk/ieDocHome.aspx?bcr=1>

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 2021 TO 31 JANUARY 2022**  
(PUBLICATION DATE – 19 January 2021)

Report Title	Proposed Decision	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		
Members' Allowances - Scheme to apply from 1 April 2021	To recommend to Council the annual scheme of members' allowances	Report to Cabinet and Full Council	Cabinet – 3 February 2021 Council – 25 February 2021	N/A	N/A	Andy Rogers – Committee Administrator <a href="mailto:Andy.rogers@nfdc.gov.uk">Andy.rogers@nfdc.gov.uk</a>	No
Community Grants 2021/22	To consider Community Grant awards for inclusion in the 2021/22 budget	Key Decision	Cabinet – 3 February 2021	Community Grants Task and Finish Group, Community and Leisure Overview and Scrutiny Panel, Portfolio Holder for Community Affairs	Applicants to the scheme had the opportunity to present to the Task and Finish Group	Ryan Stevens – Service Manager, Revenue and Benefits <a href="mailto:Ryan.stevens@nfdc.gov.uk">Ryan.stevens@nfdc.gov.uk</a>	No
Asset Maintenance & Replacement Programme and General Fund Capital Programme 2021/22	To consider and recommend to Council the schedule of projects for inclusion in the 2021/22 budget	Report to Cabinet and Full Council	Cabinet – 3 February 2021 Council – 25 February 2021	Executive Management Team, Corporate Overview and Scrutiny Panel, Portfolio Holder for Finance, Investment and Corporate	None	Alan Bethune – Head of Finance <a href="mailto:Alan.bethune@nfdc.gov.uk">Alan.bethune@nfdc.gov.uk</a>	No

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				Services			
Capital Strategy 2021/22	To consider and recommend to Council the Capital Strategy 2021/22	Report to Cabinet and Full Council	Cabinet – 3 February 2021 Council – 25 February 2021	Executive Management Team, Corporate Overview and Scrutiny Panel, Portfolio Holder for Finance, Investment and Corporate Services	None	Alan Bethune – Head of Finance <a href="mailto:Alan.bethune@nfdc.gov.uk">Alan.bethune@nfdc.gov.uk</a>	No
Rural Housing and Right to Buy	To seek approval of a new policy to implement a Local Connection Restriction to Council houses sold under the Right to Buy in rural areas	Report to Cabinet and Full Council	Cabinet – 3 February 2021 Council – 25 February 2021	Executive Management Team, Housing Overview and Scrutiny Panel, Portfolio Holder – Housing Services	Public consultation exercise to be carried out on the draft policy during December 2020 for four weeks	Grainne O'Rourke – Executive Head of Governance and Housing <a href="mailto:Grainne.orourke@nfdc.gov.uk">Grainne.orourke@nfdc.gov.uk</a>  Tim Davis Housing Strategy & Development Manager <a href="mailto:Tim.davis@nfdc.gov.uk">Tim.davis@nfdc.gov.uk</a>	No
Freeports Bid	To consider a report outlining the opportunity for an initial Freeport bid that includes a tax site including land at Marchwood Industrial Estate/Marchwood Port/ABP land/Exxon	Key Decision	Cabinet – 3 February 2021	Executive Management Team, Environment Overview and Scrutiny Panel, Corporate Overview and Scrutiny Panel,	Solent LEP has convened a task and finish group made up of both private and public sector stakeholders	Claire Upton Brown – Chief Planning Officer <a href="mailto:Claire.upton-brown@nfdc.gov.uk">Claire.upton-brown@nfdc.gov.uk</a>	No

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	and Fawley.			Portfolio Holder for Planning and Infrastructure			
Housing Revenue Account budget and the housing sector capital expenditure programme for 2021/22	To consider the Housing Revenue account budget and housing sector capital expenditure programme for 2021/22	Report to Cabinet and Full Council	Cabinet – 17 February 2021 Council – 25 February 2021	Executive Management Team, Portfolio Holder for Housing Services, Housing Overview and Scrutiny Panel, Corporate Overview and Scrutiny Panel	Tenant Involvement Group	Grainne O'Rourke – Executive Head of Housing and Governance <a href="mailto:Grainne.orourke@nfdc.gov.uk">Grainne.orourke@nfdc.gov.uk</a> Alan Bethune – Head of Finance <a href="mailto:Alan.bethune@nfdc.gov.uk">Alan.bethune@nfdc.gov.uk</a>	No
Medium Term Financial Plan and Budget	To consider the Medium Term Financial Plan and setting of the 2021/22 budget	Report to Cabinet and Full Council	Cabinet – 17 February 2021 Council - 25 February 2021	Executive Management Team – Portfolio Holder – Finance, Investment and Corporate Services	N/A	Alan Bethune – Head of Finance <a href="mailto:Alan.bethune@nfdc.gov.uk">Alan.bethune@nfdc.gov.uk</a>	No
Health and Leisure Review	To consider a report outlining the outcome of the Council's procurement exercise with regard to the future management of the five Health and	Report to Cabinet and Full Council	Cabinet – 17 February 2021 Council – 25 February 2021	Executive Management Team, Portfolio Holder - Leisure and Wellbeing, Health and Leisure Task and	Customer Forums, Customer Focus Group, Staff Forums, Staff Focus Group, Employee Side	Manjit Sandhu – Executive Head of Resources <a href="mailto:Manjit.sandhu@nfdc.gov.uk">Manjit.sandhu@nfdc.gov.uk</a> Alan Bethune – Chief Financial Officer	<a href="#">Yes – public notice</a>

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	Leisure Centres.			Finish Group, Community and Leisure Overview and Scrutiny Panel, all Member Briefings.	Liaison Panel, Trade Unions, Hampshire County Council, local schools, Stakeholder Panel.	<a href="mailto:Alan.bethune@nfdc.gov.uk">Alan.bethune@nfdc.gov.uk</a>	
Mitigation for Recreational Impacts Supplementary Planning Document	To consider a report seeking to approve as supplementary planning document, the Mitigation for Recreational Impacts strategy	Non-Key Decision	Cabinet – 7 April 2021	Environment Overview and Scrutiny Panel, Executive Management Team, Portfolio Holder – Planning and Infrastructure	Public consultation exercise to be carried out on the draft document during January and February 2021 for six weeks	Louise Evans - Service Manager - Policy and Strategy <a href="mailto:Louise.evans@nfdc.gov.uk">Louise.evans@nfdc.gov.uk</a>  Claire Upton-Brown – Chief Planning Officer <a href="mailto:Claire.upton-brown@nfdc.gov.uk">Claire.upton-brown@nfdc.gov.uk</a>	No
Annual Performance and Budget Outturn Report	To consider the annual performance and budget outturn report	Non-Key Decision	Cabinet – 7 July 2021	Executive Management Team, Portfolio Holder – Finance, Overview and Scrutiny Panels	N/A	Alan Bethune – Chief Finance Officer <a href="mailto:Alan.bethune@nfdc.gov.uk">Alan.bethune@nfdc.gov.uk</a>  Rebecca Drummond – Service Manager - Business Improvement and Customer Services <a href="mailto:Rebecca.drummond@nfdc.gov.uk">Rebecca.drummond@nfdc.gov.uk</a>	No

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Medium Term Financial Plan	To consider the development of the Medium Term Financial Plan	Non-Key Decision	Cabinet – 4 August 2021	Executive Management Team – Portfolio Holder – Finance, Investment and Corporate Services	N/A	Alan Bethune – Chief Finance Officer <a href="mailto:Alan.bethune@nfdc.gov.uk">Alan.bethune@nfdc.gov.uk</a>	No
Financial Monitoring	To provide an update on the 2021/22 General Fund, Capital Programme and Housing Revenue Account	To be determined	Cabinet – 1 September 2021	Executive Management Team – Portfolio Holder – Finance, Investment and Corporate Services	N/A	Alan Bethune – Head of Finance <a href="mailto:Alan.bethune@nfdc.gov.uk">Alan.bethune@nfdc.gov.uk</a>	No