



## NOTICE OF MEETING

<b>Meeting:</b>	<b>Cabinet</b>
<b>Date and Time:</b>	<b>Thursday, 4th March, 2021 and 7.00 pm</b>
<b>Place:</b>	<b>Council Chamber</b>
<b>Enquiries to:</b>	<b>Helen Vincent committeeservices@hart.gov.uk</b>
<b>Members:</b>	<b>Ambler, Bailey, Cockarill, Kinnell, Neighbour, Oliver, Quarterman and Radley</b>

Joint Chief Executive

CIVIC OFFICES, HARLINGTON WAY  
FLEET, HAMPSHIRE GU51 4AE

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## AGENDA

**This meeting is being administered under the provisioning of the Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020. The provision made in this regulation applies notwithstanding any prohibition or other restriction contained in the standing orders or any other rules of the Council governing the meeting and any such prohibition or restriction has no effect.**

**This Agenda and associated appendices are provided in electronic form only and are published in [Council meetings](#)**

<b>1</b>	<b>MINUTES OF THE PREVIOUS MEETING</b>	4 - 7
	The minutes of the meeting held on 4 February 2021 are attached for confirmation and signature as a current record.	
<b>2</b>	<b>APOLOGIES FOR ABSENCE</b>	
	To receive any apologies for absence from Members*.	
	<i>*Note: Members are asked to email Committee services in advance of the meeting as soon as they become aware they will be absent.</i>	
<b>3</b>	<b>DECLARATIONS OF INTEREST</b>	
	To declare disposable pecuniary, and any other interests*.	
	<i>*Note: Members are asked to email Committee Services in advance of the meeting as soon as they become aware they may have an interest to declare.</i>	
<b>4</b>	<b>CHAIRMAN'S ANNOUNCEMENTS</b>	
<b>5</b>	<b>PUBLIC PARTICIPATION (ITEMS PERTAINING TO THE AGENDA)</b>	
<b>6</b>	<b>CIVIC REGENERATION WORKING GROUP</b>	8 - 14
	Minutes of the meetings held on 5 January and on 2 February 2021 to be noted.	
<b>7</b>	<b>CLIMATE CHANGE WORKING GROUP</b>	15 - 19
	Minutes of the meeting held on 25 January 2021 to be noted.	
<b>8</b>	<b>CORPORATE VEHICLE FOR PROPERTY HOLDING PURPOSES: DRAFT BUSINESS CASE</b>	20 - 36
	The Council has agreed to establish a corporate vehicle for property holding purposes. The company will take the form of company wholly owned by the Council limited by shares. The purpose of this report is to set out the draft business case and to ask Cabinet to recommend to Council that the Business Plan is approved.	
<b>9</b>	<b>2020-21 BUDGET MONITORING - TO END OF DECEMBER</b>	37 - 57
	To advise Cabinet of the position on revenue and capital expenditure at the end of December 2020. Overview & Scrutiny Committee considered this report at its meeting on Tuesday 16th February 2021.	
	The forecast overspend on controllable budgets is £612k for 2020/21 before accounting adjustments; any deficit required will be	

transferred from Reserves at the end of the year after all year-end adjustments have taken place. Accounting adjustments can significantly affect the year end position as it is only then that we can fully account for key areas of spend such as Housing Benefits and Business Rates payments to cover policy decisions made by Central Government during the year.

**10 CABINET WORK PROGRAMME**

58 - 62

To consider and amend the Cabinet Work Programme.

**Date of Publication: 24 February 2021**