



NOTICE OF MEETING

Meeting: Cabinet

Date and Time: Thursday 1 April 2021 7.00 pm

Place: Council Chamber

Enquiries to: Helen Vincent
Committeeservices@hart.gov.uk

Members: Ambler, Axam, Bailey, Blewett, Butler, Clarke, Cockarill, Crampton, Crisp, Crookes, Davies, Delaney, Dorn, Drage, Farmer, Forster, Harward, Kennett, Kinnell, Lamb, Makepeace-Browne, Neighbour, Oliver, Quarterman, Radley, Smith, Southern, Tomlinson, Wheale, Wildsmith, Worlock and Wright

Joint Chief Executive

CIVIC OFFICES, HARLINGTON WAY
FLEET, HAMPSHIRE GU51 4AE

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 on the Hart District Council website.

1 MINUTES OF THE PREVIOUS MEETING 5 - 7

The Minutes of the meeting of 4 March 2021 are attached to be confirmed and signed as a correct record.

2 APOLOGIES FOR ABSENCE

To receive any apologies for absence from Members*.

**Note: Members are asked to email Committee services in advance of the meeting as soon as they become aware they will be absent.*

3 DECLARATIONS OF INTEREST

To declare disposable pecuniary, and any other interests*.

**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.*

4 CHAIRMAN'S ANNOUNCEMENTS

5 PUBLIC PARTICIPATION (ITEMS PERTAINING TO THE AGENDA)

6 CLIMATE CHANGE WORKING GROUP UPDATE 8 - 13

Minutes of the meeting held on 2 March 2021 to be noted.

7 EQUALITY OBJECTIVES 2021 - 2023 14 - 19

To seek Cabinet approval for the Council's Equality Objectives 2021-2023, which were considered by Overview and Scrutiny Committee in March 2021.

RECOMMENDATION

That the Equality Objectives 2021-2023 attached at Appendix 1 be approved by Cabinet and recommended to full Council.

8 DRAFT SERVICE PLANS FOR 2021/2022 20 - 75

To consider the draft Service Plans for 2021/22 as set out in Appendix 1.

RECOMMENDATION

That Cabinet considers and adopts the draft Service Plans for 2021/22, as set out in Appendix 1, having regard to the agreed Budget for 2021/22.

To seek approval to transfer the Administration Authority function for the Joint Waste Service and employment of the Joint Waste Client Team from Hart District Council to Basingstoke and Deane Borough Council.

Appendix G of this report is Exempt.

RECOMMENDATION

That Cabinet:

1. Agrees to the transfer of the Joint Waste Client team, and to delegate authority to the Joint Chief Executive, in consultation with the Portfolio Holder for Environment, to seek any minor changes to the client team arrangements as necessary.
2. Authorises the Joint Chief Executive in consultation with the Portfolio Holder for Environment, to finalise and enter into an amended contract that transfers the Administrating Authority function for the Joint Waste Service from Hart District Council to Basingstoke and Deane Borough Council.
3. Agrees to enter into an updated Inter Authority Agreement (IAA) and new Service Level Agreement (SLA) with Basingstoke and Deane Borough Council, substantially in the form attached at Appendices A and B, and delegates to the Joint Chief Executive, in consultation with the Portfolio Holder for Environment, authority to finalise the terms and complete both agreements on behalf of the Council.

10	HOUSING ADVICE SOFTWARE RE-PROCUREMENT	179 - 191
	To update Cabinet on the outcome of the procurement process undertaken to implement a new integrated housing advice software solution, and to seek approval to appoint the preferred supplier.	
	<i>Appendix 2 of this report is Exempt.</i>	
	RECOMMENDATION	
	To request authority to draw down from housing earmarked reserves to fund the procurement of the new housing IT system.	
11	FROGMORE DAY CARE CENTRE	192 - 195
	The Joint Chief Executive to inform Cabinet of an urgent decision taken under delegated powers to seek surrender of the existing lease for Frogmore Day Care Centre.	
12	COVID 19 PANDEMIC - MOVING FROM EMERGENCY RESPONSE TO RECOVERY	
	The Monitoring Officer to confirm the decision-making implications under the adopted scheme of delegation arising from the impending move in status from Emergency response to Recovery.	
13	CABINET WORK PROGRAMME	196 - 201
	The Cabinet Work Programme is attached for consideration and amendment.	
14	EXCLUSION OF THE PUBLIC	
	The following items contain exempt information.	
	RECOMMENDATION	
	Members must decide whether the public interest in maintaining an exemption outweighs the public interest in disclosing the information.	
	It is recommended that, in accordance with Section 100A(4) of the Local Government Act 1972, the public be excluded during the discussion of the matters referred to, on the grounds that they involve the likely disclosure of exempt information, as defined in paragraphs 1 and 2 of Part 1 of Schedule 12A of the Act, and the public interest in maintaining the exemption outweighs the public interest in disclosing the information.	
15.	HART DISTRICT COUNCIL LEISURE CONTRACT - COVID 19	202 - 204
	3 <i>This report is exempt from publication.</i>	

Date of Publication: Thursday, 25 March 2021