

Hart District Council – Decisions taken by Cabinet on Thursday, 1 April 2021

Agenda Item No	Topic	Decision
A7	EQUALITY OBJECTIVES 2021 - 2023	That the Equality Objectives 2021-2023 attached at Appendix 1 were approved.
A8	DRAFT SERVICE PLANS FOR 2021/2022	Cabinet considered and adopted the draft Service Plans for 2021/22, as set out in Appendix 1, having regard to the agreed Budget for 2021/22.
A9	FUTURE ARRANGEMENTS FOR THE JOINT WASTE CLIENT TEAM AND INTER AUTHORITY AGREEMENT	<p>That Cabinet:</p> <ol style="list-style-type: none"> 1. Agreed 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. Authorised 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. Agreed 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.
A10	HOUSING ADVICE SOFTWARE RE-PROCUREMENT	<ol style="list-style-type: none"> 1. That Cabinet approved the award of the contract to the highest scoring supplier (Supplier A), following the detailed evaluation process that has taken place between December 2020 and February 2021 by the project evaluation team as set out in paragraph 4.5. 2. That Cabinet endorsed the proposed initial contract term of 24 months for the new system, with the option to extend annually for a further 24 months, as laid out within the Crown Commercial Services G- Cloud 12 framework as set out in paragraph 3.4.

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		<p>3. That Cabinet approved the use of earmarked reserves for the procurement of new housing IT system as set out in paragraph 5.2 & 5.3.</p> <p>4. That Cabinet approved the officer recommendation to proceed with implementation as set out in paragraph 5.4.</p>
A11	FROGMORE DAY CARE CENTRE	Cabinet noted the urgent decision taken to seek surrender of the existing lease for Frogmore Day Care Centre.
A14	EXCLUSION OF THE PUBLIC	
A15	HART DISTRICT COUNCIL LEISURE CONTRACT - COVID 19	<p>(A) That Cabinet agreed to extend the grant of management fee relief to Everyone Active to the 30 June 2021 to allow for lost revenue as a result of additional costs, limited activities, and reduced membership subscriptions due to the impact of Covid-19 on the basis that COVID-19 compensation payments remain payable from Central Government.</p> <p>(B) Agreed that one further subsidy of no greater than £369K to cover the period from 1st January to 30th June to allow a break-even position.</p> <p>(C) With reference to Recommendation B, Cabinet agreed the break-even position should only be calculated before staff bonuses, extraordinary expenditure, and dividend payments.</p> <p>(D) That S.151 Officer, in consultation with the Portfolio Holder for Finance be authorised to carry out the open book audit and agree any subsidy payable with Everyone Active.</p> <p>(E) That S.151 Officer, in consultation with the Portfolio Holder for Finance be authorised to negotiate with Everyone Active a monetary mechanism to return to a position of full management fee receipts as early as is possible.</p>