



NOTICE OF MEETING

Meeting: Cabinet

Date and Time: Thursday, 3rd December, 2020 and 7.00 pm

Place:

Telephone Enquiries to: 01252 622122
committeeservices@hart.gov.uk

Members: Ambler, Axam, Bailey, Cockarill, Kinnell,
Neighbour, Oliver, Quarterman and Radley

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 in [Council meetings](#)

1	MINUTES OF THE PREVIOUS MEETING	5 - 7
	The minutes of the meeting held on 5 November 2020 are attached for confirmation and signature as a correct record.	
2	APOLOGIES FOR ABSENCE	
3	DECLARATIONS OF INTEREST	
	To declare disclosable pecuniary or any other interests.	
4	CHAIRMAN'S ANNOUNCEMENTS	
5	PUBLIC PARTICIPATION (ITEMS PERTAINING TO THE AGENDA)	
6	MINUTES OF CLIMATE CHANGE WORKING GROUP	8 - 11
	To note the Minutes of the meeting held on 8 October 2020.	
7	MINUTES OF HART HEALTH AND WELLBEING PARTNERSHIP	12 - 17
	To note the Minutes of the meeting held on 15 October 2020.	
8	MINUTES OF THE CIVIC REGENERATION WORKING GROUP	18 - 20
	To note the Minutes of the meeting held on 3 November 2020.	
9	2020/21 BUDGET MONITORING TO END OF SEPTEMBER	21 - 30
	To advise Cabinet of the position on revenue and capital expenditure at the end of September.	
10	TREASURY MANAGEMENT STRATEGY - HALF YEAR REVIEW 2020/21	31 - 49
	To inform Cabinet of the position on revenue and capital expenditure at the end of September.	
	Please note a verbal update will be provided to this report detailing changes resulting from the second lockdown imposed on 5 November 2020.	
11	2021/22 BUDGET AND MEDIUM TERM FINANCIAL STRATEGY	50 - 54
	To give an early consideration of the emerging budget for 2021/22 and the draft Medium Term Financial Strategy (MTFS)	
12	DEVELOPMENT MANAGEMENT SERVICE ACTION PLAN	55 - 70
	To consider the Development Management Service Action Plan.	

- 13 IT SECURITY AND ACCEPTABLE USE POLICY** 71 - 85
- To consider and endorse the revised IT Security and Acceptable Use policy.
- 14 RENEWAL OF THE SHARED BUILDING CONTROL SERVICE WITH RUSHMOOR BOROUGH COUNCIL** 86 - 89
- To agree the renewal of the Shared Building Control Service between Hart District Council and Rushmoor Borough Council Building Control Partnership to 31 March 2025.
- 15 PETITION**
- To receive the following petition organised by Mr Steve Forster and signed by over 1,000 residents of Hart District:
- “To the Leader, Cabinet and members of Hart District Council
The Humble Petition of the residents of North East Hampshire, Declares that there was insufficient consultation ahead of the closure of Fleet Road to traffic; further that there have been significant implications for neighbouring roads as a result of the re-routing of traffics; and further that the closure of the road has made it more difficult for local people to get in to their local town centre. The petitioners therefore urge Hart District Council to re-open Fleet Road as a matter of urgency; further pledge to retain on street parking for cars and motorcycles; and further pledge that access along Fleet Road for cars and motorcycles will be maintained in the future. And the petitioners remain, etc.”
- At the meeting, the petition organiser will be given three minutes to present the petition. The petition may then be discussed by Councillors for a maximum of 20 minutes. The Cabinet will decide how to respond to the petition at this meeting. It may decide to:
- take the action the petition requests (if it is within the Council’s power to do so),
 - not to take the action requested for reasons put forward in the debate,
 - to commission further investigation into the matter, for example by Overview and Scrutiny Committee or relevant Service.
- The final response/outcome of the petition will be published on the Council’s website www.hart.gov.uk
- 16 CABINET WORK PROGRAMME** 90 - 94
- The Cabinet Work Programme is attached for consideration and amendment.
- 17 EXCLUSION OF THE PUBLIC**

The following item contains exempt information.

Members must decide whether the public interest in maintaining an exemption outweighs the public interest in disclosing the information.

18. **HART DISTRICT COUNCIL LEISURE CONTRACT - COVID 19** 95 - 96
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Date of Despatch: Saturday, 28 November 2020