



NOTICE OF MEETING

Meeting:	Cabinet
Date and Time:	Thursday 3 June 2021 7.00 pm
Place:	Council Chamber
Enquiries to:	Committee Services Committeeservices@hart.gov.uk
Members:	Bailey, Clarke, Cockarill, Kinnell, Neighbour (Leader), Oliver, Quarterman and Radley

Joint Chief Executive

CIVIC OFFICES, HARLINGTON WAY
FLEET, HAMPSHIRE GU51 4AE

AGENDA

This Agenda and associated appendices are provided in electronic form only and are published on the Hart District Council website.

- **At the start of the meeting, the Lead Officer will confirm the Fire Evacuation Procedure.**
- **The Chairman will announce that this meeting will be recorded and that anyone remaining at the meeting had provided their consent to any such recording.**

1 MINUTES OF THE PREVIOUS MEETING

4 - 9

The minutes of the meeting held on 1 April 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 CORPORATE VEHICLE FOR PROPERTY HOLDING PURPOSES: BUSINESS CASE 10 - 92

The Council has agreed to set up a wholly owned Company limited by shares to hold and maintain residential assets procured by the Council. This report deals with the draft business case and seeks Cabinet's approval.

RECOMMENDATION

That Cabinet:

- A. Agrees the initial Business Plan attached at Appendix 1. The areas specifically highlighted in yellow in the business plan, are particularly recommend for discussion.

- B Invites the Joint Chief Executive and the Commercial Finance Manager to be the Council's two employee appointed Directors to the Board of the Hart Housing Property Management Company Ltd.

- C Authorises the Head of Corporate Services, in consultation with the Portfolio Holder for Finance and the Portfolio Holder for Commercialisation, to appoint a suitable independent lay person who has knowledge and skills in property letting and management to the Board of Directors of the Hart Housing Property Management Company Ltd.

7 CABINET WORK PROGRAMME 93 - 98

To consider and amend the Cabinet Work Programme.