



NOTICE OF MEETING

Meeting:	Cabinet
Date and Time:	Thursday 1 July 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.

Please download all papers through the Modern.Gov app before the meeting.

- **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 7 - 8

The Minutes of the meeting of 3 June 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 FROGMORE DAY CARE CENTRE

A verbal update to Members on the current situation.

7 NEXT STEPS IN COVID-19 RECOVERY 9 - 48

This is the fourth report to Members providing an update on the work undertaken by the Council in response to the Coronavirus (Covid-19) pandemic. Previous reports have been considered by Cabinet in July 2020, October 2020 and January 2021.

Whilst work progresses at pace on vaccinating the population, it is important to note that the situation remains live, with restrictions still in place.

RECOMMENDATION

That Cabinet:

1. Notes the updates on the Recovery Plan as outlined in Appendix 1.
2. Notes and endorses the final decisions taken by the Joint Chief Executive under emergency provisions within the Constitution.

8 POLICY AND FEE POLICY FOR THE "FIT AND PROPER PERSON TEST" FOR MANAGERS OF MOBILE HOME SITES 49 - 62

The Mobile Homes (Requirement for Manager of Site to be Fit and Proper Person) (England) Regulations 2020 ('the Regulations) prohibit the use of land as a residential mobile home site unless the local authority is satisfied that the owner or manager of the site is a fit and proper person to manage the site. The purpose of this report is to seek Cabinet approval for the policies drawn up to support this new statutory requirement so they can be adopted and implemented.

RECOMMENDATION

It is recommended that Cabinet approve the adoption of the following policies:

1. Appendix 1: The Fit and Proper Person Determination policy.
2. Appendix 2: The Fit and Proper Person Fees Policy fee.

9 CONSIDERATION OF DRAFT CORPORATE DEBT RECOVERY POLICY 63 - 102

To approve the revised Corporate Debt Recovery Policy at Appendix 1 which incorporates the Citizens Advice revised collection of Council Tax arrears good practice protocol.

RECOMMENDATION

That Cabinet approves the revised Corporate Debt Policy.

10 PROVISIONAL 2020/21 REVENUE AND CAPITAL OUTTURN POSITION 103 - 119

This report presents the provisional revenue outturn for the year ended 31 March 2021 and compares it with the latest approved budget providing explanations of the significant variances. The report also contains the capital outturn for the year ended 31 March 2021. This report has been considered by Overview and Scrutiny Committee on the 15th June and an additional appendix has been provided which shows the effect of Covid loss of income and additional expenditure on the revised balanced budget for 2020/21.

RECOMMENDATION

- A. The provisional outturn position of an overspend of £784K after Covid-19 compensation is noted (shown at Table 4.6). This is before accounting adjustments and transfers.
- B. The capital outturn position at 31st March is 2021 is noted.
- C. That unspent capital budget is carried forward into the Capital programme for 2021-22.
- D. That Cabinet approves the contributions to earmarked reserves as detailed in Table 6.1 be approved.

10.1 CENTENARY HOUSE, BASINGSTOKE For Information Only: To confirm with Cabinet the purchase of

Centenary House, Basingstoke, for £11,610,881. The purchase will offer the Council a rental income £730,155 per annum overall at an initial yield of 6%.

11 APPROVAL OF REFRESHED COMMERCIAL PROPERTY INVESTMENT STRATEGY 120 - 133

This report seeks Cabinet approval of a refreshed Commercial Property Investment Strategy.

RECOMMENDATION

That Cabinet approves the refresh Commercial Property Investment Strategy (attached as Appendix 1).

12 CIVIC CAMPUS REGENERATION GOVERNANCE 134 - 139

This report sets revised Terms of Reference as a framework for the development of regeneration opportunities for the civic campus, to take the project forward. A key element of the process will be meaningful and on-going effective engagement with the Civic Centre Regeneration Working Group and this paper seeks to ensure the appropriate skills, knowledge and expertise remain within this group as the project moves onto the next stages.

RECOMMENDATION

That Cabinet agrees to refreshed Terms of Reference for the Civic Centre Regeneration Working Group (as set out in Appendix 1) to enable the consideration, evaluation and delivery of the regeneration of the civic campus.

13 TERMS OF REFERENCE FOR THE CLIMATE EMERGENCY WORKING GROUP 140 - 144

To seek Cabinet approval to amend the Terms of Reference for the Climate Emergency Working Group.

RECOMMENDATION

That the amended Terms of Reference for the Climate Emergency Working Group (attached at Appendix A) are approved.

14 ENVIRONMENTAL HEALTH & LICENSING LOCAL ENFORCEMENT PLAN 145 - 158

For Members of the Cabinet to consider the Environmental Health & Licensing Local Enforcement Plan.

RECOMMENDATION

1. Adopt the Environmental Health & Licensing Local Enforcement

- Plan; and
2. Authorise the Head of Place in consultation with the Portfolio Holder for Regulatory to make minor alterations and typographical corrections to the document before it is published.

15 RENEWAL OF THE SHARED LICENSING SERVICE WITH BASINGSTOKE & DEANE BOROUGH COUNCIL 159 - 162

To agree to the renewal of the Shared Licensing Service between Hart District Council and Basingstoke & Deane Borough Council.

RECOMMENDATION

1. Cabinet agrees that the renewal of the Shared Licensing Service between Hart District Council and Basingstoke & Deane Borough Council; and
2. The Head of Place in consultation with the Portfolio Holder for Regulatory Services be authorised to agree the details of a refreshed deed associated with renewal of the Shared Licensing Service between Hart District Council and Basingstoke & Deane Borough Council.

16 WELCOME BACK FUND 163 - 187

This report provides details of four applications for funding, which have been submitted to the Council in connection with the Government's Welcome Back Fund.

RECOMMENDATION

That Cabinet:

- Decides which of the applications will progress to the next stage of the Welcome Back Fund process (For reference, the next stage is to submit a detailed Action Plan and Service Level Agreement for consideration by the Ministry of Housing, Community and Local Government (MHCLG). If the application is approved by MHCLG, then the proposed scheme(s) can then commence).

17 NOMINATIONS TO OUTSIDE BODIES 2021/2022 188 - 205

To seek nominations to Hart's approved list of Outside Bodies.

RECOMMENDATION

The Cabinet

1. Approve the list of outside bodies to be appointed to as shown at Appendix 3.
2. Nominate and approve representatives to the Outside Bodies as shown at Appendix 3.

18 CABINET WORK PROGRAMME 206 - 212

To consider and amend the Cabinet Work Programme.

Date of Publication: Wednesday, 23 June 2021