

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

Agenda Item No	Topic	Decision
A7	NEXT STEPS IN COVID-19 RECOVERY	That Cabinet: 1. Noted the updates on the Recovery Plan as outlined in Appendix 1 attached to the report. 2. Noted and endorsed the final decisions taken by the Joint Chief Executive under emergency and urgent provisions within the Constitution.
A8	POLICY AND FEE POLICY FOR THE “FIT AND PROPER PERSON TEST” FOR MANAGERS OF MOBILE HOME SITES	Cabinet approved 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.
A9	CONSIDERATION OF DRAFT CORPORATE DEBT RECOVERY POLICY	Cabinet approved the revised Corporate Debt Policy as set out in Appendix 1.
A10	WELCOME BACK FUND	Cabinet: <ul style="list-style-type: none"> • Agreed that to support the application from Fleet Bid (application 1) and the two applications from Odiham Parish Council (applications two and three) • Agreed to support the principle of submitting a bid as outlined in application four (online ecommerce platform) but required greater clarification as to the details of the option proposed (there was a wide range) and also an assessment of the financial implications that may arise and future budget [pressures and possible on-going commitments placed on the Council. Cabinet agreed to set up a small working group of Cabinet to identify the details of the ecommerce platform before making a final decision and report back to Cabinet with evidence and a full project plan. The report back to Cabinet should set out the full life-time cost of the project.
A11	PROVISIONAL 2020/21 REVENUE AND CAPITAL OUTTURN POSITION	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 be noted.

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		<p>C. That unspent capital budget is carried forward into the Capital programme for 2021-22.</p> <p>D. The contributions to earmarked reserves as detailed in Table 6.1 be approved.</p>
A13	APPROVAL OF REFRESHED COMMERCIAL PROPERTY INVESTMENT STRATEGY	That Cabinet approved the refreshed Commercial Property Investment Strategy (Appendix 1).
A14	CIVIC CAMPUS REGENERATION GOVERNANCE	Cabinet agreed to the 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 but to include the amendment of dual hatted representatives.
A15	TERMS OF REFERENCE FOR THE CLIMATE EMERGENCY WORKING GROUP	That the amended Terms of Reference for the Climate Emergency Working Group (as at Appendix A) are approved.
A16	ENVIRONMENTAL HEALTH & LICENSING LOCAL ENFORCEMENT PLAN	<p>That Cabinet:</p> <ol style="list-style-type: none"> 1. Adopted the Environmental Health & Licensing Local Enforcement Plan. 2. Authorised 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.
A17	RENEWAL OF THE SHARED LICENSING SERVICE WITH BASINGSTOKE & DEANE BOROUGH COUNCIL	<ol style="list-style-type: none"> 1. Cabinet agreed to the renewal of the Shared Licensing Service between Hart District Council and Basingstoke & Deane Borough Council; and 2. That 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.

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A18	NOMINATIONS TO OUTSIDE BODIES 2021/2022	The Cabinet 1. Approved the list of outside bodies appointed (as shown at Appendix 1). 2. Nominated and approved representatives to the Outside Bodies (as shown at Appendix 1).
A19	CABINET WORK PROGRAMME	The Cabinet Work Programme was considered and amended. 1. Budget and Medium Term Financial Strategy to push back to September. 2. Park Run support to be added in August.
A20	ADDITIONAL RESTRICTIONS GRANT 5.0	Cabinet approved the Policy for the payment of Extended Restrictions Grant detailed in Section 4 of the report.