



NOTICE OF MEETING

Meeting:	Cabinet
Date and Time:	Thursday 2 September 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 6 - 12

The Minutes of the meeting of 5 August 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 QUARTERLY BUDGET MONITORING Q1 - OUTTURN 13 - 16

To present the Quarter One (Q1) forecast of the outturn position against the General Fund revenue budget to give an expectation of possible variances against budget.

RECOMMENDATION

That Cabinet note

- i) the Quarter One forecast for the General Fund Revenue budget.
- ii) the key reasons for projected variations between actual expenditure and budgeted expenditure.

7 BUDGET AND MEDIUM TERM FINANCIAL STRATEGY 17 - 24

To consider the emerging budget for 2022/23 and the draft Medium Term Financial Strategy (MTFS).

RECOMMENDATION

That the issues around the emerging budget for 2022/23 be discussed and level of savings required noted.

The tier system for rating savings be agreed.

The timetable for 2022/23 budget setting be discussed and agreed.

The reserves policy in Section 6 be discussed and agreed.

Level One savings identified in 8.2 be agreed and implemented through incorporated into future iteration of Medium-Term Financial Strategy.

Agree the preparation of Business Cases for Level Two savings detailed in 8.3 so that these savings can be considered in future by Cabinet.

Agree the provision of £10K to enable the use of independent external consultants, where required, to enable assessment of the Level Two Business Cases.

8 STATEMENT OF COMMUNITY INVOLVEMENT (SCI) 25 - 90

To update the Council's Statement of Community Involvement (SCI) in respect of consultation procedures for planning applications and various updates in relation to planning policy.

RECOMMENDATION

That Cabinet:

Adopts the updated Statement of Community Involvement (SCI) as set out at Appendix A, and

Authorises the Head of Place in consultation with the Portfolio Holder for Place to make any minor alterations and corrections to the SCI if required prior to publication on the Council's website

9 HOUSING COMPANY PANEL 91 - 92

The purpose of this report is to confirm the Overview and Scrutiny Committee nominations for the Hart Property Management Company Scrutiny Panel and also to agree an update to the Key Worker lettings policy.

RECOMMENDATION

That Cabinet agrees

- A. that Cllrs Davies, Farmer, Harward, and Smith comprise the 2001/2022 Hart Property Management Company Scrutiny Panel which shall meet once a year to oversee company activity, provide strategic guidance, and advise the Council in its capacity as shareholder.

- B. that the definition of 'Key worker' status in the adopted Lettings Policy should include reference to
 - a. essential full time charity staff delivering key frontline services in the local Charity sector,
 - b. those employed in the Prison and Probation services and
 - c. workers maintaining border security
- C. the Head of Corporate Services be authorised to make future minor adjustments to the Local Lettings Plan as an when appropriate.

10 WEBSITE REDESIGN PROJECT

93 - 99

To seek Cabinet endorsement of the proposed website redesign project and to enable it to commence the procurement process.

RECOMMENDATION

That Cabinet approves the commencement of the website redesign project subject to a further report to Cabinet to confirm costings and specification following the completion of the procurement exercise.

11 CEV FUNDING

100 -
103

During 20/21 the council was awarded a total £247k by Hampshire County Council to deliver the Hart Response Hub and associated services to our clinically extremely vulnerable (CEV) residents. Much of this was spent during the financial year, and the rest was placed in ear marked reserves so that it could be spent on projects that would be mobilised during 21/22.

The purpose of this report is to seek Cabinet approval for the remaining grant funding to be moved from capital to revenue budgets so that it can used to deliver the projects set out in the agreed Supporting Communities Plan, delivering the "Here for Hart" programme.

RECOMMENDATION

It is recommended that Cabinet approve the transfer of the Clinically Extremely Vulnerable (CEV) monies (£143,421) from ear marked reserves into a revenue budget line and that the Head of Community Services be authorised to use the funds to support the delivery of the Supporting Communities Plan and the Here for Hart programme.

12 CABINET WORK PROGRAMME

104 -
108

To consider and amend the Cabinet Work Programme.