



## **NOTICE OF MEETING**

<b>Meeting:</b>	<b>Cabinet</b>
<b>Date and Time:</b>	<b>Thursday 7 October 2021 7.00 pm</b>
<b>Place:</b>	<b>Council Chamber</b>
<b>Enquiries to:</b>	<b>Committee Services Committeeservices@hart.gov.uk</b>
<b>Members:</b>	<b>Bailey, Clarke, Cockarill, Kinnell, Neighbour (Leader), Oliver, Quarterman and Radley</b>

Joint Chief Executive

CIVIC OFFICES, HARLINGTON WAY  
FLEET, HAMPSHIRE GU51 4AE

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## **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** 5 - 10

The Minutes of the meeting of 2 September 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 MINUTES FROM THE CLIMATE CHANGE WORKING GROUP** 11 - 13

Minutes of the meeting held on 21 September 2021 to be noted.

**7 WELCOME BACK FUND** 14 - 40

This report provides an update on the Welcome Back Fund application to provide a district-wide e-commerce platform, which was investigated by a Cabinet working party following Cabinet's request in July 2021.

This report also provides an update of existing applications and informs Cabinet of a further application for funding from Yateley Town Council to the Government's Welcome Back Fund.

**RECOMMENDATION**

That Cabinet

1. Endorses with the Cabinet Working Group recommendation that the application for a district-wide e-commerce platform does not progress to the next stage of the Welcome Back Fund process (see para 4.6); and
2. Approves the Yateley Town Council applications to 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 Department for Levelling Up,

Housing and Communities (DLUHC). If the application is approved by DLUHC, then the proposed scheme(s) can then commence).

## **8 COUNTRY PARK CONCESSION**

41 - 47

The purpose of this report is to seek approval for the Head of Environment & Technical Services to market the opportunity to secure a refreshment facility at Edenbrook and Bramshot Farm Country Parks. At this point no funding is requested for this project; however, depending on response from the market; funding may be requested through the annual budget cycle for 2022-23 on an invest to save basis to develop temporary or permanent trading facilities subject to approval and permissions.

### **RECOMMENDATION**

1. That the Council, subject to its rules on procurement and Contract Standing Orders, markets the opportunity for the delivery of modest refreshment facilities at both Edenbrook and Bramshot Country Parks.
2. That the Head of Service for Environment and Technical Services procures a lease of no longer than one year with suitable providers.
3. That the lease is granted on a commercial basis with the contribution from the lease contributing to savings required as part of the budget setting process.
4. That any capital or revenue funding associated with this goes through the standard budget setting process and is approved as part of the 2022-23 budget setting process.
5. That a future report is produced for Cabinet to determine whether the leases are extended beyond the first year of operation.

## **9 NORTH HAMPSHIRE NARRATIVE**

48 - 67

The Council along with three other Hampshire local authorities have produced a North Hampshire Narrative document (Appendix 1) to provide a combined narrative for north Hampshire, which includes the north of Test Valley (Andover), Basingstoke and Deane, Hart and Rushmoor council areas.

The document articulates what North Hampshire has to offer, its aspirations for development, what is needed to address housing, economic and infrastructure challenges and how to put each authority in a stronger position to deliver the growth required.

The document will also be used to help inform conversations with key stakeholders such as Homes England, Enterprise M3 Local Enterprise Partnership, Hampshire County Council and infrastructure providers and as a supporting document for funding bids demonstrating the

opportunities in the Boroughs in a wider strategic context. The document will help the north Hampshire authorities articulate the strategic case for the area in the context of any potential “County Deal”. It is not intended as a strategy document and has no statutory status.

### **RECOMMENDATION**

That Cabinet endorses the North Hampshire Narrative Document (Appendix1).

**10 FOOD RECOVERY PLAN 2021/22** 68 - 107

To consider the Food Recovery Plan 2021/22 as set out in Appendix 1.

### **RECOMMENDATION**

That Cabinet approves the draft Food Recovery Plan 2021/24.

**11 CABINET WORK PROGRAMME** 108 - 112

To consider and amend the Cabinet Work Programme.

**12 EXCLUSION OF THE PUBLIC**

The following item contains exempt information.

### **RECOMMENDATION**

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

It is suggested that, in accordance with Section 100A(4) of the Local Government Act 1972, the public be excluded during the discussion of the matters referred to, on the grounds that they involve the likely disclosure of exempt information, as defined in paragraphs 1 and 2 of Part 1 of Schedule 12A of the Act, and the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

**13 HART DISTRICT COUNCIL LEISURE CONTRACT – COVID 19** 113 - 120

*This report is exempt from publication.*

**Date of Publication: Wednesday, 29 September 2021**