



NOTICE OF MEETING

Meeting:	Cabinet
Date and Time:	Thursday 4 November 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 - 10

The minutes of the meeting of 7 October 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 FUNDING FOR HART'S CARBON PATHWAY 11 - 13

To seek Cabinet approval to provide funding for the appointment of consultants to review Hart's Climate Change Action Plan and prepare a report which sets out the pathway that the council will need to follow to achieve the targets set in its Climate Emergency declaration.

RECOMMENDATION

That £30k is allocated in the council 21/22 budget to fund the consultancy costs required to prepare a report which sets out the pathway that the council will need to follow to achieve the targets set in its Climate Emergency declaration.

7 RELEASE OF RESERVES SET ASIDE TO SUPPORT DELIVERY OF THE HERE FOR HART PROGRAMME 14 - 16

The purpose of this report is to seek Cabinet approval to move a proportion of 'Trailblazer' grant funding, 'Workplace Wellbeing' funds and 'Healthy Eating' funds that were placed in ear marked reserves, to support the delivery of projects set out in the agreed Supporting Communities Plan, delivering the "Here for Hart "programme

The request is to move the following amounts from capital to revenue budgets:

Ear Marked Reserves	Amount
Trailblazer	£51,000
Workplace Wellbeing (Health & wellbeing)	£3,160
Healthy Eating ((Health & wellbeing)	£2,300
Total	£56,460

RECOMMENDATION

It is recommended that Cabinet approve the transfer of Trailblazer monies (51,000), Workplace Wellbeing monies (£3,160) & Healthy Eating monies (£2,300) from ear marked reserves into the revenue budget line and that the Social Inclusion & Partnerships Manager be authorised to use funds to support the delivery of projects set out in the agreed Supporting Communities Plan, delivering the “Here for Hart” programme.

8 PRELIMINARY DRAFT COMMUNITY INFRASTRUCTURE LEVY (CIL) CHARGING SCHEDULE 17 - 56

To consider the Preliminary Draft Community Infrastructure Levy (CIL) Charging Schedule (PDCS) for public consultation.

RECOMMENDATION

That Cabinet:

1. Approves the Preliminary Draft Community Infrastructure Levy (CIL) Charging Schedule (attached as Appendix 5) for public consultation; and
2. Authorises the Head of Place in consultation with the Portfolio Holder for Place to make any necessary minor corrections prior to consultation.

9 ASSESSMENT TO DETERMINE THE NEED FOR A LOCAL PLAN REVIEW 57 - 63

This report sets out the intent in Spring 2022 to progress with a factual assessment of the current Hart Local Plan (Strategy & Sites) 2032 (the Local Plan) which was adopted in April 2020. The assessment will decide at what point it would be right to consider a review of the Local Plan in line with the latest government guidance on local plan reviews.

The report also addresses the future of the current work associated with the Shapley Heath Garden Community (SHGC).

Finally, the report recommends that a comprehensive evidence-based study is commissioned to review the potential capacity within the district’s settlements to accommodate future growth. The study will seek to identify regeneration opportunities, the potential for intensification of development, as well review as the scale of brownfield land available to meet any future need for new homes.

RECOMMENDATION

1. A Local Plan review assessment is carried out once any 'Planning Bill' has passed through Parliament and the Government has issued any associated updated guidance.
2. That the Shapley Heath Garden Community Project is concluded with immediate effect but that existing baseline studies and surveys proceed to completion and be published early in the new year.
3. Cabinet agrees to the principle of seeking the commissioning of a 'Settlement Capacity and Intensification Study' to be funded through a drawn down from the Local Plan reserve.

10 NEXT STEPS IN THE CIVIC QUARTER REGENERATION 64 - 70

To update Cabinet with regards to the work being undertaken by the Civic Quarter Regeneration Work Group and seek Cabinet's approval to further funding to enable the next stages, as proposed, around public engagement.

RECOMMENDATION

That 24K is allocated in the council 21/22 budget, to fund consultancy costs, and other resource requirements (website, publications, media and analysis) to enable an effective public engagement with regard to the Civic Quarter.

11 COUNCILLOR COMMUNITY GRANT SCHEME - PLATINUM JUBILEE 71 - 80

To seek Cabinet approval for a pilot Councillor Community Grant which would support the Council's Corporate Plan priority of supporting both healthy communities and people. This would enable the introduction of ward-based approach to funding projects, which in the pilot year, would support the coming together of our communities, after a long period of social separation, to celebrate the Platinum Jubilee. It also supports our equality objectives through funding projects that encourages community cohesion.

RECOMMENDATION

That Cabinet approves the policy for adopting a ward-based approach for awarding of Ward based community grants, as attached at appendix one, for the purpose of a one year trial specifically to bring communities together to celebrate the Platinum Jubilee.

12 2022/23 BUDGET & MEDIUM-TERM FINANCIAL STRATEGY UPDATE 81 - 109

To consider the emerging budget for 2022/23 and the draft Medium-Term Financial Strategy (MTFS) in line with the timetable set out in the

Overview and Scrutiny meeting of the 17 August 2021 and to approve the recommendations below.

RECOMMENDATION

1. That the revised MTFS including Level One savings as shown at paragraph 3.4 is noted.
2. The Level Two business cases contained in Appendix One are discussed and approval provided for implementation.
3. The MTFS including Level One and Two savings shown at paragraph 6.4 is noted.
4. The detailed timetable for 2022/23 budget setting be approved.
5. Recruitment Management as detailed in paragraph 5.4 is agreed.

Appendix One is exempt from publication

13 CABINET WORK PROGRAMME

110 -
115

To consider and amend the Cabinet Work Programme.

Date of Publication: Wednesday, 27 October 2021