



NOTICE OF MEETING

Meeting:	Cabinet
Date and Time:	Thursday 2 December 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** 5 - 11

The minutes of the meeting of 4 November 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)**

Anyone wishing to make a statement to the Committee should contact Committee Services at least two clear working days prior to the meeting. Further information can be found at https://www.hart.gov.uk/sites/default/files/4_The_Council/Council_meetings/Public%20Participation%20leaflet%202021.pdf
- 6 COMMUNICATIONS AND ENGAGEMENT STRATEGY** 12 - 35

To seek Cabinet approval on the proposed Communications and Engagement Strategy alongside the proposed Content Strategy.

RECOMMENDATION

Cabinet approves the adoption of the two strategies for the period of 2022 – 2026. Both documents are living documents and will be reviewed regularly during their lifetime.
- 7 HART INTERIM PLANNING POLICY STATEMENT ON FIRST HOMES** 36 - 49

This report reflects the introduction of First Homes as an affordable housing product by the Government in May 2021 and sets out a suggested approach to be applied in Hart district, through the introduction of an Interim Planning Policy Statement.

RECOMMENDATION

Cabinet is recommended to adopt the First Homes Interim Planning Policy Statement at Appendix A.

8 BIODIVERSITY AND CARBON OFFSETTING DELIVERY STRATEGY 50 - 54

To seek Cabinet approval to provide funding for the appointment of consultants to investigate the potential for Biodiversity Net Gain and Carbon Sequestration and prepare a report which sets out projects that will form the basis of a biodiversity and carbon offsetting delivery strategy.

RECOMMENDATION

That £29k of Section 106 Biodiversity offsetting funding, collected and earmarked for the purpose, be allocated for scoping exercises, identification of potential projects and the development of a potential biodiversity and carbon offsetting delivery strategy.

9 FUNDING FOR GREEN GRID SIGNAGE STRATEGY 55 - 58

To seek Cabinet approval to provide funding for the appointment of consultants to develop the branding and signage strategy to support the delivery of Harts Green Grid.

RECOMMENDATION

That £28k is allocated in the council 21/22 budget to fund the consultancy costs required to prepare a wider signage strategy.

10 FROGMORE DAY CARE CENTRE 59 - 105

To update Cabinet on Frogmore Day Centre (FDC) and ask approval to move a proportion of the Commercialisation funds that were placed in ear marked reserves, to support the delivery of a building in a condition suitable to accommodate a new lessee (Age Concern).

RECOMMENDATION

1. That Cabinet agree to invest in the maintenance of FDC so that the building can be leased to Age Concern in a safe and clean condition.
2. That Cabinet authorise the granting of a new full repairing lease to Age Concern for the building, for the period of 10 years, with break clause after 5 years, on a peppercorn rent.

Appendix 3 of this report is exempt from publication.

11 CABINET WORK PROGRAMME

106 -
111

To consider and amend the Cabinet Work Programme.

Date of Publication: Wednesday, 24 November 2021