



NOTICE OF MEETING

Meeting:	Cabinet
Date and Time:	Thursday 6 January 2022 at 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 - 9

The minutes of the meeting of 2 December 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:

[Public Participation leaflet 2021.pdf \(hart.gov.uk\)](#)

6 MINUTES FROM THE CLIMATE CHANGE WORKING GROUP 10 - 14

Minutes of the meeting held on 29 November 2021 to be noted.

7 MINUTES FROM THE CIVIC QUARTER REGENERATION WORKING GROUP 15 - 17

MINUTE 3 – Review of Terms of Reference

RECOMMENDATION to Cabinet

To seek Cabinet approval to amend the terms of reference of the Civic Quarter Regeneration Working Group to permit all Hampshire County Councillors and Hart District Councillors elected to represent Fleet to attend the Working Group meetings as passive observers, except during meeting discussions where there is a conflict of interest. It was noted that this must be properly enforced at the meeting, especially in respect of potential commercial and financial conflicts.

Minutes of the meeting held on 13 December 2021 to be noted.

8	WELCOME BACK FUND	18 - 28
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This report provides an update on the approved Welcome Back Fund application by Fleet BID as well as introducing a new application. This report also provides an amendment to one of Yateley Town Council's approved Welcome Back Fund applications.

RECOMMENDATION

That Cabinet:

1. Approves Fleet BID's new application for promotional videos for Fleet town centre to progress to the next stage of the Welcome Back Fund process.
2. Approves Yateley Town Council's amended application to purchase addition wildflower turf to progress to the next stage of the Welcome Back Fund process.

9	PROJECT INTEGRA JOINT MUNICIPAL WASTE MANAGEMENT STRATEGY	29 - 34
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This report sets out the Joint Municipal Waste Management Strategy (JMWMS) and seeks endorsement of the strategic direction for the partnership. This will be supported by a new operational partnership agreement and detailed action plan to take Project Integra (PI) forward, including meeting the requirements of the Environment Bill.

RECOMMENDATION

That Cabinet endorses the principle to move to the "twin-stream" approach to recycling but noting the clear proviso, that no commitment can yet be made to it, until the requirements of the Environment Bill and the associated financial arrangements are made clear, and agreement is reached on any revision to Project Integra with Hampshire County Council.

10	QUARTER TWO BUDGET MONITORING	35 - 70
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This report contains the revenue and capital outturn for the first six months of the year ending 30 September 2021. It also contains predictions of forecasts of revenue and capital expenditure to year end (31 March 2022). Finally, the report contains a brief update from the provisional Local Government Settlement received on 16th December 2021.

RECOMMENDATIONS

That Cabinet notes:

- A. the revised projections and main revenue variances highlighted in Paragraph 4.1 and Appendices 1 and 2.

- B. the provisional full year revenue outturn position as of 30 September 2021 of an £612K overspend as detailed in Table 4.3.
- C. the capital outturn position as of 30 September 2021. To date the capital programme has underspent against profiled against budget by £9.863m. This is shown in Table 5.3.

11 TREASURY MANAGEMENT STRATEGY STATEMENT HALF-YEAR REVIEW REPORT 2021/22 71 - 95

To report the Council's Treasury Management activities and performance during the first half of the 2021/22 financial year (April-September 2021).

RECOMMENDATIONS

1. That Cabinet agree the recommendation to increase the Barclays Counterparty limit to £10m to accommodate the investment in the Barclays Green Investment fund.
2. That following the acquisition of Centenary House, Cabinet agree the recommendation to increase the Operational Boundary and Authorised Limit as detailed in Paragraph 4.3.

12 CABINET WORK PROGRAMME 96 - 100

To consider and amend the Cabinet Work Programme.

Date of Publication: Friday, 24 December 2021