

## Hart District Council – Decisions taken by Cabinet on Thursday, 6 January 2022

Agenda Item No	Topic	Decision
<b>A7</b>	MINUTES FROM THE CIVIC QUARTER REGENERATION WORKING GROUP	<p>Minutes of the meeting held on 13 December 2021 were noted and Cabinet approved 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.</p> <p>It was clarified that the term ‘elected to represent Fleet’ included all Hart District Councillors whose ward contains part of the area Fleet Town Council represents and Hampshire Country Councillors whose division boundaries overlapped with the boundaries of Fleet Town Council. The wording in the terms of reference would be amended accordingly.</p>
<b>A8</b>	WELCOME BACK FUND	<p><b>DECISION</b></p> <p>That Cabinet:</p> <ol style="list-style-type: none"> <li>1. Approved Fleet BID’s new application for promotional videos for Fleet town centre to progress to the next stage of the Welcome Back Fund process.</li> <li>2. Approved Yateley Town Council’s amended application to purchase addition wildflower turf to progress to the next stage of the Welcome Back Fund process.</li> <li>3. Approved that the review and approval of any future applications be delegated to the Portfolio Holder (Leader) in consultation with the Joint Chief Executive. Any approved applications using this process would be submitted as an Executive Decision to provide the opportunity for call in.</li> </ol>

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<b>A9</b>	PROJECT INTEGRA JOINT MUNICIPAL WASTE MANAGEMENT STRATEGY	<p><b>DECISION</b></p> <p>That Cabinet endorsed 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.</p>
<b>A10</b>	QUARTER TWO BUDGET MONITORING	<p><b>DECISION</b></p> <p>That Cabinet noted:</p> <p>A. the revised projections and main revenue variances highlighted in Paragraph 4.1 and Appendices 1 and 2.</p> <p>B. the provisional full year revenue outturn position as of 30 September 2021 of an £612K overspend as detailed in Table 4.3.</p> <p>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.</p>
<b>A11</b>	TREASURY MANAGEMENT STRATEGY STATEMENT HALF-YEAR REVIEW REPORT 2021/22	<p><b>DECISION</b></p> <p>1. That Cabinet agreed the recommendation to increase the Barclays Counterparty limit to £10m to accommodate the investment in the Barclays Green Investment fund. This would be extended to the end of the current financial year.</p> <p>2. That following the acquisition of Centenary House, Cabinet agreed the recommendation to increase the Operational Boundary and Authorised Limit as detailed in Paragraph 4.3.</p>