



## **NOTICE OF MEETING**

<b>Meeting:</b>	<b>Cabinet</b>
<b>Date and Time:</b>	<b>Thursday 3 March 2022 at 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  
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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 - 13

The minutes of the meeting of 3 February and Extra Cabinet of 8 February 2022 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 HOMELESSNESS AND ROUGH SLEEPING STRATEGY 2022-27** 14 - 53

To seek Cabinet approval for the adoption of the Homelessness and Rough Sleeping Strategy 2022-27.

**RECOMMENDATION**

That the new Homelessness and Rough Sleeping Strategy attached as **Appendix A** be recommended for adoption by Cabinet.

**7 HOUSING CAPITAL FUNDING FOR ENERGY EFFICIENCY MEASURES IN NEW AFFORDABLE HOUSING** 54 - 64

This report sets out a proposal to ringfence a proportion of the Council's housing capital funds to support Registered Provider's (housing associations) to provide additional energy efficiency measures in their new affordable homes.

## **RECOMMENDATION**

1. For Cabinet to approve a scheme to install additional energy efficiency measures in new build housing association affordable housing that will bring energy efficiency beyond the current building regulation standards.
2. That £250k of housing capital funds are ring-fenced up to March 2025 for this purpose, at which time the scheme will be reviewed.
3. Specific sites will be brought to Cabinet to approve the spend.

## **8 AMENDMENTS TO THE COUNCIL'S CORPORATE COMPLAINT POLICY**

65 - 79

This is a report from the Overview and Scrutiny Task and Finish Panel which provided guidance and advice on how the Councils Corporate Complaint Policy could be updated and improved. The report seeks Cabinet approval on the new Corporate Complaint Policy, to be supportive of the work that is ongoing to assist in the successful roll out and ongoing management of the Policy from April 2022.

## **RECOMMENDATION**

1. Cabinet approves the adoption of the new Corporate Complaint Policy and supporting information published on the website.
2. Cabinet approves the intention to develop systems to help manage day to day complaints and provide high level trend data as part of the corporate suite of data provided on a quarterly basis to Overview and Scrutiny.

## **9 REVENUE AND CAPITAL OUTTURN POSITION**

80 - 91

This report contains the capital and revenue outturn for the nine months ending 31 December 2021. The report also contains a full year (to 31<sup>st</sup> March 2022) capital and revenue outturn forecast and 2021/22 debt write offs above the delegated officer level.

## **RECOMMENDATION**

1. That Cabinet notes the report including the revised projections and significant revenue variations highlighted in paragraph 4.3 and Appendices 1 and 2.
2. That Cabinet note the provisional full year revenue outturn position as of 31<sup>st</sup> December 2021 of an overspend of £488K overspend before any agreed drawdowns from earmarked reserves.

3. That Cabinet note the provisional capital outturn position as of 31<sup>st</sup> December 2021. The forecast for total capital expenditure for the year ended 31<sup>st</sup> March is £21.1M.
4. That Cabinet notes the debt write off requests summarised in Section 6 to the value of £27,425.

**10 EASEMENT - EX TRAVIS PERKINS SITE IN HARTLEY WINTNEY 92 - 98**

To seek approval to grant an easement across land located to the front of Primrose House and the former Travis Perkins Builders Merchants, Albion Place, Hartley Wintney and to seek delegation of authority to negotiate the final terms of the easement.

*This report and its appendices are exempt from publication.*

**RECOMMENDATION**

1. That Cabinet approve the principle to granting an easement to Stratfield Homes (Hartley Wintney) Ltd to allow access to the planned housing development on the ex-Travis Perkins site. This is on condition that the developers pay an agreed sum as stated in paragraph 4.1 plus full cost recovery of legal and surveyors costs.
2. That the Head of Environmental and Technical Services, in conjunction with the Portfolio Holder for Finance is given delegated authority to negotiate the final terms of the agreement.

**11 URGENT DECISION: APPOINTMENT OF PSAA TO APPOINT EXTERNAL AUDITORS 99 - 103**

This is to note that the Urgent Decision was taken to appoint Public Sector Audit Appointments to procure external audit services on our behalf. This is a continuation of existing arrangements.

**12 CABINET WORK PROGRAMME 104 - 107**

To consider and amend the Cabinet Work Programme.

**Date of Publication: Wednesday, 23 February 2022**