



NOTICE OF MEETING

Meeting:	Cabinet
Date and Time:	Thursday 7 April 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 - 10

The minutes of the meeting of 3 March 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 MINUTES OF THE CIVIC QUARTER REGENERATION WORKING GROUP 11 - 14

Minutes of the meeting held on 22 February 2022 to be noted.

7 MINUTES OF THE CLIMATE CHANGE WORKING GROUP 15 - 20

Minutes of the meeting held on 22 March to be noted.

8 YATELEY, DARBY GREEN AND FROGMORE NEIGHBOURHOOD PLAN: EXAMINER'S REPORT AND DECISION TO PROCEED TO REFERENDUM 21 - 58

To seek agreement to proceed to a referendum on Thursday 30 June 2022, following receipt of the examiner's report 22 March 2022 into the Yateley, Darby Green and Frogmore Neighbourhood Plan.

RECOMMENDATION

That Cabinet

1. agrees that the Yateley, Darby Green and Frogmore Neighbourhood Plan proceeds to a local referendum on Thursday 30 June 2022.
2. the Decision Statement at Appendix 2 is agreed and published.

9 DRAFT SERVICE PLANS 2022/2023 59 - 106

To consider and then approve the draft Service Plans for 2022/2023 as set out in Appendix 1.

RECOMMENDATION

That the draft Service Plans as set out in Appendix 1 for 2022/23 be approved.

10 QUARTER 3 PERFORMANCE REPORT - 2021/22 107 - 117

To update Committee on the Council's performance indicator results for the third quarter of 2021/2022 (1 October 2021 – 31 December 2021).

RECOMMENDATION

That the performance report for Quarter 3 2021/22 is noted.

11 HART RESPONSE TO STORM EUNICE 118 - 120

This report provides an update on Hart's emergency response to Storm Eunice.

RECOMMENDATION

That Cabinet:

- notes and endorses the decisions taken by the Joint Chief Executive under emergency powers as set out in paragraph 6.4 of this report.
- notes and endorses the expenditure incurred to date in providing the council's response to Storm Eunice.

12 WEBSITE DEVELOPMENT REPORT 121 - 123

To update Cabinet on the outcome of the procurement process to identify a digital agency to assist with the implementation and ongoing support of a new corporate website and to seek approval to appoint Big Blue Door as the preferred supplier.

RECOMMENDATION

The evaluation panel recommend that Hart District Council appoint [Big Blue Door](#) to help design, build, host and support the new website for the next two years.

13 UK SHARED PROSPERITY FUND

124 -
125

This report provides an update on the Government's UK Shared Prosperity Fund (UK SPF).

RECOMMENDATION

That Cabinet:

1. Approves the drafting a local investment plan for the administration of the UK SPF in Hart and;
2. Approves the inclusion of the administration of the UK SPF into the Corporate Service Plan.

14 CABINET WORK PROGRAMME

126 -
128

To consider and amend the Cabinet Work Programme.

Date of Publication: Wednesday, 30 March 2022