

NOTICE OF MEETING

Meeting: Cabinet

Date and Time: Thursday, 2nd July, 2020 and 7.00 pm

Place: Council Chamber

Enquiries to: 01252 622122

committeeservices@hart.gov.uk

Members: Ambler, Bailey, Cockarill, Kinnell, Neighbour,

Oliver, Quarterman and Radley

Joint Chief Executive

CIVIC OFFICES, HARLINGTON WAY FLEET, HAMPSHIRE GU51 4AE

AGENDA

This meeting is being administered under the provisioning of the Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020. The provision made in this regulation applies notwithstanding any prohibition or other restriction contained in the standing orders or any other rules of the Council governing the meeting and any such prohibition or restriction has no effect.

This Agenda and associated appendices are provided in electronic form only and are published in Council meetings

1 MINUTES OF THE PREVIOUS MEETING

The minutes of the meeting held on 5th March 2020 are attached for confirmation and signature as a current 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)

6 CROOKHAM VILLAGE PARISH NEIGHBOURHOOD PLAN: EXAMINER'S REPORT AND DECISION TO PROCEED TO REFERENDUM

To seek agreement for the Crookham Village Parish Neighbourhood Plan to proceed to referendum at the next available opportunity. This would mean the Plan attracts 'significant weight' for decision-making purposes, despite Neighbourhood Plan referenda being postponed until May 2021.

Appendix I – Crookham Village Neighbourhood Plan – Examiners Report Appendix 2 – Crookham Village Neighbourhood Plan – Decision Statement

RECOMMENDATION

- I That the Crookham Village Parish Neighbourhood Plan proceeds to a local referendum at the next available opportunity.
- 2 The Decision Statement at Appendix 2 is agreed and published.

7 NOMINATIONS OF OUTSIDE BODIES 2020/2021

To seek nominations to Hart's approved list of Outside Bodies.

RECOMMENDATION

That the list of nominations to Hart's approved list of Outside Bodies, as set out in Appendix 2, be approved.

8 COUNCIL RESPONSE TO COVID-19 AND NEXT STEPS

To receive a report from the Joint Chief Executive which provides an overview of the Council's work to support the district during the outbreak of Coronavirus (COVID-19) and also provides the council's emerging recovery plan to support the district in the coming months as peak infection passes. The report includes a list of Executive decision and includes a high-level assessment of the emerging financial impacts on the council budget.

RECOMMENDATIONS

- I. That Cabinet notes and endorses the council's response to the outbreak of coronavirus including executive decisions taken.
- II. That the outline Hart Covid 19 Recovery Plan is agreed but recognising that this is a document that will evolve and be updated as required in the light of emerging information and local circumstances.

10 COMMUNITY GARDEN AT EDENBROOK COUNTRY PARK

To agree the release of capital funding to enhance the current allotment area at Edenbrook to a "Community Gardens" facility and to inform Cabinet of the proposed mechanisms for delivering the Community Gardens.

RECOMMENDATION

That Cabinet agree, that £120,000 of earmarked (Hartland Park) \$106 capital funding and £40,000 of general leisure \$106 contributions are released to deliver the proposed Community Garden enhancement and to provide a sinking fund for its long-term maintenance at Edenbrook Country Park.

11 SERVICE PLANS

To agree Interim Service Plans pending finalisation of a revised budget later this summer to take into account COVID-19 implications.

12 CABINET WORK PROGRAMME

The Cabinet Work Programme is attached for consideration and amendment.

Date of Despatch: Saturday, 27 June 2020