



NOTICE OF MEETING

Meeting:	Cabinet
Date and Time:	Thursday, 5th November, 2020 at 7.00 pm
Place:	Council Chamber
Enquiries to:	Helen Vincent 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 1 October 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 REVISED FINANCIAL REGULATIONS

4 - 23

To present the draft revised Financial Regulations to Members for discussion and consideration further to a review by The Councils Overview & Scrutiny Committee and further explanation of Sections 5.13 and 5.19.

7 REVISED DRAFT UPDATE TO CONTRACT STANDING ORDERS

24 - 46

To present the revised draft update to Contract Standing Orders to Members for discussion and consideration.

8 SOUTHWOOD PAVILION

47 - 51

This report invites Cabinet to consider and provide a strategic lead on the options they would like the Council to pursue with regard to the management of Southwood Pavilion and associated sports ground.

9 CIVIC REGENERATION WORKING GROUP

52 - 54

Minutes from the meeting held on 6 October 2020 to be noted.

10 CABINET WORK PROGRAMME

55 - 59

To consider and amend the Cabinet Work Programme.

Date of Publication: 27 October 2020