



## **NOTICE OF MEETING**

<b>Meeting:</b>	<b>Cabinet</b>
<b>Date and Time:</b>	<b>Thursday 9 June 2022 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>Neighbour (Leader), Radley (Deputy Leader), Bailey, Clarke, Cockarill, Collins, Oliver and Quarterman</b>

Joint Chief Executive

CIVIC OFFICES, HARLINGTON WAY  
FLEET, HAMPSHIRE GU51 4AE

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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 4 - 8**

The minutes of the meeting held on 7 April 2022 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)**

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 [Online](#)

**6 ACCESSIBILITY PROJECT 9 - 12**

To seek Cabinet approval to release funds from the Digital reserve to secure temporary staff to review and remediate documents published on Hart's website for suitable accessibility

**RECOMMENDATION**

To approve the release of funds from the Digital reserve to secure agency staff to accessibility check documents published on our website.

**7 TERMINATION OF HAMPSHIRE COUNTY COUNCIL AGENCY AGREEMENTS FOR TRAFFIC MANAGEMENT AND CIVIL PARKING ENFORCEMENT (ON-STREET) 13 - 18**

**8 CABINET WORK PROGRAMME 19 - 21**

To consider and amend the Cabinet Work Programme.

**9 EXCLUSION OF THE PUBLIC**

The following item(s) contain exempt information.

### **RECOMMENDATION**

Members must decide whether the public interest in maintaining an exemption outweighs the public interest in disclosing the information.

It is suggested that, in accordance with Section 100A(4) of the Local Government Act 1972, the public be excluded during the discussion of the matters referred to, on the grounds that they involve the likely disclosure of exempt information, as defined in paragraphs 1 and 2 of Part 1 of Schedule 12A of the Act, and the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

**10. INFORMATION TECHNOLOGY: CYBER SUPPORT FUND**

22 - 34

3

To seek Cabinet authorisation to spend funding secured from the Government's cyber security fund, to enhance the Council's Information Technology Infrastructure to refresh the Council's backups and security posture to minimise the impact of a ransomware attack.

### **RECOMMENDATION**

That Cabinet approve the spend of funding to enhance the IT infrastructure to refresh the Council's backups and security posture to minimise the impact of a ransomware attack.

**Date of Publication: Monday, 30 May 2022**