



## **NOTICE OF MEETING**

<b>Meeting:</b>	<b>Cabinet</b>
<b>Date and Time:</b>	<b>Thursday 7 July 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, Collins, Oliver and Quaterman</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 6 - 9**

The minutes of the meeting held on 9 June 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 FARNBOROUGH COLLEGE OF TECHNOLOGY: PROPOSED LEASE OF THIRD FLOOR, CIVIC OFFICES 10 - 17**

**Farnborough College of Technology (FCT): proposed lease of third floor of Civic Offices.**

To note that that the Portfolio Holder for Corporate Services and Commercialisation, in consultation with the Portfolio Holder for Finance and the Chairman of Overview & Scrutiny Committee, has used urgent delegated powers to

1. authorise the Joint Chief Executive to grant Farnborough College of Technology (FCT) a 5-year lease/license to occupy the third floor of the Civic Offices for the purposes of providing a higher/further education facility and,
2. authorise the Joint Chief Executive, to implement any necessary security enhancement works to facilitate use of the third floor by FCT to be funded from the August 2018 Cabinet approved £500k 'invest to grow' budget reserve that is allocated to the Joint Chief Executives.

The reason for the urgency was that FCT wished to start work at the end of June with a view to being ready for the start of this coming September's (2022) term. FCT need to procure contractors immediately and a delay to the second week of July (i.e. the next Cabinet) would have made the task more challenging if not impossible.

The Executive Decision Paper and draft Heads of Terms are attached at Appendix 1 and 2.

## **7 UK SHARED PROSPERITY FUND**

18 - 38

Cabinet to receive this report which provides a framework for Hart's Local Investment Plan in connection with the UK Shared Prosperity Fund (UKSPF), which needs to be submitted to the Government in July 2022.

### **RECOMMENDATION**

That Cabinet:

- Approves the drafting of the Local Investment Plan for the administration of the UKSPF in Hart based on the proposed framework presented in this paper;
- Agrees in principle, and subject to guarantees from Central Government in their confirmation agreement to the Investment Plan, to forward fund projects identified from the Council's reserves as set out in paragraph 22 to 24; and
- Delegates final authority to submit Hart District Council's UKSPF Investment Plan to DHLUC, to the Joint Chief Executive in consultation with the Leader

## **8 HART AND RUSHMOOR WORKING TOGETHER**

39 - 90

Cabinet is asked to approve a statement of intent to work together.

### **RECOMMENDATION**

That Cabinet:

1. Approves the Joint Working Together Statement at Appendix 1 of this report.
2. Notes the report of the independent consultant on sharing a Chief Executive at Appendix 2 and agrees to proceed with further work to produce a business case to consider a shared

Chief Executive, including obtaining relevant HR and Legal advice.

3. Agrees to undertake work to assess services which may be suitable to be delivered as shared services, based on the approach outlined in Appendix 3 of this report.
4. Agrees a budget of £27,500 (50% of the overall cost) to undertake the work identified.
5. Notes the timeline of these activities shown in Appendix 4.
6. Notes the risks identified in Paragraph 37 of this report.

## **9 QUARTERLY PERFORMANCE PLANS**

91 - 106

To update Cabinet on the Council's performance indicator results for the final quarter of 2021/2022 (1 January 2022 – 31 March 2022).

### **RECOMMENDATION**

That the performance report for Quarter 4 2021/22 is noted.

## **10 WHISTLEBLOWING POLICY**

107 -  
112

To seek approval of the reviewed and updated Whistleblowing Policy.

### **RECOMMENDATION**

That Cabinet approves the reviewed and updated Whistleblowing Policy.

## **11 OUTSIDE BODIES REPRESENTATION AND REPORTS**

113 -  
123

Cabinet is asked to note the feedback from the key partner meetings that were held during 2021/22. Cabinet is also asked to consider the Outside Bodies list it wishes to appoint representatives to for 2022/23, and amend as appropriate, and then formally nominates and appoints representatives to those Bodies.

### **RECOMMENDATION**

That Cabinet

1. notes the feedback from the key partner meetings that have been held as set out in Appendix 1
2. considers, and where appropriate amends, the list of Outside Bodies it wishes to formally be appointed to as set out in

Appendix 2.

3. nominates and approves the representatives for each of the Outside Bodies as identified in Appendix 2

## **12 CABINET WORK PROGRAMME**

124 -  
128

To consider and amend the Cabinet Work Programme.

**Date of Publication: Wednesday, 29 June 2022**