



## **NOTICE OF MEETING**

<b>Meeting:</b>	<b>Cabinet</b>
<b>Date and Time:</b>	<b>Thursday 1 September 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 6 - 11**

The minutes of the meeting held on 4 August 2022, together with separate Minutes of the Exempt Session, are attached for confirmation and signature as a current record.

**Exempt Minute 12**

**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 SHAPLEY HEATH AUDIT REVIEW REPORT 13 - 51**

The purpose of this report is to receive the request from Audit Committee that Cabinet provide a response to the management recommendations contained within the Shapley Heath Audit Review report, and to review the application of project governance, financial controls, and reporting for the Shapley Heath project and to provide a response to Audit Committee on lessons learnt.

**RECOMMENDATION**

A. That the Interim Section 151 Officer prepares an action plan to comprise the response to the management recommendations contained within the Shapley Heath Audit Review report: and

B. Cabinet to decide how it wishes to respond to the request from Audit Committee that Cabinet carries out a review of the application of project governance, financial controls, and reporting for the Shapley Heath project.

## **7 ODIHAM COMMON MANAGEMENT PLAN**

52 - 138

This report provides Cabinet with a proposed Management Plan for Odiham Common that, if approved will provide a strategy for its management for the next 10 years. The report also considers a strategy for the management of Ash Dieback on Odiham Common, which will be implemented until a district Tree Strategy is approved.

### **RECOMMENDATION**

That Cabinet:

1. Approves the draft Odiham Common Management Plan (attached at Appendix 1).
2. Approves and adopts a temporary Ash Dieback Strategy until a time where a more formal "Tree Strategy" will supplement this guidance.

## **8 GREEN GRID PILOT PROJECT – SIGNAGE AND WAYFINDING**

139 - 184

To provide an update on the Green Grid Pilot Signage and Wayfinding Strategy and to seek Cabinet direction on the final design to allow the strategy to be completed.

To seek approval to proceed with the manufacture and installation of the signage and wayfinding along the pilot route between Fleet Railway Station and Hartland Village.

### **RECOMMENDATION**

That Cabinet:

1. Selects the final design for the Green Grid Pilot Signage and Wayfinding Strategy from the two shortlisted concept designs, details provided below and in Appendix 2;
2. Agrees that approval of any minor variations to the final design be delegated to the Leader

## **9 QUARTERLY BUDGET MONITORING**

185 - 205

To receive and note the Quarterly Budget Monitoring for Q1 2022/23

### **RECOMMENDATION**

That Cabinet

1. Notes the Q1 revenue outturn position of an underspend of £126k
2. Notes the Q1 capital outturn position
3. Approves the transfer to reserves of £110k of costs received from health & safety court case

**10      TREASURY MANAGEMENT STRATEGY STATEMENT      206 - 215**

To report the Council's Treasury Management activities during the year ended 31 March 2022 for consideration by Cabinet.

**RECOMMENDATION**

1. To note the Treasury Management Outturn statement.

**11      5 COUNCILS GOVERNANCE      216 - 223**

This paper seeks to outline the current position regarding the 5 Councils contract, covering governance, representation and the financial position.

**RECOMMENDATION**

1. That Cabinet notes and endorses the minor alteration to the proportion of the size of the Hart contribution to the 5 Councils contract and agrees the approach to the 'truing up' mechanisms, making payment as set out in paragraph 15 and 16
2. That Cabinet approves the streamlined governance approach, reflective of the size of the contract, to enable effective oversight and management which includes all the changes as set out in paragraph including Joint Committee to meet annually, providing budgetary and contractual oversight and continuing the spirit of partnership working, whilst keeping Members informed on the contract.
3. That Cabinet delegates to the Joint Chief Executive in consultation with the Portfolio Holder for Commercialisation and Corporate Services, to complete the updated Inter Authority Agreement based on the principles set out in this paper.
4. That Cabinet confirms Cllr Quarterman and Cllr Radley as replacement representatives to the 5 Councils Joint Committee

**12      MOVE TO A SINGLE CHIEF EXECUTIVE      224 - 226**

To recommend to Full Council that the Council should adopt on an interim basis a single CEO model and to bring it into full effect at the earliest opportunity.

**RECOMMENDATION**

1. Cabinet recommends to Full Council that the Council should adopt on an interim basis a single CEO model and bring it into full effect at the earliest opportunity (and that some of the estimated annual revenue budget savings achieved potentially reinvested to

create additional capacity in Tier 3 manager posts to increase operational capacity/Monitoring officer provision)

**13 CABINET WORK PROGRAMME**

227 - 234

To consider and amend the Cabinet Work Programme.

**Date of Publication: Tuesday, 23 August 2022**