



NOTICE OF MEETING

Meeting:	Cabinet
Date and Time:	Thursday 6 October 2022 7.00 pm
Place:	Council Chamber
Enquiries to:	Committee Services Committeeservices@hart.gov.uk
Members:	Neighbour (Leader), Radley (Deputy Leader), Bailey, Clarke, Cockarill, Collins, Oliver and Quarterman

Joint Chief Executive

CIVIC OFFICES, HARLINGTON WAY
FLEET, HAMPSHIRE GU51 4AE

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 5 - 14

The minutes of the meeting held on 1st September 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 REPORT OF SCRUTINY PANEL ON THE OPERATION OF BUTTERWOOD HOMES 15 - 23

This is a report from the Housing Company Scrutiny Panel and provides an update of the performance of the company for consideration by Cabinet.

RECOMMENDATION

That

1. The 2021/22 performance of the Housing Company against the initial business plan is noted.
2. That the altered Terms of Reference, endorsed by Overview and Scrutiny Committee, are adopted by Cabinet.

7 ENDORSEMENT OF HARTS CARBON PATHWAY REPORTS 24 - 165

To seek Cabinet endorsement of the 2035 Net Zero Operational Road Map and Net Zero Carbon Action Plan which make recommendations on the actions that the council may wish to take to achieve the targets set in its Climate Emergency declaration.

To receive the minutes from the Climate Change Working Group meeting held on 20 September 2022.

RECOMMENDATION

That Cabinet endorse:

- a. The 2035 Net Zero Operational Road Map attached at appendix 1.
- b. The Net Zero Carbon Action Plan attached at appendix 2.

To note the Minutes from the Climate Change Working Group meeting on 20 September 2022.

8 QUARTERLY PERFORMANCE REPORTS 166 - 182

To update Committee on the Council's performance indicator results for Quarter 1 of 2022/2023 (1 April 2022 – 30 June 2022).

RECOMMENDATION

That the performance report for Quarter 1 2022/23 is noted.

9 ESSENTIAL REPAIRS TO THE CROSS BARN, ODIHAM, RG29 1JX 183 - 186

To authorise a budget provision of up to £25,000 to be allocated to undertake essential works of repair to The Cross Barn as identified in the Building Survey Report undertaken by Cooper & Withycombe dated May 2021.

RECOMMENDATION

That £25,000 is allocated from central reserves to fund essential repair works to The Cross Barn, Odiham.

10 UPDATE TO COUNCIL'S APPROACH IN DEALING WITH SHARED OWNERSHIP STAIRCASING WITHIN DESIGNATED PROTECTED AREAS AND WAIVER REQUESTS 187 - 190

Designated Protected Areas for shared ownership were created through a Statutory Order and came into effect on 7th September 2009. The Order restricts owners of shared ownership homes to purchase up to 80% of the home only, in order to protect the availability of affordable home ownership in specified areas which are generally, but not always, rural locations.

Homes England have recently revised their guidance on granting waivers for Designated Protected Areas (i.e. where permission to staircase is increased above 80%) and this paper seeks to bring the Hart Policy in line with this guidance.

RECOMMENDATION

That Cabinet agrees to extend the existing delegated authority to the Portfolio Holder, to consider and decide the outcome of any application seeking a waiver for shared ownership properties in a designated protected area, however the shared ownership homes are funded, in consultation with the local Ward Members.

11 DRAFT CORPORATE PLAN CONSULTATION 191 - 206

To gain approval for the commencement of public consultation on the draft Corporate Plan.

RECOMMENDATION

1. That Cabinet approves the draft Corporate Plan for consultation purposes as set out in Appendix A and;
2. That Cabinet approves the timetable and approach for public consultation set out in Appendix B

12 CABINET WORK PROGRAMME 207 - 214

To consider and amend the Cabinet Work Programme.

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