



NOTICE OF MEETING

Meeting:	Cabinet
Date and Time:	Thursday 3 November 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

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 - 9

The minutes of the meeting held on 6 October 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 LEASE OF EDENBROOK FLATS 10 - 11

To seek approval to enter into a lease to transfer the 41 Apartments at Edenbrook (known respectively known as Heather Court and Thistle House) to Butterwood Homes.

RECOMMENDATION

1. That The Chief Executive be authorised, to agree the terms and then conclude a 20-year lease for Butterwood Homes to manage on behalf of the Council the 41 Apartments at Edenbrook (known respectively known as Heather Court and Thistle House)

7 ODIHAM AND NORTH WARNBOROUGH CONSERVATION AREA APPRAISAL 12 - 126

For Cabinet to adopt the Odiham and North Warnborough Conservation Area Appraisal.

RECOMMENDATION

That Cabinet:

1. Adopt the Odiham and North Warnborough Conservation Area

Appraisal attached at Appendix 1 for planning and development management purposes;

2. Agrees that the [Odiham Conservation Area Character Appraisal and Management Proposals December 2008](#) and the [North Warnborough Conservation Area Character Appraisal and Management Proposals March 2009](#) are no longer adopted or endorsed by the Council;
3. Authorise the Executive Director – Place to make minor alterations and typographical corrections to the Appraisal being published.

8 LEASE OF POND AREAS TO HARTLEY WINTNEY PARISH COUNCIL

127 -
129

To seek Cabinet's approval to enter into a lease with Hartley Wintney Parish Council for the future management of Causeway and Hatton's Ponds, Hartley Wintney and to release £50,000 from District S106 Leisure and Open Space receipts to support the future restoration of the ponds.

RECOMMENDATION

1. That Cabinet agrees that the Executive Director for Community be authorised to agree the terms and conclude lease for the transfer of ponds in Hartley Wintney Common (see Appendix 1) to Hartley Wintney Parish Council (HWPC)
2. That £50,000 of District S106 Leisure and Open Space funding is transferred to HWPC for the on-going restoration of the ponds.

9 GRANT FUNDING FOR BIODIVERSITY AND CARBON OFF-SETTING STRATEGY

130 -
133

To seek Cabinet's approval to expend £110k (£100k Grant and £10k for earmarked reserves) towards the delivery of "Phase 2" of the approved Biodiversity and Carbon Off-Setting Project, and to seek Cabinet approval to procure the necessary expertise to progress the project.

RECOMMENDATION

1. That Cabinet agrees to expend £110k (£100k Grant and £10k from earmarked reserves) towards the delivery of "Phase 2" of the approved Biodiversity and Carbon Off-Setting Project
2. That approval is given to procure consultants to project manage and develop the strategy

10 SHAPLEY HEATH AUDIT REVIEW

To receive an oral update from the S151 Officer with regards to the proposed action plan.

11 CABINET WORK PROGRAMME

134 -
138

To consider and amend the Cabinet Work Programme.

Date of Publication: Wednesday, 26 October 2022