



NOTICE OF MEETING

Meeting:	Cabinet
Date and Time:	Thursday 1 December 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

7 - 11

The minutes of the meeting held on 3rd November 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 CHAIRMAN'S ANNOUNCEMENTS

4 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.*

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 2023/24 EMERGING BUDGET & MEDIUM FINANCIAL STRATEGY 12 - 24

RECOMMENDATION

Note the emerging Medium Term Financial Strategy and to recognise its challenges in preparation of the main budget setting process.

7 UPDATE ON SUITABLE ALTERNATIVE NATURAL GREENSPACE (SANG) 25 - 34

The purpose of this report is to update Cabinet on the amount of Suitable Alternative Natural Greenspace (SANG) available in Hart, to consider how it should best be used to meet Hart's and its neighbour's needs and ensure that sufficient funding is provided so that no financial burden falls on Hart.

RECOMMENDATIONS

That Cabinet

- a) notes the SANG monitoring figures at Appendix 1.
- b) Authorises the Chief Executive
 - i. to invoke Clause 9.1 of the 2017 Memorandum of Agreement between Hart District Council and Rushmoor Borough Council and authorises the Chief Executive to agree a revised Memorandum of Agreement with Rushmoor which, subject to agreement

over mitigating the ongoing cost to Hart of maintaining reserved SANG capacity, makes SANG capacity available to deliver approximately 325 homes (780 persons) within Rushmoor.

- ii. to agree a Memorandum of Agreement with Surrey Heath Borough Council which, subject to agreement over mitigating the ongoing cost to Hart of maintaining reserved SANG capacity, makes available SANG capacity to deliver approximately 850 homes (2,125 persons) within Surrey Heath
- c) Authorises the Executive Director - Place to engage constructively, actively and on an ongoing basis with both Rushmoor Borough Council and Surrey Heath Brough Council to jointly look at cross boundary issue associated with jointly procuring future SANG capacity.

8 FLEET POND GREEN CORRIDOR AND HARTLAND PARK MITIGATION WORKS UPDATE

35 - 40

1. To update Cabinet on expenditure and work completed to date on delivery of the Fleet Pond Green Corridor and Fleet Pond Mitigation Works for the Hartland Park Development.
2. To obtain approval for additions/amendment to the programme budget.

RECOMMENDATION

That Cabinet notes the programme structure chart and budget allocations at Appendix A and approves the following amendments/additions to the programme budget:

- a. Inclusion of a £65k budget and release of earmarked reserves to deliver the Green Grid Ancillary Works.
- b. Increase of budget allocation from £150k- £255k and release of earmarked reserves to deliver A3013 Cove Road Crossing.
- c. Inclusion of a £178k budget and release of earmarked reserves for project management, promotion, professional fees and legal charges for the Fleet Pond Mitigation works.
- d. Inclusion of a £10k budget and release of earmarked reserves for Green Grid/digital and Interpretation.
- e. Inclusion of a £125k budget and release of earmarked reserves to deliver the Fleet Pond Mitigation Works Strategy.
- f. Earmarking of a £843k budget to fund implementation of the Fleet Pond Mitigation Works Strategy once this has been approved.

9 STAKEHOLDER ENGAGEMENT PLAN

41 - 49

This report provides Cabinet with an update addressing an area of concern originally raised on the 1st September 2022, when agreeing the Odiham Common Management Plan.

This report aims to set out a positive plan for engagement with parish councils, to be discussed and agreed at Cabinet.

RECOMMENDATION

That Cabinet approves the Stakeholder Engagement Plan.

10 CIVIC REGENERATION PROJECT 50 - 54

To update Cabinet with regards to the work being undertaken by the Civic Quarter Regeneration Work Group and seek Cabinet's approval to further funding to enable the next stages, a financial report to determine viability of the scheme.

RECOMMENDATION

1. That 15K is allocated in the council 22/23 budget, to fund consultancy costs, to refresh the viability report and produce a detailed cost projection to determine viability of the Civic Quarter Regeneration scheme.

11 CABINET WORK PROGRAMME 55 - 59

To consider and amend the Cabinet Work Programme.

12 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, 2 and 3 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.

13. REPRESENTATION ON HART HOUSING MAINTENANCE COMPANY BOARD 60 - 61

1, 2, 3

The purpose of this report is to agree to replace the two current Council employees who sit on the Board of the Hart Housing Maintenance Company (trading as Butterwood Homes).

14 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 paragraph 3 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.

15. THE SWAN INN, NORTH WARNBOROUGH

62 - 174

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The purpose of the report is to provide an update on the works completed at the Swan Inn Public House and provide a summary of the market valuation received vs a cost projection of funding required for next steps.

16 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 paragraph 3 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.

17. FUNDING FOR POTENTIAL ACQUISITION OF 42 APARTMENTS FOR AFFORDABLE MARKET RENT

175 -
176

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The purpose of this report is to agree the source of funding for the potential acquisition of 42 affordable market rent key worker apartments.

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