



NOTICE OF MEETING

Meeting:	Cabinet
Date and Time:	Thursday 2 March 2023 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 - 10

The minutes of the meeting held on 2 February 2023 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 Q3 FORECAST 2022/23 CAPITAL AND REVENUE OUTTURN 11 - 29

Post consideration by Overview and Scrutiny, to note the Q3 Forecast 2022/23 Capital and Revenue Outturn

RECOMMENDATION

Cabinet to:

1. Note the projected outturn
2. Note the capital overview

7 UK SHARED PROSPERITY FUND 30 - 41

Hart District Council (HDC) has been granted £1million through the Government's UK Shared Prosperity Fund (UKSPF) to fund projects identified HDC's Local Investment Plan (LIP). This report outlines how and when these projects will be implemented.

RECOMMENDATION

That Cabinet:

- notes the successful bid and award of funding under the UKSPF to deliver the approved Local Investment Plan
- approves the spending proposals for 2022/23 and 2023/24 set out in Appendix 1 - Financial Plan and note the indicative plan for 2024/25 that will be subject to a further Cabinet report later in 2023
- notes the potential shortfall in the administrative grant compared to resources required and request officers to report to Cabinet with a more detailed impact assessment when this has been fully assessed
- agrees the proposed governance arrangements for the delivery of the UKSPF programme, with Project Board having corporate oversight and the 'Here for Hart' forum being the advisory panel for operational and stakeholder matters.

8 CLIMATE CHANGE STAFFING ACTION PLAN

42 - 44

To seek Cabinet approval for a proposal to strengthen resources to deliver the Council's climate change agenda.

RECOMMENDATION

Cabinet approves the resource proposals set out in the climate change resourcing report.

9 PARTICIPATION IN THE LOCAL AUTHORITY HOUSING FUND PROGRAMME FOR ACCOMMODATION FOR UKRANIAN AND AFGHAN GUESTS

45 - 60

To brief Cabinet on the emerging work stream and funding opportunity

To seek Cabinet approval for the signing of the Memorandum of Understanding, enabling the Council to draw down DLUHC grant funding, which will be ported to VIVID housing association, to support the procurement of up to 9 homes for refugee households. The Memorandum will be signed by the Executive Director for Community.

RECOMMENDATION

Cabinet to:

Approve the signing of the Memorandum of Understanding which will secure the funding for the procurement of properties for refugees.

10 Q3 PERFORMANCE PLAN REVIEW 61 - 77

To update Committee on the Council's performance indicator results for Quarter 3 of 2022/2023 (1 October 2022 - 31 December 2022).

RECOMMENDATION

That the performance report for Quarter 3 2022/23 is noted.

11 SHAPLEY HEATH GARDEN COMMUNITY REPORT - INTERNAL MEMBER REVIEW AND REFLECTION REPORT 78 - 85

To receive the independent Shapley Heath Garden Community Project - Internal member review and reflection report and to provide a response to Audit Committee on lessons learnt.

RECOMMENDATION

1. Cabinet confirms to Audit Committee that all the key learning points and recommendations identified in the independent Shapley Heath Garden Community Project - Internal member review and reflection report prepared by Emanuel J Gatt will be followed and implemented with immediate effect.
2. Cabinet will ensure that all recommendations from Staffing Committee to Audit Committee are implemented with immediate effect.

12 CABINET WORK PROGRAMME 86 - 89

To consider, amend and agree the Cabinet Work Programme.

Date of Publication: Wednesday, 22 February 2023