



## NOTICE OF MEETING

<b>Meeting:</b>	<b>Cabinet</b>
<b>Date and Time:</b>	<b>Thursday 6 April 2023 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>

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**

**5 - 11**

The minutes of the meeting held on 2 March 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 at:

[Public Participation leaflet 2021.pdf \(hart.gov.uk\)](#)

## **6 SERVICE PLANS 2023/24** 12 - 45

To consider the Service Plans for 2023/24 as set out in Appendices 1, 2 and 3.

### **RECOMMENDATION**

That Cabinet agrees the Service Plans for 2023/24 as set out in Appendices 1, 2 and 3.

## **7 RISK MANAGEMENT STRATEGY** 46 - 57

This report details the outcome of the February 2023 review of the risk management policy (Appendix 1).

### **RECOMMENDATION**

It is recommended that Cabinet approve the risk management policy.

## **8 HARTLEY WINTNEY CRICKET CLUB LEASE** 58 - 59

The purpose of this report is to seek Cabinet's approval for a new lease for Hartley Wintney Cricket Club.

## **RECOMMENDATION**

The Chief Executive be authorised to agree a surrender and a simultaneous re-grant of a new lease to Hartley Wintney Crick Club for a term of 25 years with the initial rent set at £1,000 per annum subject to RPI annual increase with a cap and collar of 1% and 3%.

### **9 FARNBOROUGH COLLEGE OF TECHNOLOGY 1ST FLOOR LEASE 60 - 64**

The purpose of this report is to seek Cabinet's approval for an adjustment to the agreement reached in July 2022 to grant a lease for Farnborough College of Technology to occupy floorspace in the Civic Offices.

## **RECOMMENDATION**

That the Chief Executive be authorised to grant Farnborough College of Technology (FCT) a 5-year lease/license to occupy the 1st floor of the Civic Offices for the purposes of providing a higher/further education facility subject to the terms already agreed by Cabinet in July 2018 and the following:

- a) A £50k as an upfront "deposit" to be payable on completion of the Agreement for Lease document.
- b) A 3-year indexed rent review linked to the Consumer Price Index (CPI), with a cap and collar of 1% and 3%.

### **10 CABINET WORK PROGRAMME 65 - 68**

To consider and amend the Cabinet Work Programme.

### **11 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.

**12. REVIEW OF OUTSOURCED AND SHARED SERVICES**

69 - 71

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To seek Cabinet approval to review the Council's outsourced services and shared working arrangements.

**Date of Publication: Wednesday, 29 March 2023**