



NOTICE OF MEETING

Meeting:	Cabinet
Date and Time:	Thursday 1 June 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 4 - 12

The minutes of the meeting held on 6 April 2023, including Part II exempt minutes, 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 CORPORATE RISK REGISTER 13 - 23

Cabinet is invited to note the corporate risk register and the current mitigation that is in place.

RECOMMENDATION

Cabinet notes the corporate risk register and the current mitigation that is in place.

7 DRAFT LOCAL CYCLING AND WALKING INVESTMENT PLAN (LCWIP) 24 - 28

Cabinet is asked to consider the draft Hart Local Cycling & Walking Infrastructure Plan (LCWIP) and approve it for public consultation.

RECOMMENDATION

Cabinet is recommended to:

- approve the draft Local Cycling and Walking Infrastructure Plan

- (LCWIP) for public consultation; and
- delegate authority to the Executive Director – Place, in consultation with the Portfolio Holders, to make any final changes to the draft LCWIP document prior to consultation in light of further comments from Hampshire County Council.

8 APPOINTMENT OF REPRESENTATIVES ON OUTSIDE BODIES To Follow

To seek nominations to Hart's approved list of Outside Bodies for the coming year

RECOMMENDATION

Cabinet nominates and approves the representatives for each of the Outside Bodies as identified in Appendix 1

9 CABINET WORK PROGRAMME 29 - 32

To consider and amend the Cabinet Work Programme.

Date of Publication: Tuesday 23 May 2023