



## NOTICE OF MEETING

<b>Meeting:</b>	<b>Cabinet</b>
<b>Date and Time:</b>	<b>Thursday 6 July 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**

**4 - 7**

The minutes of the meeting held on 1 June 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 PARKRUN**

8 - 10

This report provides Cabinet with an update addressing two areas of initial concern originally raised at Cabinet on Thursday 5<sup>th</sup> August 2021; notably issues related to participant numbers and parking in residential areas.

The report also seeks permission to continue the lease establishing Edenbrook's Parkrun event as a permanent fixture.

### **RECOMMENDATION**

That Cabinet agrees to grant a 5-year extension to the current lease to operate Parkrun at Edenbrook Country Park.

## **7 CLIMATE CHANGE ACTION PLAN**

11 - 41

This report presents the draft Climate Change Action Plan for approval. This Plan replaces previous plans.

### **RECOMMENDATION**

Cabinet is requested to review the draft Climate Change Action Plan and, having regard to the views of the Climate Change Working Group and the O&S Committee, approve the Plan.

## **8 Q4 PERFORMANCE PLAN REVIEW**

42 - 58

To update Cabinet on the Council's performance indicator results for

Quarter 4 of 2022/2023 (1 January 2023 – 31 March 2023).

**RECOMMENDATION**

That the performance report for Quarter 4 2022/23 is noted by Cabinet.

**9 CABINET WORK PROGRAMME**

59 - 62

To consider and amend the Cabinet Work Programme.

**10 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.

**11. THE SWAN, NORTH WARNBOROUGH**

63 - 65

To agree (subject to contract and planning permission/Listed Building Consent being granted) to sell the freehold of the former Swan Inn.

**RECOMMENDATION**

Cabinet agrees (subject to contract and planning permission/Listed Building Consent being granted) to sell the freehold of the former Swan Inn and the Chief Executive, in consultation with the Portfolio Holder for Corporate Service be delegated authority to agree the final details of any contract and are authorised to conclude the sale

**Date of Publication: Wednesday 28 June 2023**