



## **NOTICE OF MEETING**

<b>Meeting:</b>	<b>Cabinet</b>
<b>Date and Time:</b>	<b>Thursday 7 September 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 3 August 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 Q1 BUDGET MONITORING REPORT AND FORECAST OUTTURN FOR 2023/24 8 - 28**

Cabinet to receive the latest projections of expenditure and income, including capital, for 2023/24 for review and approval of any action necessary. This report has been presented to Overview and Scrutiny at their August meeting and contains any substantive comments and recommendations.

**RECOMMENDATION**

Cabinet to note the Q1 Budget Monitoring Report and Forecast Outturn for 2023/24

**7 DOG FOULING PUBLIC SPACES PROTECTION ORDER (PSPO) 29 - 33**

To consider the making of a district-wide Dog Fouling Public Spaces Protection Order (PSPO).

**RECOMMENDATION**

Cabinet is recommended to delegate authority to the Executive

Director – Place, in consultation with the Portfolio Holder for Regulatory, to:

- a. consider the responses to the public consultation and make any necessary amendments to the draft PSPO in light of the consultation, and
- b. adopt the district-wide PSPO to apply to any place where the public or any section of the public has access, on payment or otherwise, as of right or by virtue of express or implied permission. The restrictions are that:
  - persons in charge of a dog must remove the faeces and for it to be disposed of in an appropriate receptacle, and.
  - persons in charge of a dog must have with them appropriate means to pick up dog faeces deposited by that dog.

**8                      ROUNABOUT SPONSORSHIP ENVIRONMENTAL GRANT FUNDING - DELEGATED AUTHORITY                      34 - 36**

To confirm the arrangements for the allocation of funds received from roundabout Sponsorship.

**RECOMMENDATION**

- a) That Cabinet agrees to continue to support the delivery of biodiversity, climate change, and health and wellbeing projects throughout the district by the allocation of grant funding collected from roundabout sponsorship
- b) Provided that:
  - i. the aggregated value of approved projects does not exceed the income received from roundabout sponsorship in that financial year; and
  - ii. the projects can demonstrate that there is a clear benefit for biodiversity, climate change and health and wellbeing

The Countryside Manager is authorised to agree all projects up to £10k and the Leader is authorised to agree any projects that are over £10k
- c) That Cabinet agrees to continue to keep in reserve funding to help maintain a standard of service to continue to retain existing and attract potential customers.

**9                      CABINET WORK PROGRAMME                      37 - 46**

To consider and amend the Cabinet Work Programme.

**Date of Publication:                      Wednesday, 30 August 2023**