



NOTICE OF MEETING

Meeting:	Cabinet
Date and Time:	Thursday 5 October 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 - 9

The minutes of the meeting held on 7 September 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 REVIEW OF PROJECT PLANS FOR FLOOD ALLEVIATION SCHEMES 10 - 20

To provide an update on the three Flood Alleviation Schemes currently coordinated by Hart District Council and seek the consideration and decision of Cabinet. The three projects are:

- Mill Corner, North Warnborough,
- Phoenix Green, Hartley Wintney, and
- Kingsway, Blackwater.

Recommendation:

Cabinet is asked to approve the following recommendations:

- a. to close the current project at Mill Corner, North Warnborough but to continue working with the Environment Agency which is carrying out an assessment of flooding in this area,
- b. to work with the Environment Agency to undertake new modelling work at Phoenix Green, Hartley Wintney to re-evaluate the flood risk to properties, and
- c) to work with the Environment Agency and Thames Water to support the delivery of a flood mitigation scheme at

7 WINCHFIELD NEIGHBOURHOOD PLAN 2022-2037 21 - 24

The purpose of this report is to set out the findings of the Examiner's report into the Winchfield Neighbourhood Plan; to seek agreement to the Examiner's recommended modifications; and for the Neighbourhood Plan to proceed to a local referendum.

Recommendation:

Cabinet approves

1. That the Neighbourhood Plan modifications set out in the Decision Statement at Appendix 2 are agreed and the Decision Statement is published;
2. That the Winchfield Neighbourhood Plan proceeds to a local referendum.

8 COUNCIL RISK REGISTER REPORT SEPTEMBER 2023 25 - 32

The Council maintains a risk register which is revised by management on a regular basis. It is reported to both the Overview & Scrutiny Committee and Cabinet every 6 months to provide assurance that appropriate arrangements are in place to mitigate the risks identified.

Recommendation:

Cabinet is asked to review the extract from the council's risk register (Appendix A) and note the action in place to reduce the overall impact of the risks.

9 UK SHARED PROSPERITY FUND (UKSPF) RESOURCES AND PROGRAMME UPDATE 33 - 39

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 provides an update on the resources required to deliver the LIP and provides an update on progress to date.

Recommendation:

That Cabinet agrees:

- I) To note the staff resources being deployed on the UKSPF programme
- II) To seek approval for an additional project officer to support UKSPF projects, funded from the UKSPF funding
- III) To note the progress on the spending proposals for 2023/24 set out in Appendix 1 - Financial Plan.

10 CIVIC REGENERATION UPDATE 40 - 85

The purpose of this report is to seek Cabinet’s agreement to pause further work on the Civic Quarter regeneration project.

Recommendation

Work on the Civic Quarter Generation project should be paused until such time as the prevailing economic climate and market conditions are suitable to support the delivery of a viable and comprehensive regeneration opportunity.

11 NEW LEASE ARRANGEMENTS FOR THE CROSS BARN, ODIHAM 86 - 87

The purpose of this report is to seek Cabinet’s approval for a new lease arrangement for the Cross Barn, Odiham.

Recommendation

The Chief Executive be authorised to conclude arrangements for a new 25-year lease for the Cross Barn, Odiham.

12 CABINET WORK PROGRAMME 88 - 96

To consider and amend the Cabinet Work Programme.

Date of Publication: Wednesday, 27 September 2023