



## NOTICE OF MEETING

<b>Meeting:</b>	<b>Cabinet</b>
<b>Date and Time:</b>	<b>Thursday 2 November 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 - 9**

The minutes of the meeting held on 5 October 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 SUPPLEMENTARY PLANNING DOCUMENT - VIABILITY 10 - 46**

The purpose of this report is to provide an update on the draft Viability Appraisals for New Developments Supplementary Planning Document (SPD) following public consultation and seek Cabinet agreement to adopt the SPD.

Recommendation

1. That the Viability Appraisals for New Development Supplementary Planning Document attached at Appendix 1 is adopted for planning and development management purposes.
2. Authorise the Executive Director – Place, in consultation with the Portfolio Holder for Place, to make minor alterations, clarifications and typographical corrections to the SPD prior to it being published.

**7 Q2 BUDGET MONITORING, FORECAST OUTFURN AND TREASURY ACTIVITY 47 - 76**

This report shows Cabinet the projected outturn, capital overview,

project overview and treasury management position.

### **Recommendation**

Cabinet is requested to:

1. Note the projected Outturn
2. Note the Capital Overview
3. Note the Project Overview
4. Note Treasury Management position

## **8 CABINET WORK PROGRAMME**

77 - 84

To consider and amend the Cabinet Work Programme.

**Date of Publication:            Wednesday 25 October 2023**