



NOTICE OF MEETING

Meeting:	Cabinet
Date and Time:	Thursday 4 January 2024 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 6 - 9

The minutes of the meeting held on 7 December 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 PROJECT RESOURCE TO SUPPORT THE REMODELLING OF HEATHLANDS COURT 10 - 12

Cabinet to consider that £80k be released to fund technical, specialist resources to support scoping of options for Heathlands Court's remodelling.

Recommendation

That Cabinet agrees to release £80k to fund the procurement of technical resources to support work on scoping of options for Heathlands Court's r

7 BUTTERWOOD HOMES REPORT FROM SCRUTINY PANEL 13 - 26

This report provides an update of Butterwood Homes' performance to Cabinet, which has been reviewed by Overview and Scrutiny at their December 2023 meeting. The Scrutiny Panel for Butterwood Homes issues it.

Recommendation

Cabinet receives the report of the Butterwood Homes Scrutiny Panel and consider the recommendations presented in the Panel's report

8 SETTLEMENT CAPACITY AND INTENSIFICATION STUDY

27 - 66

To present the findings of the 'Settlement Capacity and Intensification Study' (SICS) and to consider the continued use of digital software to support the Council's planning policy function.

Recommendation

Cabinet is asked to:

- i. Note the findings of the three different scenarios illustrated in the Settlement Capacity and Intensification Study (SCIS). The study will be published on the council's website.
- ii. Subject to compliance with the Council's procurement rules, the ongoing use of digital software to support the Council Planning Policy function should be supported, and appropriate provisions should be made in the 2024/25 budget.

9 REVIEW OF CCTV SERVICE

67 - 93

This report is to share with Cabinet Members the outcomes and action plan from the recently undertaken CCTV Review, for Members to note.

Members are also asked to approve the request for capital and revenue budget allocations.

Recommendation

1. That a budget of £75k is allocated to the council's capital programme over a 5-year period commencing in 2024/25 to fund the continuing replacement of the Council's CCTV camera stock
2. That the actions outlined in the CCTV Review (Appendix A – Section 7) are noted and agreed and a revenue budget of £10k is allocated for any follow-on work required, particularly in relation to possible relocation of any existing camera assets
3. That approval is given to extend the contract currently in place with Safer Runnymede by a further 5 years, subject to procurement processes
4. That a budget of £6k is allocated to the council's capital programme to purchase a deployable CCTV camera asset, subject to officers' evaluation and finding, and agreeing consent from the Portfolio Holder

5. That £3.5k of annual revenue is allocated to cover costs associated for any additional call-out fees, which fall outside of the Routine Planned Maintenance (RPM). This will be utilised for identified Hot Spot cameras on the fixed CCTV network (£1.5k) and to cover the data connectivity (£1k) and installation/deinstallation costs incurred (£1k) for a deployable asset dependent upon the decision taken regarding recommendation 4 above.

10 WEIGHT GIVEN TO THE COUNCIL'S DECLARATION OF A CLIMATE EMERGENCY IN PLANNING DECISIONS RELATING TO HERITAGE MATTERS

94 - 96

The purpose of this report is to address the Council's declaration of a Climate Emergency in relation to heritage assets. Recent planning appeal decisions have raised questions about the Council's position. Therefore, this report aims to clarify the Council's stance while emphasising that each application will be assessed individually based on its merits.

Recommendation

Cabinet confirms the following:

- there is a public benefit to energy efficiency and renewable or low carbon energy measures which, even in a small way, assist the Council's commitment to making Hart district carbon neutral by 2040,
- that significant weight will be given to the Council's declaration of a Climate Emergency in all planning decisions, including those relating to heritage matters,
- that the weight given to the conservation of the heritage asset will depend on the importance of the heritage asset and
- where a development proposal would give rise to some harm to the significance of a heritage asset, the level of harm needs to be assessed and weighed against the public benefits of the proposal.

11 CLIMATE CHANGE UPDATE

97 - 109

This report updates Members on the progress made with the Climate Action Plan between June-November 2023 and highlights current progress and identified risks for delivery

This report makes recommendations for the next set of priorities to support the delivery of the adopted approved action plan and requests further budget approvals for identified projects to support the plan.

Recommendation

1. The climate change programme update is reviewed and noted.
2. Cabinet is requested to review and approve the proposed projects list and associated cost allocations set out in paragraph 39 to be funded from the approved 2023/24 climate budget.

12 CABINET WORK PROGRAMME

110 -
117

To consider and amend the Cabinet Work Programme.

Date of Publication: Friday 22 December 2023