

# **NOTICE OF MEETING**

Meeting: Cabinet

Date and Time: Thursday 4 April 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

4 - 9

The minutes of the meeting held on 7 March 2024 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 FLY TIPPING RECOMMENDATIONS FROM OVERVIEW & SCRUTINY COMMITTEE

10 - 22

Cabinet to consider the recommendations of the Overview and Scrutiny Committee Task and Finish Group on Fly Tipping

## 7 DRAFT SERVICE PLANS 2024/25

23 - 54

To review and approve draft service plans for 2024/25 having regard to O&S comments and the approved budget

#### 8 CAPITAL CARRY FORWARD REQUESTS

55 - 58

To consider capital carry forward budget requests for schemes that have commenced or are committed but not completed by 31 March 2024, to avoid pausing progress until the outturn report in August

## 9 FOOD SAFETY PLAN

59 - 90

To consider approving the Food Safety Plan for 2024-2027

# 10 HART PROPERTY MAINTENANCE COMPANY: GOVERNANCE 91 - 93 REVIEW

To consider proposed amendments to the Housing Company management structure

# 11 CABINET WORK PROGRAMME

94 - 100

To consider and amend the Cabinet Work Programme.

Date of Publication: Monday 25 March 2024