



## Notice of Meeting

<b>Meeting:</b>	<b>Cabinet</b>
<b>Date and Time:</b>	<b>Thursday 7 November 2024 at 7.00 pm</b>
<b>Place:</b>	<b>Council Chamber</b>
<b>Enquiries to:</b>	<b>committeeservices@hart.gov.uk</b>
<b>Members:</b>	<b>Neighbour (Leader), Radley (Deputy Leader), Bailey, Clarke, Collins, Oliver, Quarterman and Wildsmith</b>

Chief Executive

Civic Offices, Harlington Way, Fleet, Hants,  
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 has provided their consent to any such recording.**

**1 Minutes of the Previous Meeting** 5 - 7

The minutes of the meeting held on 3 October 2024 are attached for confirmation and signature as a correct 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 disclosable 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 Chair'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 Waste Contract** 8 - 20

This report sets out proposals to extend the current joint waste collection contract with Basingstoke & Deane Borough Council (BDBC) and Serco from October 2025.

The report also sets out the proposal for Hart District Council (HDC) to deploy a mandatory weekly food waste collection service from October 2025, ahead of the Government statutory date of 31 March 2026.

Both proposals are key decisions given their scope and scale, and the associated cost implications required for approval are included under the 'Finance and Resource Implications' section of this report.

**Recommendation**

Cabinet is recommended to:

- I. Approve the extension and variation of the joint contract with Basingstoke & Deane Borough Council with Serco for the collection of waste for an eight-year period from October 2025.

II. approve the deployment of a mandatory weekly food waste collection service, in line with the Environment Act 2021, from October 2025.

III. recommend to Council to approve a net budget increase of £0.5m in 2025/26 and a further £0.4m in 2026/27 within the Medium-Term Financial Strategy to reflect the estimated additional net costs of the contract extension from October 2025

IV. recommend to Council the approval of an initial capital budget of £1.59m to acquire food waste vehicles and other waste vehicles necessary to commence the contract extension period, funded from new burdens funding and other HDC funds to be determined in the budget setting process

V. recommend to Council the approval of a capital budget of £0.3m to acquire food waste containers and bins, to be funded from new burdens funding

**7 Corporate Risk Register (Half Yearly Review) 21 - 33**

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

**Recommendation**

Cabinet is requested to note the risk register report as well as the comments from O&S Committee and confirm risks are within tolerance and no remediation plans are required.

**8 Performance report 2024/25 Q2 34 - 46**

To update Cabinet on the Council's performance indicator results of Quarter 2 2024/2025 (1 July 2024 – 30 September 2024).

**Recommendation**

That the performance indicator report for Quarter 2 2024/2025 is noted.

**9 Q2 Forecast 2024/25 Revenue, Capital and Treasury Outturn 47 - 85**

Cabinet to receive the Q2 Forecast 2024/25, Revenue, Capital and Treasury Outturn.

**Recommendations**

That Cabinet:

- i. Note the projected Revenue outturn for 2024-25
- ii. Note the forecast Capital position for 2024-25
- iii. Note the Treasury Management position at 30th Sep 2024
- iv. Approve Budget changes – New Finance System, IT and Countryside. Approve new Finance Trainee post
- v. Note UK Shared prosperity update

**10 Cabinet Work Programme**

86 - 97

To consider and amend the Cabinet Work Programme.

**Date of Publication: Wednesday 30 October 2024**