



## NOTICE OF MEETING

**Meeting:** 'Virtual' Cabinet

**Date and Time:** Thursday, 7 January 2021 at 7pm

**Place:** Council Chamber, Civic Offices, Fleet

**Telephone Enquiries to:** 01252 774141  
[committeeservices@hart.gov.uk](mailto:committeeservices@hart.gov.uk)

**Members:** Ambler, Bailey, Cockarill, Kinnell,  
Neighbour (Leader), Oliver, Quarterman,  
Radley

Joint Chief Executive

CIVIC OFFICES, HARLINGTON WAY  
FLEET, HAMPSHIRE GU51 4AE

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## AGENDA

**This meeting is being administered under the provisioning of the Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020. The provision made in this regulation applies notwithstanding any prohibition or other restriction contained in the standing orders or any other rules of the Council governing the meeting and any such prohibition or restriction has no effect.**

**This Agenda and associated appendices are provided in electronic form only and are published at <https://www.hart.gov.uk/council-meetings>**

### 1 MINUTES OF PREVIOUS MEETING

The Minutes of the meeting of 3 December 2020 are attached to be confirmed and signed as a correct record. **Paper A**

**2 APOLOGIES FOR ABSENCE**

**3 DECLARATIONS OF INTEREST**

To declare disclosable pecuniary or any other interests.

**4 CHAIRMAN'S ANNOUNCEMENTS**

**5 PUBLIC PARTICIPATION (ITEMS PERTAINING TO THE AGENDA)**

**6 MINUTES FROM CIVIC REGENERATION WORKING GROUP**

Minutes of the meeting held on 1 December 2020 to be noted. **Paper B**

**7 MINUTES FROM CLIMATE CHANGE WORKING GROUP**

Minutes of the meeting held on 7 December 2020 be noted. **Paper C**

**8 2020-21 BUDGET MONITORING – POSITION STATEMENT AT 31 OCTOBER 2020 FOLLOWING LOCKDOWN 2.0**

To advise Members of the position on revenue expenditure as an additional report following Lockdown 2.0. It is important that during these unprecedented times Members are regularly informed of significant changes to expenditure on a timely basis which may be outside the standard quarterly budget reporting cycle. **Paper D**

**RECOMMENDATION**

To note the revised projections and reasons for the main revenue variations shown in this report.

**9 UPDATE ON BUSINESS RATES GRANTS SCHEMES LOCKDOWN 2.0**

To give an update on the process and performance regarding the two Lockdown 2.0 Business Rates Grant Schemes that the Council has implemented during December 2020 and to provide an update on the additional schemes that Hart District Council will be required to administer and deliver over the coming months. **Paper E**

**RECOMMENDATION**

This is an information update report only.

**10 COUNCIL TAX BASE 2021/22**

To accept the Local Council Tax base for 2021/2022 **Paper F**

## **RECOMMENDATION to Council**

That in accordance with the Local Authorities (Calculation of Tax Base) Regulations 2012, the amount calculated by Hart District Council as its council tax base for the 2021/22 year shall be set at 41,175.55.

### **11 FLEET POND GREEN CORRIDOR**

To seek Cabinet approval to release funding subject to planning permission and tenders being received within budget. **Paper G**

#### **RECOMMENDATION**

That funding allocated within the councils' capital programme is released to deliver the Fleet Pond Green Corridor subject to planning permission being granted and the successful tender being within the approved budget.

### **12 NEXT STEPS IN COVID-19 RECOVERY**

To provide an update on the Council's work to support the recovery phase since the last report in October, in response to the outbreak of Coronavirus (COVID-19). It is important to note that the situation remains live as the pandemic continues. **Paper H**

#### **RECOMMENDATION**

- 1 That the updates on the Recovery Plan as outlined in Appendix 1 be noted
- 2 That a solution for the resourcing shortage be agreed.

### **13 CABINET WORK PROGRAMME**

The Cabinet Work Programme is attached for consideration and amendment. **Paper I**

### **14 EXCLUSION OF THE PUBLIC**

The following items contain exempt information.

#### **RECOMMENDATION**

Members must decide whether the public interest in maintaining an exemption outweighs the public interest in disclosing the information.

It is suggested that, in accordance with Section 100A(4) of the Local Government Act 1972, the public be excluded during the discussion of the matters referred to, on the grounds that they involve the likely disclosure of exempt information, as defined in paragraphs 1 and 2 of Part 1 of Schedule 12A of the Act, and the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

**15 HART DISTRICT COUNCIL LEISURE CONTRACT – COVID 19**

**Paper J**

*This report is exempt from publication.*

**16 CORPORATE VEHICLE FOR PROPERTY HOLDING PURPOSES**

**Paper K**

*This report is exempt from publication.*

**Date of Publication: 24 December 2020**