



NOTICE OF MEETING

Meeting:	Cabinet
Date and Time:	Thursday, 7 March 2019 at 7pm
Place:	Council Chamber, Civic Offices, Fleet
Telephone Enquiries to:	01252 774141 (Mrs Gill Chapman) committeeservices@hart.gov.uk
Members:	Ambler, Bailey, Cockarill, Kinnell, Neighbour (Chairman), Oliver, Radley

Joint Chief Executive

CIVIC OFFICES, HARLINGTON WAY
FLEET, HAMPSHIRE GU51 4AE

AGENDA

**COPIES OF THIS AGENDA ARE AVAILABLE IN LARGE PRINT
AND BRAILLE ON REQUEST**

- 1 At the start of the meeting, the Lead Officer will confirm the Fire Evacuation Procedure.**
- 2 The Chairman will announce that this meeting may be recorded and that anyone remaining at the meeting has provided their consent to any such recording – please see our protocol on [Attending and Reporting Meetings](#)**

1 MINUTES OF PREVIOUS MEETING

The Minutes of the meeting of 7 February 2019 are attached to be confirmed and signed as a correct record. **Paper A**

2 APOLOGIES FOR ABSENCE

3 CHAIRMAN'S ANNOUNCEMENTS

4 DECLARATIONS OF INTEREST

To declare disclosable pecuniary or any other interests.

5 PUBLIC PARTICIPATION (ITEMS PERTAINING TO THE AGENDA)

6 HART HEALTH AND WELLBEING PARTNERSHIP BOARD

To note the minutes of the meeting of 14 February 2019. **Paper B**

7 2018-19 BUDGET MONITORING – TO END OF DECEMBER 2018

To advise Members of the position on revenue and capital expenditure at the end of December. Overview and Scrutiny Committee considered this report at its meeting on 19 February 2019. **Paper C**

RECOMMENDATION

That the revised projections and reasons for the main variations shown in Appendix 1 and Paragraph 4 below be noted, and that the current spending position on the Capital Programme shown in Appendix 2 be also noted.

8 LOCAL DISCRETIONARY BUSINESS RATE RELIEF SCHEME 2018/19

To determine the Local Discretionary Relief Scheme for 2018/19. This report has been considered at the Overview and Scrutiny Committee on 19 February 2019. **Paper D**

RECOMMENDATION

That the Local Discretionary Relief Scheme for 2018/19 as set out in Appendix 2 be approved.

9 PURCHASE OF AGRICULTURAL MACHINERY

To seek approval for the release of £86,500 capital funding held in reserves for the purchase of agricultural machinery for Bramshot Farm SANG. **Paper E**

RECOMMENDATION

That the release £86,500 from Bramshot Farm SANG Capital Reserves for the purchase of agricultural machinery be agreed.

10 CABINET WORK PROGRAMME

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

Date of Despatch: 26 February 2019