

CABINET

Date and Time: Thursday, 7 March 2019 at 7pm

Place: Council Chamber, Civic Offices, Fleet

Present:

COUNCILLORS

Ambler, Bailey, Cockarill, Kinnell, Neighbour (Chairman), Oliver, Radley

In attendance: Councillors Forster, Parker

Officers:

Patricia Hughes	Joint Chief Executive
Andrew Vallance	Head of Corporate Services
Adam Green	Ecology and Countryside Manager
Steve Lyons	Countryside Operations Manager

I00 MINUTES OF PREVIOUS MEETING

The Minutes of the meeting of 7 February 2019 were confirmed and signed as a correct record.

I01 APOLOGIES FOR ABSENCE

Apologies were received from Councillors Radley and Kinnell.

I02 CHAIRMAN'S ANNOUNCEMENTS

The Chairman reminded Members that there is a special Cabinet meeting next Thursday to discuss the response to the Planning Inspectors recent letter.

I03 DECLARATIONS OF INTEREST

None declared.

I04 PUBLIC PARTICIPATION (ITEMS PERTAINING TO THE AGENDA)

None.

I05 HART HEALTH AND WELLBEING PARTNERSHIP BOARD

The minutes of the meeting of 14 February 2019 were noted. The Portfolio Holder highlighted the stakeholder engagement event which is planned for the 13th June at the Council Offices, details of which will be made available on our website in due course.

106 2018-19 BUDGET MONITORING – TO END OF DECEMBER 2018

Members were advised of the position on revenue and capital expenditure at the end of December. Overview and Scrutiny Committee had considered this report at its meeting on 19 February 2019.

A written response would be provided regarding the forecast outturn, versus actuals to date, for apprentices.

DECISION

That the revised projections and reasons for the main variations be noted, and that the current spending position on the Capital Programme also be noted.

107 LOCAL DISCRETIONARY BUSINESS RATE RELIEF SCHEME 2018/19

Cabinet were asked to determine the Local Discretionary Relief Scheme for 2018/19. This report had been considered at the Overview and Scrutiny Committee on 19 February 2019.

DECISION

That the Local Discretionary Relief Scheme for 2018/19 be approved.

108 PURCHASE OF AGRICULTURAL MACHINERY

Cabinet was asked to approve the release of £86,500 capital funding held in reserves for the purchase of agricultural machinery for Bramshot Farm SANG.

Members sought clarification on

- How the assets under discussion would be utilised.
- The useful life span of the equipment under consideration and the resale value evidence received.
- The application of trackers to the equipment to prevent loss

DECISION

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

109 CABINET WORK PROGRAMME

The Cabinet Work Programme was considered and amended to consider

- Inclusion of next weeks Cabinet meeting as highlighted by the Chairman under his announcements.
- Inclusion of a report on Foodbanks for next month.

The meeting closed at 7.40pm