

CABINET

Date and Time: Thursday, 7 June 2018 at 7pm

Place: Committee Room 2, Civic Offices, Fleet

Present:

COUNCILLORS

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

In attendance: Councillors Axam, Crampton, Quarterman

Officers:

Daryl Phillips	Joint Chief Executive
John Elson	Head of Environment and Technical Services
Nick Steevens	Head of Regulatory Services

1 MINUTES OF PREVIOUS MEETING

The Minutes of the meeting of 5 April 2018 were confirmed and signed as a correct record.

2 APOLOGIES FOR ABSENCE

None.

3 CHAIRMAN'S ANNOUNCEMENTS

None.

4 DECLARATIONS OF INTEREST

To declare disclosable pecuniary or any other interests.

5 PUBLIC PARTICIPATION (ITEMS PERTAINING TO THE AGENDA)

None.

6 HART HEALTH AND WELLBEING BOARD

The minutes of the meeting of 10 May 2018 were noted.

7 OUTSIDE BODIES

Cabinet considered the nominations to Hart's approved list of Outside Bodies. Members requested that the Vine Centre be approached with a view to having an additional Council representative (Cllr Bailey).

DECISION

The list of nominations to Hart's approved list of Outside Bodies be approved (attached as Appendix 1).

8 FOOD AND HEALTH & SAFETY SERVICE PLAN

Members considered the Food and Health and Safety Service Plan for the current financial year which required formal adoption.

RECOMMENDATION to Council

That the Food and Health & Safety Service Plan 2018-19 be adopted.

9 REVIEW OF THE SHARED CCTV SYSTEM

Cabinet were informed of the outcomes of a recent review of the Council's CCTV service, and approval was sought to its continued delivery and improvement as part of a shared service arrangement with Rushmoor Borough Council. Members discussed working with Parish and Town Councils and also of the capability of the system to be expanded.

DECISION

- 1 That the Council commits to the continued delivery of shared CCTV service with Rushmoor Borough Council.
- 2 That Hart works with Rushmoor Borough Council to develop costed proposals to implement the recommended CCTV control system improvements.
- 3 That the existing CCTV maintenance contract be retendered.
- 4 That work proceeds with the installation of the two new cameras previously proposed for Fleet.
- 5 That further work be undertaken to explore opportunities and the cost of rationalising Harts existing CCTV camera network.
- 6 That further consideration be given to the hours of operation of the control room, and whether it provides value for money and coincides with the busy period for recorded incidents.
- 7 That CCTV incident reports are included in the monthly Community Safety Bulletin.
- 8 That consideration be given to the shared service managing the deployment of cameras for fly tipping enforcement.

10 LOCAL PLAN SUBMISSION - UPDATE

Cabinet were informed of the anticipated date that the Hart Local Plan Strategy and Sites 2016-2032 Submission Version (the Submission Plan) would be submitted to the Secretary of State for examination, and the weight to be attributed to the Submission Plan from that date for development management purposes in the determination of planning applications.

DECISION

That upon submission to the Secretary of State the Hart Local Plan Strategy and Sites 2016-2032 Submission Version should be considered a material consideration in the determination of planning applications and that development that accords with its policies will not be seen as representing departures that require referral to Full Council for determination.

11 LOCAL GOVERNMENT ASSOCIATION PEER REVIEW AND ACTION PLAN

Cabinet considered the key findings from the LGA Peer Review undertaken in March 2018, and approval was sought to the proposed response to the Peer Team's recommendations.

Members discussed ambition, challenges and resourcing but received assurances that whilst ambitious there was no reason why the milestone targets could not be achieved. Further reports would be brought back to Cabinet in due course.

DECISION

- 1 That the findings and key recommendations from the recent LGA Peer Review be noted
- 2 That the draft action plan that addresses the key recommendations set out in the Peer Review be agreed.

12 CABINET WORK PROGRAMME

The Cabinet Work Programme was considered and amended. Member asked that a report on a strategy for fly tipping be brought to Cabinet in the Autumn following prior consideration by Overview and Scrutiny Committee.

The meeting closed at 8.35pm

HART REPRESENTATIVES ON OUTSIDE BODIES 2018/19

Outside Bodies are external organisations that have invited Hart to nominate a representative to participate in meetings etc.

Outside Bodies	No. of Representatives	Nominee(s)
Basingstoke Canal Joint Management Committee	2 Councillors (normally taken from Wards that include the line of the Canal)	1. Makepeace-Browne 2. Ambler
Blackbushe Airport Consultative Committee	2 Councillors 1 Reserve	1. Crisp 2. Harward Reserve: Quarterman
Blackbushe Metals Liaison Panel	2 Councillors	1. Crisp 2 Harward
Blackwater Valley Advisory Committee for Public Transport	2 Councillors 1 Reserve Councillor	1. Kinnell 2. Oliver Reserve: Radley
Blackwater Valley Recreation & Countryside Management Committee	2 Councillors (1xCabinet Member)	1. Kinnell 2. Neighbour
Citizens Advice Hart	1 Councillor (1xCabinet Member)	Ambler
Crookham Almshouse Charity (Trustee)	1 Councillor	Butler
District Councils Network	1 Councillor (Leader)	Neighbour Reserve: Parker
District Health and Wellbeing Forum	1 Councillor	Ambler
Enterprise M3 Leaders Board	1 Councillor (Leader)	Neighbour
Farnborough Aerodrome Consultative Committee (FACC)	2 Councillors 1 Reserve Councillor	1. Radley 2. Axam Reserve: Ambler
Fleet Business Improvement District	1 Councillor	Oliver
Fleet Pond Society	1 Councillor 1 Reserve Councillor	Wheale Reserve: Parker
Hampshire Partnership	1 Councillor, 1 Reserve (Leader & Deputy Leader)	Neighbour Reserve: Radley
Hampshire Police and Crime Panel	1 Councillor	Radley
Hart Voluntary Action	1 Councillor (1x Cabinet Member)	Ambler
HARAH (Hampshire Alliance for Rural Affordable Housing)	2 x Cabinet Members	1. Bailey 2. Vacant
Inclusion Hampshire	1 Councillor	Ambler

Appendix I

LGA General Assembly (Annual Event)	1 Councillor (Leader or Deputy Leader)	Neighbour Reserve: Radley
Local Government Association HIOW	1 Councillor (Leader) 1 Reserve	Neighbour Reserve: Parker
Military Community Covenant	1 Councillor 1 Reserve	Morris Reserve: Collings
North East Hampshire CPRE	1 Councillor (Observer)	Clarke
North Hampshire Road Safety Council	1 Councillor 1 Reserve	Oliver Reserve: Wheale
Project Integra Strategy Board	1 Councillor 1 Reserve Councillor (2xCabinet Members)	Oliver Reserve: Neighbour
Safer North Hampshire Community Safety Partnership	1 Cabinet Member	Radley
South East England Councils (SEEC)	1 Councillor (Leader & Deputy Leader)	Neighbour Reserve: Radley
Thames Basin Heaths – Joint Strategic Partnership	1 Councillor 1 Reserve Councillor	Radley Reserve: Cockarill
Thames Basin Heaths – Strategic Access Management and Monitoring Project Board	1 Councillor 1 Reserve Councillor	Radley Reserve: Cockarill
The Vine Day Centre	1 Councillor*	Burchfield
Vivid Housing Association	1 Councillor (Observer)	Bailey

*Request to be made to The Vine Centre to secure another member