



## NOTICE OF MEETING

<b>Meeting:</b>	<b>Cabinet</b>
<b>Date and Time:</b>	<b>Thursday, 7 September 2017 at 7pm</b>
<b>Place:</b>	<b>Council Chamber, Civic Offices, Fleet</b>
<b>Telephone Enquiries to:</b>	<b>01252 774141 (Mrs G Chapman)</b> <a href="mailto:gill.chapman@hart.gov.uk">gill.chapman@hart.gov.uk</a>
<b>Members:</b>	<b>Ambler, Bailey, Cockarill, Collett, Kinnell, Neighbour (Chairman), Oliver, Radley (James)</b>

Joint Chief Executive

CIVIC OFFICES, HARLINGTON WAY  
FLEET, HAMPSHIRE GU51 4AE

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### AGENDA

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

#### **I MINUTES OF PREVIOUS MEETING**

The Minutes of the meeting of 3 August 2017 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 LEISURE CENTRE WORKING GROUP**

To note the minutes of the meeting of 1 August 2017. **Paper B**

**7 NEW SETTLEMENT OPTIONS**

Notes of the presentation to Members of 9 August 2017. **Paper C**

**8 2017-18 BUDGET MONITORING - TO END OF JUNE**

To advise Members of the position on revenue and capital expenditure at the end of June. Overview and Scrutiny considered this report at their meeting on 15 August 2017 and their amendments have been incorporated in this report. **Paper D**

**RECOMMENDATION**

- 1 To comment on the revised projections and reasons for the main variations shown in Appendix 1 and Paragraph 4 below.
- 2 To comment on the current spending position on the Capital Programme shown in Appendix 2.

**8 LOCAL DISCRETIONARY BUSINESS RATE RELIEF SCHEME**

To advise Members of the business rate reliefs made available by the Government to ameliorate the consequences of the 2017 revaluation; and to determine the Local Discretionary Relief Scheme. **Paper E**

**RECOMMENDATION**

That the Local Discretionary Relief Scheme for 2017/18 set out in Appendix 1 be approved.

**9 CORPORATE EQUALITY POLICY AND OBJECTIVES (2017-21)**

To obtain Cabinet approval for the draft Corporate Equality Policy and Objectives 2017-21 attached at Appendix A and B. **Paper F**

**RECOMMENDATION**

That the Corporate Equality Policy and proposed Equality Objectives for 2017-21 be adopted.

**10 HART LOCAL AUTHORITY LOTTERY DISTRIBUTION OF FUNDS**

To seek agreement to the distribution of funds to good causes raised by the 'Central Fund' of the Hart Lottery. **Paper G**

## **RECOMMENDATION**

- 1 That the Central Fund be distributed each year (June 2017 – March 2018 this year, and April – March thereafter) between the Chairman's Charity(ies) provided that they meet the Hart Lottery eligibility criteria set out in Appendix A;
- 2 That should none of the Charities chosen meet the eligibility criteria that they be distributed to eligible Chairman's Charities from the previous year.

## **11 DRAFT CORPORATE PLAN**

To consider the attached Draft Corporate Plan (Appendix A) for consultation.  
**Paper H**

### **RECOMMENDATION**

That the Draft Corporate Plan 2017 - 2022 be agreed for a period of public consultation in September – October 2017.

## **12 CONSIDERATION OF DRAFT COMMERCIAL STRATEGY**

To consider the attached Draft Commercial Strategy. **Paper I**

### **RECOMMENDATION**

That the Commercial Strategy, be approved, subject to any amendments by Cabinet.

## **13 CABINET WORK PROGRAMME**

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

**Date of Despatch: 29 August 2017**