



NOTICE OF MEETING

Meeting:	'Virtual' Cabinet
Date and Time:	Thursday, 6 August 2020 at 7pm
Place:	Council Chamber, Civic Offices, Fleet
Telephone Enquiries to:	01252 774141 committeeservices@hart.gov.uk
Members:	Ambler, Bailey, Cockarill, Kinnell, Neighbour (Leader), Quarterman, Oliver, Radley

Joint Chief Executive

CIVIC OFFICES, HARLINGTON WAY
FLEET, HAMPSHIRE GU51 4AE

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 2 July 2020 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 THE PAVILION, SOUTHAMPTON

This is an information note only. In accordance with the delegated authority authorised by Cabinet in August 2018 it is confirmed to Cabinet that on 9 March 2020 the Council procured an investment asset comprising an office called The Pavilion at Hedge End in Eastleigh. The purchase price was £6m and will achieve an initial 3.91% net investment return. The purchase is currently being financed by internal borrowing. At a later stage a WPLB loan may be required. The process by which the asset was procured was review at Overview & Scrutiny Committee at its meeting on 14 July 2020.

7 THE SWAN PUBLIC HOUSE, NORTH WARNBOROUGH

To confirm that the District Council has now acquired the former Swan Public House by Compulsory Purchase Order and for Cabinet to agree the next steps. **Paper B**

RECOMMENDATION

Cabinet agrees to make

- A. £30k provision from General Fund Reserves for the Joint Chief Executive to authorise the commissioning of a structural survey of the building to assess its current condition and also to prepare an appraisal study which would look at options for the future viable and beneficial use of the land.
- B. £19k provision from General Fund Reserves to fund urgent works to be carried out to include (but not necessarily limited only to) tidying the site, the erection of hoardings across the site frontage and to erect secure fencing to the exposed side boundary, and also continuing hire cost for the current scaffolding.

8 DELEGATION OF COMMUNITY PROTECTION NOTICE POWERS TO HOUSING ASSOCIATIONS

To seek Cabinet's approval to delegate Community Protection Notice (CPN) powers to the Registered Provider (Housing Association) 'Vivid Housing Limited'. **Paper C**

RECOMMENDATION

Cabinet approve the formal delegation of powers held by Hart District Council to include Vivid Housing Limited as an authorised body for the service of Community Protection Notices under Sections 43 and 53 of the Anti-Social Behaviour Crime and Policing Act 2014.

9 HARLINGTON ROOF REPAIRS

To inform Cabinet of an urgent decision taken to enable works to be carried out to the roof of the Harlington. **Paper D**

RECOMMENDATION

That Cabinet note the urgent decision taken to spend up to £9K on urgent works to the Harlington Roof in consultation between the Portfolio Holder for Commercialisation and the Chairman of Overview and Scrutiny.

10 CIVIC CAMPUS REGENERATION WORKING GROUP

To note the minutes of the meeting of 9 June 2020. **Paper E**

11 CABINET WORK PROGRAMME

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

Date of Despatch: 29 July 2020