



NOTICE OF MEETING

Meeting:	Cabinet
Date and Time:	Thursday, 2 January 2020 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, Quarterman, 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 5 December 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 CIVIC QUARTER REGENERATION GROUP

To note the minutes of the meeting of Tuesday, 10 December 2019. **Paper B**

7 INSURANCE: OFFER FROM THE LOCAL GOVERNMENT MUTUAL

To consider the purchase of insurance from the Local Government Mutual. This paper was considered by Overview and Scutiny Committee at their meeting on 17 December 2019. **Paper C**

NB Appendices 1 and 2 are CONFIDENTIAL

RECOMMENDATION

That insurance from the Local Government Mutual be procured, subject to a satisfactory offer being received.

8 PHOENIX GREEN FLOOD ALLEVIATION SCHEME

To obtain cabinet approval for Hart to make a contribution towards the cost of delivering the Phoenix Green flood alleviation scheme. **Paper D**

RECOMMENDATION

That a contribution of £70k be made towards the cost of delivering the Phoenix Green flood alleviation scheme.

9 FLEET POND FEASIBILITY STUDY AND GREEN CORRIDOR UPDATE

To seek Cabinet approval to release funding to procure the feasibility study to achieve a 2030 "Vision" for Fleet Pond and provide an update on delivery of the Fleet Pond Green Corridor. **Paper E**

RECOMMENDATION

- 1 That £50k be released from District Council related section 106 contributions to procure consultants to undertake a feasibility study to develop a 2030 Fleet Pond Vision and make recommendations on suitable mitigations for the Hartland Park Village and the Fleet Pond Green Corridor.
- 2 That it be recommended to Council that £0.7m for the green corridor project is taken from Council Capital reserves and not borrowed from the Local Enterprise Partnership as previously agreed by Cabinet in August 2019.
- 3 That £80k be released from ring fenced Hartland Park section 106 contributions (Fleet Pond mitigation) to procure the detailed design and supervision of the Fleet Pond Green Corridor project.
- 4 That £200k be released from ring fenced Hartland Park section 106 contributions (Fleet Pond mitigation) to employ, (on a fixed term basis):
 - An communications and engagement officer (5 year term)
 - An apprentice countryside ranger (2 year term)
 - An intern (3 year term)

10 GARDEN COMMUNITY GOVERNANCE

To provide an update o the Governance arrangements for the Garden Community further to consideration by Cabinet in November. This report was considered by Overview and Scrutiny Committee at their meeting on 17 December 2019.

Paper F

RECOMMENDATION

That Cabinet approve the recommended Governance approach.

11 CABINET WORK PROGRAMME

The Cabinet Work Programme is attached for consideration and amendment.

Paper G

Date of Despatch: 19 December 2019