



NOTICE OF MEETING

Meeting:	'Virtual' Cabinet
Date and Time:	Thursday, 4 February 2021 at 7pm
Place:	Council Chamber, Civic Offices, Fleet
Telephone Enquiries to:	01252 774141 committeeservices@hart.gov.uk
Members:	Ambler, Bailey, Cockarill, Kinnell, Neighbour (Leader), Oliver, Quarterman, 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 7 January 2021 are attached to be confirmed and signed as a correct record. **Paper A**

2 APOLOGIES FOR ABSENCE

3 DECLARATIONS OF INTEREST

To declare disclosable pecuniary or any other interests.

4 CHAIRMAN'S ANNOUNCEMENTS

5 PUBLIC PARTICIPATION (ITEMS PERTAINING TO THE AGENDA)

6 MINUTES FROM CIVIC REGENERATION WORKING GROUP

Minutes of the meeting held on 5 January 2021 to be noted. **Paper B**

7 CIVIC REGENERATION WORKING GROUP

Following the Working Group (WG) update report of 20 October 2020, this report provides an update regarding progress of the Civic Quarter regeneration project. This report of the WG outlines progress made to date (with reference to previous updates), work undertaken, findings and recommendation for next steps. **Paper C**

RECOMMENDATION

1. Cabinet is asked to note the advice provided by Create Streets, regarding the proposed public engagement strategy. Officers are working to refine the potential questions and to provide context for the public as to the reasons why the WG wish to engage.
2. The WG have discussed the public engagement stage at the recent meeting on 5 January 2021, and members approved the continuation of the public engagement work as soon as possible. This is subject to agreement of engagement questions by the WG members. As set out in the Civic Campus Regeneration Terms of Reference, the site is defined as the land currently owned by the Council, ownership map. However, the WG note any potential redevelopment will be considered alongside its position with the town and any potential impact on Fleet town as a whole.

8 DRAFT BUDGET 2021/22

This report provides a summary of the revenue and capital budget proposals for 2021/2022 to enable Cabinet to recommend to Council its proposed draft budget and Council Tax levels. The report also includes the statutory statement of the Head of Corporate Services (Section 151 Officer) to Council on the robustness of the estimates and adequacy of reserves.

This proposed budget references numbers included in the provisional finance settlement for 2021/2022 which was published on December 17th 2020. The final settlement is expected in late January or early February 2021.

It is important to note that the Government's multi-year Spending Review, due in 2019 was once again replaced by a short-term Spending Round. What this means is that, in substance, any budget to be proposed will only be for one-year only. No figures have been made available for local government funding beyond 2021/22, either nationally or locally. This report therefore cannot give any realistic projection for 2022/2023, however indicative budget requirements have been entered. **Paper D**

RECOMMENDATION to Council

1. That the level of Council Tax for 2021/22 be increased by £5 (2.9%) and set at £181.84 for a band D property.
2. That the summary revenue budget for 2021/22 as set out in paragraph 12 of this report be approved.
3. That the revised capital programme for 2021/22 as detailed in Appendix 2 be approved.

9 CAPITAL STRATEGY, TREASURY MANAGEMENT STRATEGY STATEMENT AND ASSET MANAGEMENT PLAN

To present the Capital Strategy and the Treasury Management Strategy Statement for 2020/21, which incorporates the Annual Investment Strategy and Prudential and Treasury Indicators. To also present the Asset Management Plan. The Treasury Management Strategy Statement was considered at the January meeting of the Overview & Scrutiny Committee. The Asset Management Plan and Capital Strategy remain the same in policy but have been updated for the latest reported figures. **Paper E**

RECOMMENDATION to Council

1. The Capital Strategy.
2. The Treasury Management Strategy Statement noting the change to allow the Council to invest in Medium-Term Notes and Long-Term Multi Asset Diverse Funds.
3. The Asset Management Plan.

10 CABINET WORK PROGRAMME

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

Date of Publication: 27 January 2021