



NOTICE OF MEETING

Meeting:	Cabinet
Date and Time:	Thursday, 6 June 2019 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](#).**

I MINUTES OF PREVIOUS MEETING

The Minutes of the meeting of 4 April 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 HART FOODBANK – LEASE OF HARRINGTON HOUSE, FLEET

To consider the rent and service charge payments due for Harrington House.
Paper B

RECOMMENDATION

That the Hart Food Bank are granted funding to cover the rent and service charge payments for Harrington House from 1st April 2019 until the end of the current lease.

7 DOGMERSFIELD NEIGHBOURHOOD PLAN: EXAMINER'S REPORT AND REFERENDUM

To set out the outcome of the independent examination into the Dogmersfield Neighbourhood Plan (NP) and to seek agreement to the Examiner's recommended changes (and other minor modifications) and to proceed to a local referendum.
Paper C

RECOMMENDATION

- 1 That the changes proposed to the Dogmersfield Neighbourhood Plan as set out in the "Decision Statement" in Appendix I be agreed, and that subject to those changes, the Plan meets the 'basic conditions'; and,
- 2 That the plan proceeds to a local referendum based on the geographic boundary of Dogmersfield Parish consistent with the defined Neighbourhood Area; and
- 3 That Cabinet notes that if there is a positive referendum outcome (more than 50% of those who vote, vote in favour of the Plan), that Council will formally 'make' the Neighbourhood Plan as part of the Hart Development Plan.

8 TREE SAFETY WORKS AT PALACE GATE, ODIHAM

To seek approval to carry out urgent tree safety works under ecological supervision at Palace Gate. **Paper D**

RECOMMENDATION

- 1 That Cabinet approves the Tree Officer's plan of works and resulting expenditure of £10,000.
- 2 That Cabinet approves the use of specialist contractors based on the values as set out in paragraph 5.1.

9 REORGANISATION OF CORPORATE SERVICES

To confirm the restructure of Corporate Services post consideration by Staffing Committee and consultation with the staff and Unison. **Paper E**

RECOMMENDATION

That Cabinet approves the new structure for Corporate Services as set out in Appendix B.

10 NOMINATIONS TO OUTSIDE BODIES 2019/20

To seek nominations to Hart's approved list of Outside Bodies. **Paper F**

RECOMMENDATION

That the list of nominations to Hart's approved list of Outside Bodies, as set out in Appendix 2, be approved.

11 URGENT ACTION TAKEN BY THE JOINT CHIEF EXECUTIVE

Cabinet to note urgent action taken in consultation with the Leader of the Council and respective Portfolio Holder:

- 1 Removal of the Innovation Hub from the Five Councils contract
- 2 Removal of HR Professional Services from the Five Councils contract
- 3 New lease agreement with ACAS for accommodation within the Civic Offices.

RECOMMENDATION

That the actions taken by the Joint Chief Executive, in consultation with the Leader of the Council and the respective Portfolio Holder, be noted.

12 CABINET WORK PROGRAMME

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

Date of Despatch: 28 May 2019

CABINET

Date and Time: Thursday, 4 April 2019 at 7pm

Place: Council Chamber, Civic Offices, Fleet

Present:

COUNCILLORS

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

In attendance:

Councillors Crookes, Dickens (from item 117), Forster, Parker

Officers:

Daryl Phillips	Joint Chief Executive
Patricia Hughes	Joint Chief Executive
Kirsty Jenkins	Head of Community Services
Nicola Harpham	Strategy and Development Manager

114 MINUTES OF PREVIOUS MEETINGS

The Minutes of the meeting of 7 and 14 March 2019 were confirmed and signed as a correct record.

115 APOLOGIES FOR ABSENCE

None.

115 DECLARATIONS OF INTEREST

None received.

116 PUBLIC PARTICIPATION (ITEMS PERTAINING TO THE AGENDA)

Pertaining to Item 117 - A member of the public asked whether Hart District Council could work in partnership with another local authority in the purchase, adaptation and management of the bungalow.

117 PURCHASING ACCOMMODATION TO ADAPT FOR WHEELCHAIR HOUSING

Members considered the provision of funding to Vivid Housing Association to enable them to purchase a 3 bedroom bungalow to adapt for a wheelchair user with complex and specific needs, whose needs cannot be met in existing social housing stock elsewhere in the district.

Members sought clarification on the support of the health service in funding this proposal, no funding had been identified.

Officers were asked to provide a written response with regards to the potential uplift in value of the home, were the property to be sold at some point in the future and how this is shared between Hart District Council and Vivid Housing Association.

Officers were encouraged to investigate further the options such as setting up a limited company into which the asset could be placed, prior to bringing forward any similar proposals.

DECISION

That the allocation of £250,000 - £350,000 be agreed (subject to purchase price of the property) from the ring-fenced housing capital fund to Vivid Housing Association for the purchase of a 3 bed bungalow to be adapted and let at a social rent to an identified individual whose needs are not adequately met in their current housing.

118 SERVICE PLANS

Members considered the draft Service Plans for 2019/2020.

Members noted that

- the format of the Service Plans would not help people to fully understand the work of the Council
- it was sometimes difficult to understand how these actions are measured and Service Boards may need further detail to aid this approach.

Members also noted that the papers did not include the proposed Service Plan for Planning Policy.

DECISION

1. That the content of the draft Service Plans for 2019/2020 be agreed for operational purposes.
2. That a revised format for Service Plans be prepared for consultation with Overview and Scrutiny Committee and approved by Cabinet.
3. That Key Performance Indicators (KPIs) and risks are established through Service Boards.

119 CABINET WORK PROGRAMME

The Cabinet Work Programme was considered and updated:

- Bring Site Review now July 2019
- LGA Peer Review Plan now Jan 2020 - changed to reflect that the LGA will return to review our peer progress in autumn 2019

- Public Space Protection Orders now July 2019 - The Joint Chief Executive noted that there was significant additional investigation necessary in preparation of any consideration of the PSPOs.
- Parking Charge Review add October 2019 - further to Overview and Scrutiny consideration in September
- Review of Service Plans - add July 2019

The meeting closed at 8.00 pm

CABINET

DATE OF MEETING: 6 JUNE 2019

TITLE OF REPORT: HART FOODBANK – LEASE OF HARRINGTON HOUSE, FLEET

Report of: Head of Environment and Technical Services

Cabinet member: Councillor Alan Oliver, Environment

1. PURPOSE OF REPORT

1.1 To consider the rent and service charge payments due for Harrington House.

2. OFFICER RECOMMENDATION

2.1 That the Hart Food Bank are granted funding to cover the rent and service charge payments for Harrington House from 1st April 2019 until the end of the current lease.

2.2 That the Head of Environment and Technical Services, in consultation with the portfolio holder, seeks to negotiate revised terms for a lease with Hart Foodbank, and requests a revaluation of the rateable value for Harrington House.

3. BACKGROUND

3.1 Harrington House is the name which has been given to the disused public conveniences located in Victoria Road Car Park, Fleet. The majority of this building is let by Hart District Council (HDC) on a three year lease to the Hart Foodbank. This lease expires on 31 October 2019.

3.2 The tenant pays HDC £5,000 per annum, in rent and service charges. This charge covers the district council's operational costs for the building which includes annual business rates of £4,042.60 plus general repairs, utilities and insurance costs. The tenant is obligated to keep the premises clean and tidy. There is a mutual 3 month break option and the lease is contracted out of the security provisions of the Landlord and Tenant Act 1954.

3.3 Hart Foodbank have paid all rent and service charge payments due until 31 March 2019, unfortunately however they have now lost a major private sponsor and have asked that HDC grant funding to cover the lease payments.

4. CONSIDERATIONS

4.1 The Hart Foodbank is part of a nationwide network of foodbanks, supported by The Trussell Trust, working to combat poverty and hunger across the UK.

- 4.2 Hart Foodbank have three centres in the district; these are located in Fleet, Hook and Darby Green. The Fleet Foodbank is the only one that utilises property owned by HDC; the other two sites are located on church premises.
- 4.3 As the current lease expires on 31 October 2019 there is an opportunity for revised terms to be agreed. The option of letting the whole building to Hart Foodbank on a full repair and insuring lease could be considered, if this was agreed then the tenant would be responsible for undertaking all building repairs, and payment of utilities and rates etc. If the tenant was responsible for the payment of rates then it is likely that their charitable status would enable them to qualify for mandatory rates relief. An alternative would be for the district council to retain responsibility for building repair and maintenance and the charity to accept responsibility for the payment of rates and service charges.
- 4.4 Irrespective of whether new lease terms are agreed the District Council will request that the Valuation Office reassess the rateable value in the hope that a valuation based on storage will result in a reduced rating assessment.

5. FINANCIAL AND RESOURCE IMPLICATIONS

- 5.1 The District Council's costs for managing Harrington House are approximately £5.5k per annum (4k rates plus and estimated £1.5k for insurance, utilities and repairs).
- 5.2 The District Council currently charges Hart Foodbank £5k per annum (£3k rent, £2k service charge) for the use of Harrington House.
- 5.3 Approval of this reports recommendations will require a £3k (7 months x £5k/12) overspend to be identified in the 19/20 leadership team budget to fund the loss of rent for the period from 1st April to 31 October. To avoid unnecessary administration costs this will be credited through an internal recharge to the admin and buildings budget.

6. ACTION

- 6.1 Subject to the recommendations of this report being approved:
1. Hart Foodbank will be notified that they will not be required to pay lease charges for the remainder of the current lease.
 2. In consultation with the portfolio holder, officers will seek to negotiate terms for a new lease to commence on 1 November 2019.
 3. The Valuation Office Agency will be asked to revalue the rating assessment for Harrington House.

Contact Details: John Elson Head of Environment and Technical Services
01252 774491 john.elson@hart.gov.uk

BACKGROUND PAPERS: Lease for Victoria Road Toilets, Fleet

CABINET

DATE OF MEETING: 6 JUNE 2019

**TITLE OF REPORT: DOGMERSFIELD NEIGHBOURHOOD PLAN:
EXAMINER'S REPORT AND REFERENDUM**

Report of: Corporate Strategy and Policy Development Manager

Cabinet member: Councillor Graham Cockarill, Place

I PURPOSE OF REPORT

1.1 To set out the outcome of the independent examination into the Dogmersfield Neighbourhood Plan (NP) and to seek agreement to the Examiner's recommended changes (and other minor modifications) and to proceed to a local referendum.

2 OFFICER RECOMMENDATION

2.1 That the changes proposed to the Dogmersfield Neighbourhood Plan as set out in the "Decision Statement" in Appendix I be agreed, and that subject to those changes, the Plan meets the 'basic conditions'; and,

2.2 That the plan proceeds to a local referendum based on the geographic boundary of Dogmersfield Parish consistent with the defined Neighbourhood Area; and

2.3 That Cabinet notes that if there is a positive referendum outcome (more than 50% of those who vote, vote in favour of the Plan), that Council will formally 'make' the Neighbourhood Plan as part of the Hart Development Plan.

3 BACKGROUND

3.1 The Council has a statutory duty to assist communities in the preparation of Neighbourhood Development Plans and Orders and to take plans through a process of Examination and Referendum.

3.2 The Dogmersfield Neighbourhood Plan has been prepared with on-going engagement with the local community. Prior to Examination, it has been through the following statutory stages of preparation:

- Designation as a Neighbourhood Area (6th August 2015)
- Consultation on a Pre-Submission version (November – December 2018)
- Submission to Hart District Council (January 2019)
- Submission consultation (February – March 2019)

3.3 Following the close of the Submission consultation, Andrew Ashcroft was appointed to undertake an Independent Examination of the Neighbourhood Plan. The purpose

of the Examination is to consider whether the Plan complies with the relevant legislative requirements, in particular with the Neighbourhood Planning (General) Regulations 2012, and to consider whether the Plan meets a set of ‘Basic Conditions’ – these are:

- i) To have regard to national policies and advice contained in the guidance issued by the Secretary of State;
- ii) To contribute to the achievement of sustainable development;
- iii) To be in general conformity with the strategic policies contained in the development plan for the area; and
- iv) To not breach, and be otherwise compatible with, EU obligations.

3.4 Mr Ashcroft carried out the examination by written representations and provided his final report on 8th May 2019. Overall, he concluded:

‘Subject to a series of recommended modifications set out in this report I have concluded that the Dogmersfield Neighbourhood Plan meets all the necessary legal requirements and should proceed to referendum.’

3.5 The Examiner’s Report can be viewed at www.hart.gov.uk/dogmersfield. Appendix I sets out the Examiner’s recommended modifications and the proposed response (“the Decision Statement”). The Examiner has retained albeit with some modifications, all the Submission Neighbourhood Plan policies. The proposed modifications are made to ensure that the Plan meets the basic conditions above.

4 CONSIDERATIONS

4.1 The next stage of the Regulations requires the Council to:

- Decide what action to take in response the recommendations of the Examiner;
- Publish the decision and their reasons for it in a Decision Statement;
- Determine whether to proceed to a local referendum and confirm the geographic boundary for that referendum.

4.2 The power to decide whether the Examiner’s proposed modifications are incorporated or not lies with the Local Planning Authority (i.e. the District Council). However, the Examiner’s Report has been discussed with Dogmersfield Parish Council who agreed the recommended modifications at their meeting on 21st May 2019.

4.3 It is recommended that all of the Examiner’s recommended modifications be made for the reasons set out in Appendix I.

5 FINANCIAL AND RESOURCE IMPLICATIONS

Is the proposal identified in the service plan?	Yes
Is the proposed being funded from current budgets?	Yes
Have staffing resources already been identified and set aside for the proposal?	Yes

- 5.1 Support for neighbourhood plans is identified in the current Planning Policy service plan. The referendum will be funded by Hart District Council. Once a date for the referendum is set, the Council can apply for a government grant of £20,000 (during the next application window). This is to help fund the costs of the Council's involvement in preparing the Plan including the costs of the Examination and referendum.

6 ACTION

Referendum

- 6.1 Following agreement to the Modifications, and the publication of the Decision Statement, the Dogmersfield NP can proceed to a referendum which will be organised by the District Council. The Examiner has recommended that the referendum should be based on the neighbourhood area (Dogmersfield Parish) and that there is no reason to extend this area for the purposes of the referendum. There are not considered to be any circumstances which would justify any alternative approach to this.
- 6.2 At referendum if over 50% of those voting, vote in favour of the Neighbourhood Plan, then the Plan must be 'made' (adopted) by the Council and will form part of the statutory Development Plan.
- 6.3 A potential date for the Dogmersfield referendum has been identified as 25 July 2019.

Decision making

- 6.4 Section 70 (2) of the Town and Country Planning Act 1990 (as amended) provides that a local planning authority must have regard to a post-examination draft neighbourhood plan, so far as it is material to an application. As the Plan is now at an advanced stage, it therefore has considerable weight in decision making with regards to any planning applications to be determined within Dogmersfield Parish.

Contact Details: Katie Bailey, Corporate Strategy and Policy Development Manager
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APPENDICES

Appendix I – Decision Statement

BACKGROUND PAPERS

- Dogmersfield Neighbourhood Development Plan 2016-2032 Examiner's Report

Hart District Council

Dogmersfield Neighbourhood Plan:

POST EXAMINATION DECISION STATEMENT

The Neighbourhood Planning (General) Regulations 2012 (as amended)

This document is the decision statement required to be prepared under Regulation 18(2) of the Neighbourhood Planning (General) Regulations 2012 (as amended). It sets out the Council's response to each of the recommendations contained within the Report to Hart District Council of the Independent Examination of the Dogmersfield Neighbourhood Development Plan ("the Plan") by Independent Examiner Andrew Ashcroft, which was received by the Council on 8th May 2019.

I BACKGROUND

- 1.1 Under the Town and Country Planning Act 1990 (as amended), Hart District Council ("the Council") has a statutory duty to assist communities in the preparation of neighbourhood (development) plans and to take plans through a process of examination and referendum. The Localism Act 2011 (Part 6, Chapter 3) sets out the Local Planning Authority's responsibilities under Neighbourhood Planning.
- 1.2 This statement confirms that the modifications proposed by the Examiner's report have been considered and accepted, that the Plan has been altered as a result of it, and that this Plan may now be submitted to local referendum.
- 1.3 The Dogmersfield Neighbourhood Plan relates to the area that was designated by the Council as a Neighbourhood Area on 6th August 2015. This area is coterminous with the Dogmersfield Parish boundary and is entirely within the Local Planning Authority area.
- 1.4 Dogmersfield Parish Council undertook pre-submission consultation on the draft Plan in accordance with Regulation 14 between November and December 2018.
- 1.5 Following the submission of the Dogmersfield Neighbourhood Plan to the Council on 23rd January 2019, the Council publicised the draft Plan for a six-week period and representations were invited in accordance with Regulation 16. The publicity period ended on 25 March 2019.

2 INDEPENDENT EXAMINATION

- 2.1 The Council appointed Mr Andrew Ashcroft, with the consent of Dogmersfield Parish Council, to undertake the examination of the Dogmersfield Neighbourhood Plan and to prepare a report of the independent examination.
- 2.2 The Examiner's report was received on 8 May 2019. The report concludes that subject to making the modifications recommended by the Examiner, the Plan meets the basic conditions set out in the legislation and should proceed to a Neighbourhood Planning

referendum. The Examiner also recommended that the referendum area was based on the Neighbourhood Area that was designated by the Council on 6th August 2015.

- 2.3 Having considered each of the recommendations made in the Examiner's report and the reasons for them, the Council has decided to make the modifications to the Dogmersfield Neighbourhood Plan set out in Table I below. **The Council is satisfied that subject to those changes/modifications which it considers should be made to the Plan as set out in Table I below, that the Plan meets the basic conditions set out in the legislation.**

3 DECISION AND REASONS

- 3.1 The Neighbourhood Planning (General) Regulations 2012 (as amended) requires in Regulation 18 for the local planning authority to outline what action to take in response to the recommendations of an Examiner in relation to a neighbourhood plan.
- 3.2 Having considered each of the recommendations in the Examiner's report and the reasons for them, the Council, with the agreement of Dogmersfield Parish Council, has decided to accept the modifications to the draft Plan. This decision was made at Cabinet on 6 June 2019. These are set out in Table I below.
- 3.3 The Council is also required to consider whether to extend the area to which the referendum is to take place under Regulation 18(1e). The Examiner recommended that the Neighbourhood Plan should proceed to a referendum based on the area that was designated by Hart District Council as a Neighbourhood Area. The Council has considered this recommendation and the reasons for it, and has decided to accept it. The referendum on the Dogmersfield Neighbourhood will be based on the designated Dogmersfield Parish Neighbourhood Area.

Table I: Examiner’s Recommended Modifications and Amendments

Neighbourhood Plan Policy / Para	Examiner’s Report reference	Recommended Modification	HDC Consideration / Justification
<p>DNPI A Spatial Policy for the Parish</p>	<p>Para. 7.23</p>	<p>In the first paragraph: - replace ‘retains’ with ‘identifies’ - delete ‘in preference to greenfield sites’</p> <p>In the second paragraph: - replace ‘be resisted’ with ‘not be supported’- delete ‘inappropriate’ - after ‘garden land’ add ‘which would not relate to the design, density, layout and character of the village’</p> <p>In the third paragraph - replace ‘or which relate be resisted’ with ‘or for the development of residential garden land which would not relate to the design, density, layout and character of the village will not be supported’. - in the final sentence replace ‘must’ with ‘should’</p> <p>In the fourth paragraph - add a full stop after ‘village’ - in what would become the first new sentence replace ‘must’ with ‘should’- Replace ‘and must not’ with ‘ In any event development proposals should not’</p>	<p>Agree with the modifications for the reasons set out in the Examiner’s Report.</p>
<p>DNPI A Spatial Policy for the Parish</p>	<p>Para. 7.23</p>	<p><i>At the end of paragraph 5.9 add: ‘The approach adopted will ensure that future development in the neighbourhood area is in a sustainable location close to existing services and facilities. To this extent the Plan supports the redevelopment of brownfield sites in sustainable locations rather than the development of greenfield sites elsewhere’</i></p>	<p>Agree with the modifications for the reasons set out in the Examiner’s Report.</p>

<p>DNPI A Spatial Policy for the Parish</p>	<p>Para. 7.23</p>	<p>At the end of paragraph 5.10 add: <i>'The fourth part of the policy identifies that any new development should not exceed five dwellings. This figure takes account of the scale and nature of the village and its inability to accommodate larger developments in a satisfactory way that would respect its character and layout. This approach would not necessarily prevent the residential redevelopment of the existing commercial premises in Chatter Alley.'</i></p>	<p>Agree with the modifications for the reasons set out in the Examiner's Report.</p>
<p>DNP2 Design in the Conservation Area</p>	<p>Para. 7.26</p>	<p>In the opening sentence replace: 'protect, conserve and where possible enhance' with 'preserve or enhance'</p> <p>Throughout the policy replace 'must' with 'should' In the second paragraph (section b) insert 'character, appearance and' between 'the' and 'architectural detail' and 'and/or appearance' between 'character' and 'of'.</p> <p>In the third paragraph delete 'traditional buildings in' In the fourth paragraph replace 'Applicants' with 'Proposals for development'. Replace 'typical' with 'appropriate' and insert 'the' between 'of' and 'appearance'.</p> <p>In the final paragraph replace 'an important' with 'a'</p>	<p>Agree with the modifications for the reasons set out in the Examiner's Report.</p>
<p>DNP3 Design in the Setting of the Conservation Area</p>	<p>Para. 7.30</p>	<p>Replace the first paragraph with: 'Development proposals that would affect the setting of either the Dogmersfield Conservation Area or the Basingstoke Canal Conservation Area will be supported where they can demonstrate that they have been designed to conserve or enhance</p>	<p>Agree with the modifications for the reasons set out in the Examiner's Report.</p>

		<p>the character or appearance of the conservation area concerned.'</p> <p>At the beginning of the second paragraph insert: 'Development proposals that would affect the setting of either the Dogmersfield Conservation Area or the Basingstoke Canal Conservation Area should be accompanied by proportionate information assessing the contribution of the application site to the setting of the conservation area concerned, including its enjoyment.'</p> <p>In the second paragraph of the policy (as submitted) replace 'All' with 'Planning'</p> <p>In the third paragraph of the policy:</p> <ul style="list-style-type: none"> - replace 'Proposals' with 'Where appropriate development proposals' - replace 'will' with 'would' - insert a comma after 'Canal' - replace 'in maintaining and enhancing' with 'maintain and where possible enhance' 	
<p>DNP3 Design in the Setting of the Conservation Area</p>	<p>Para. 7.30</p>	<p>At the beginning of paragraph 5.20 insert: <i>'As set out in paragraph 5.16, the linear progression of buildings along the lanes has been a core feature of the village settlement, and an essential characteristic of the DCA. The village has evolved primarily by spreading from its centre to the south down Church Lane and to the west along Chatter Alley. The progression has been predominantly one-sided, so that dwellings stand one deep along the lanes on one or the other</i></p>	<p>Agree with the modifications for the reasons set out in the Examiner's Report.</p>

		<p><i>side. The one-sided progression has been key to the character and pattern of the DCA – the openness of views into the countryside surrounding the lanes; the preservation of important areas of open land and gaps in frontage; safe and direct access into the lanes, and acceptable residential traffic; the survival of longstanding boundaries, verges, hedgerows and footpaths; and the open space gateways on the approaches to the DCA. The resultant street pattern is identified in the DCACA as a major reason for the award of conservation area status. It is important to retain this historic character, scale and sense of place by adherence to the one-sided linear development policy which has created it, and which has been observed since the origins of the village. The same factors apply to the BCCA.’</i></p>	
<p>DNP4 Local Views</p>	<p>Para. 7.34</p>	<p>In the first paragraph of the policy replace:</p> <p>‘will only be supported if’ with ‘will be supported where they take account of the identified important views and where’</p> <p>In the second part of the policy (first sentence) replace ‘must’ with ‘should’</p> <p>In the second part of the policy (second sentence) replace ‘a perception.... resisted’ with ‘the loss of the separate identity of Dogmersfield and its coalescence with another settlement will not be supported’</p>	<p>Agree with the modifications for the reasons set out in the Examiner’s Report.</p>
<p>DNP5 Dogmersfield Park</p>	<p>Para. 7.38</p>	<p>At the end of criterion b, add ‘and’</p>	<p>Agree with the modifications for the reasons set out in the Examiner’s Report.</p>

<p>DNP6 Landscape</p>	<p>Para. 7.41</p>	<p>In the first part of the policy replace ‘must’ with ‘should’</p> <p>In the second part of the policy replace: ‘Proposals’ with ‘As appropriate to the development concerned proposals’</p> <p><i>At the end of paragraph 5.30 add: ‘The policy has been designed so that it can be applied in a proportionate way to the development concerned’</i></p>	<p>Agree with the modifications for the reasons set out in the Examiner’s Report.</p>
<p>DNP8 Trees and Hedgerows</p>	<p>Para. 7.46</p>	<p>In the first sentence of the first part of the policy replace ‘of trees’ with ‘of trees which have visual and/or amenity value.’</p> <p>Delete the third paragraph.</p> <p><i>Insert the deleted third part of the policy at the end of paragraph 5.42. In doing so replace ‘will not usually be permitted’ with ‘are encouraged not’.</i></p>	<p>Agree with the modifications for the reasons set out in the Examiner’s Report.</p>
<p>DNP9 Footpaths</p>	<p>Para.7.48</p>	<p>At the beginning of the second part of the policy add:</p> <p>‘Development proposals which are otherwise acceptable should retain and incorporate existing footpaths into their layouts in an appropriate fashion’</p> <p>In the second part of the policy replace ‘be resisted’ with ‘not be supported’.</p>	<p>Agree with the modifications for the reasons set out in the Examiner’s Report.</p>

<p>DNPI0 Local Green Spaces</p>	<p>Para. 7.51</p>	<p><i>At the end of the second sentence of paragraph 5.49 add:</i></p> <p><i>'Policies for managing development within a local green space should be consistent with those that apply within Green Belts'</i></p>	<p>Agree with the modifications for the reasons set out in the Examiner's Report.</p>
<p>DNPI1 Dark Skies</p>	<p>Para. 7.53</p>	<p>In the second part of the policy replace 'must' with 'shall' and add 'planning' before 'applications'</p>	<p>Agree with the modifications for the reasons set out in the Examiner's Report.</p>
<p>DNPI2 Transport and Car Parking</p>	<p>Para. 7.56</p>	<p>Delete the second sentence of the second paragraph of the policy.</p> <p>Throughout the policy replace any use of the word 'must' with 'should'</p> <p>In the final paragraph of the policy after character add: 'and/or appearance'</p> <p><i>Reposition the (deleted) second sentence of the second paragraph of the policy to the end of paragraph 5.56 with the following between the existing paragraph of text and the repositioned policy wording: 'Policy DNPI2 sets out circumstances where mitigation measures may be needed to accommodate new development in a satisfactory fashion'</i></p>	<p>Agree with the modifications for the reasons set out in the Examiner's Report.</p>
<p>DNPI3 Community Facilities</p>	<p>Para. 7.59</p>	<p>Restructure the third paragraph as follows:</p> <ul style="list-style-type: none"> - Retain the initial part up to 'supported' as the initial part. - Add 'where' after 'supported' <p>Insert two bullet points after 'where'</p> <ul style="list-style-type: none"> - The first bullet point would be 'it is demonstrated intended users' (from the submitted policy 	<p>Agree with the modifications for the reasons set out in the Examiner's Report.</p>

		<ul style="list-style-type: none"> - After the first bullet point add 'or' - The second bullet point would be 'the existing premises are no longer needed or viable' 	
DNPI4 Connecting the Parish	Para. 7.61	In the second paragraph of the policy replace 'must' with 'should'	Agree with the modifications for the reasons set out in the Examiner's Report.
DNPI5 Sustainable Drainage	Para. 7.63	<p>In the first part of the policy:</p> <ul style="list-style-type: none"> - replace 'must' with 'should' - replace 'be discouraged' with 'not be supported' <p>In the second part of the policy replace 'will' with 'should'.</p>	Agree with the modifications for the reasons set out in the Examiner's Report.
Other Matters	Para. 7.69	<p><i>Modification of general text (where necessary) to achieve consistency with the modified policies.</i></p> <p>Minor modifications will be made to ensure that the wording of the Plan reflects the stage that it has reached in its preparation and other minor clarifications.</p>	

CABINET

DATE OF MEETING: 6 JUNE 2019

TITLE OF REPORT: TREE SAFETY WORKS AT PALACE GATE, ODIHAM

Report of: Head of Environment and Technical Services

Cabinet member: Councillor David Neighbour, Countryside Services

1 PURPOSE OF REPORT

1.1 To seek approval to carry out urgent tree safety works under ecological supervision at Palace Gate.

2 OFFICER RECOMMENDATION

2.1 That Cabinet approves the Tree Officer's plan of works and resulting expenditure of £10,000.

2.2 That Cabinet approves the use of specialist contractors based on the values as set out in paragraph 5.1.

3 BACKGROUND

3.1 The Council is responsible for implementing its adopted Tree Risk Management Strategy. This requires that trees on land it is responsible for are subject to routine safety inspection. As a result of this, remedial tree surgery is allocated a specific budget.

4 CONSIDERATIONS

4.1 The Council has been managing the avenue of lime trees at Palace Gate since the 2000's. On occasion, it has been necessary to carry out tree removals. During the course of past works, it has become apparent that the trees have supported bat roosts. As such, most tree-works would be subject to ecological supervision / clerk of works.

4.2 During the course of safety inspections in Autumn 2018, it became apparent that extensive tree surgery was necessary to 3 trees to ensure their continued safety, particularly mindful of the adjacent doctors surgery, retirement complex and footpaths.

4.3 Due to seasonal constraints posed by bats and nesting birds, it was not possible to carry out the works until spring/early-summer. Ecological advice was sought from and it was determined that June would be a suitable time to carry out the works.

4.4 The Ecologist provided a preliminary method statement as to how the intended works should be carried out while meeting our protected species obligations. They advised that it would be necessary to

- dismantle the crowns of two trees by using a crane,
- pollarding a further two trees (one to gain access to the remaining trees).
- Retain all cuttings on site for at least 24 hours so that any undiscovered bats may escape. This means that the Arborist must return to site to dispose of arisings, thereby causing additional cost above and beyond what would be normal for tree work.

4.5 This is specialist tree work, requiring experienced contractors and as such was not anticipated or included within the Tree Safety Budget and requires additional spend, over and above.

4.6 The works need to be carried out as soon as practical, taking into account the risk that the trees pose and constraints posed by protected species. Subject to co-ordination of the Ecologist, Arborist, Crane Operator and Highways, the works are intended to be carried out in late-June.

5 FINANCIAL AND LEGAL REQUIREMENTS

5.1 The intended plan of works is forecast to cost in the region of £10,000. This is based on the following costs:

ECOLOGY

1. Pre-works climbing inspection of trees 3 x trees – £1,100 (£725 of this already allocated)
 2. Supervision costs for removal of crown of tree with active bee nest - £400
 3. Supervision costs for all other tree surgery @ £400/day – dependent on outcome of pre-works climbing inspection – £0-1,200
- Sub-total (estimate): £2,700

TREE SURGERY

1. Monolith at approx. 7-8m 1 x tree - £1,280
 2. Monolith at approx. 8-9m 1 x tree (1m above bee nest) - £1,250
 3. Re-pollard 2 x trees - £1,150
- Sub-total: £3,680

CRANE AND OPERATOR HIRE

1. 1 x day hire of mobile crane to carry out soft-fells/pollards - £845
- Sub-total: £845

ROAD CLOSURE/PERMITS TO WORK ON HIGHWAY

1. Road closure (to allow crane access/working space - £1,400
 2. Permit to work on road (crane) - £190
 3. Advertise road closure – estimated £300
- Sub-total (estimate): £1,900

Total cost: In the region of £10,000.

5.2 The trees are subject to Tree Preservation Order ref: 81/00117/HDC. The proposed works were subject to TPO application ref: 18/01728/HDC. This was granted permission at Planning Committee in September 2018. No further application is therefore necessary.

- 5.3** The Council has legal responsibilities under the Wildlife and Countryside Act 1981, the Countryside and Rights of Way Act 2000 and the Conservation of Habitats and Species Regulations 2017. As such, it is necessary for remedial tree surgery to be carried out under the advice and supervision of a qualified and experienced ecologist.

6 ACTIONS

- 6.1** Subject to approval the works will be requested and completed at the soonest opportunity. Subject to coordination of the Ecologist, Arborist and Crane Operator, this is anticipated to be towards the end of June 2019.

Contact Details: Adam Maskill – Tree Officer
Extension: 4159 / e-mail: adam.maskill@hart.gov.uk

CABINET

DATE OF MEETING: 6 JUNE 2019

TITLE OF REPORT: REORGANISATION OF CORPORATE SERVICES

Report of: Head of Corporate Services

Cabinet member: Councillor James Radley, Deputy Leader

1 PURPOSE OF REPORT

1.1 To confirm the restructure of Corporate Services post consideration by Staffing Committee and consultation with the staff and Unison.

2 OFFICER RECOMMENDATION

2.1 That Cabinet approves the new structure for Corporate Services as set out in Appendix 2.

3 BACKGROUND

3.1 Staffing Committee on 10 December 2018 considered a report on the Reorganisation of the Council. This included a restructure of Corporate Services. The relevant parts of the report are attached to this report as Appendix 1. Staffing Committee recommended that Cabinet approved the restructure subject to this report capturing the financial costs.

3.2 The report recognised that the then recent Peer Review had highlighted:

- the 'single points of excellence'
- the need to develop strategies for organisational development and
- the need to review staff structures to align capacity with priorities and workloads, including spans of control

3.3 The Council's recently adopted Corporate Strategy also creates significant new workloads for Corporate Services.

3.4 The new structure is attached as Appendix 2. The existing structure is attached as Appendix 3.

4 CONSIDERATIONS

4.1 As set out in the Staffing Committee report, a Digital and Change Manager is required to implement the Council's new Digital Strategy. This Strategy will be considered by Overview and Scrutiny Committee this month and by the next meeting of Cabinet.

- 4.2** The Staffing Committee paper also recognised the need for a Commercial Manager to implement the Council's Commercial Strategy approved by Cabinet in August 2018. This manager will be responsible for the Council's £50 million property investment programme.
- 4.3** The paper also recognised the need for an enhanced contract management role (replacing a current post) and additional support in Committee Services. As identified by the Peer Review, it has also become clear that an additional post is necessary to manage the workload in Finance. This role has recently been undertaken by an interim manager.
- 4.4** The economic development post will transfer to the Place department.

5 FINANCIAL AND RESOURCE IMPLICATIONS

- 5.1** The Staffing Committee paper identified costs of approximately £200,000 to fund the restructure.
- 5.2** The 2019/20 budget includes £150,000 for the part year effect of adding these posts. This will be sufficient to fund all 4 posts for the rest of 2019/20 so no additional budget is required in 2019/20.
- 5.3** The full year costs (including on costs) are as follows:

Digital & Change Manager	£70,000
Commercial Manager	£70,000
Finance Manager	£70,000
Executive/Committee post	£40,000

An additional £100,000 will therefore be required in the 2020/21 budget. However, once the Commercial Strategy has been fully implemented it should be possible to pay for the Commercial Manager and part of the Finance Manager (who will work on business cases and investment returns) from the additional income generated. It is therefore anticipated that the additional £100,000 will be required for a maximum of 2 years.

6 ACTION

Subject to approval by Cabinet the recruitment process for the additional posts will begin in June 2019.

Contact Details: Andrew Vallance, x4207 andrew.vallance@hart.gov.uk

APPENDICES

- Appendix 1 Staffing Committee Report
Appendix 2 New structure
Appendix 3 Existing structure

STAFFING COMMITTEE

DATE OF MEETING: 10 DECEMBER 2018

TITLE OF REPORT: REORGANISATION OF THE COUNCIL

Report of: Joint Chief Executive

Cabinet member: Councillor David Neighbour, Leader

1 PURPOSE OF REPORT

1.1 The purpose of this report is to consider the recommendations made by the LGA Peer Review with regard to organisational resources, and to consider what steps should be taken.

1.2 It should also be considered in the light of the Corporate Plan and emerging Hart 2040 Vision.

2 OFFICER RECOMMENDATION

2.1 That Staffing Committee endorses the proposed reorganisations as set out below and subject to any amendments, makes a recommendation to Cabinet, for its adoption

3 BACKGROUND

3.1 For some time, the Council has limited officer resources which could hamper delivery both strategically and operationally. A recent example of this has included the temporary recruitment of an officer to roll out project management across the organisation

3.2 The paucity of staffing resources was externally highlighted in the recent Peer Review, which referenced

- the 'single points of excellence'
- the need to develop strategies for organisational development and
- the need to review staff structures to align capacity with priorities and workloads, including spans of control

3.3 The model the Council has historically taken has been low cost, but a higher risk approach to delivery, which has often been reliant on the good will and commitment of the staff concerned (evidenced in the lost flexi-time, unclaimed over time etc.)

3.4 Looking to the future, we have an ideal opportunity to reflect on how we want the Council to work into the future. There are a variety of levers and mechanisms which we can use to help the organisation develop and move forward. These include:

- a. Reorganisation
- b. Review of Service Delivery Model (and in particular shared services)

- c. Development of an Organisation Development Strategy which includes significant changes to commercialisation and digitalisation.

3.5 Whilst each are interdependent, this paper focusses on the opportunities available through reorganisation, to deliver at a corporate scale.

3.6 Two key elements of reorganisation have been identified, which could significantly improve the operation and success of the Council in delivering the Corporate Plan and other key projects. Subject to discussions associated with digitalisation, shared services and the Vision, based on existing requirements for commercialisation, it is anticipated that both of the below opportunities will need to be implemented, to give the Council the capacity to deliver.

4 CONSIDERATIONS

4.1 Opportunity One - Reorganisation of Corporate Services.

Corporate Services has been a 'growth area' from recent developments;

- Asset based Commercialisation

Cabinet approved £500,000 to enable delivery of key commercial projects however it is clear that the Council will require in-house expertise to ensure we remain an 'intelligent client' in the commercial field. Incumbent within this approach will also be the need to continue to provide effective project management

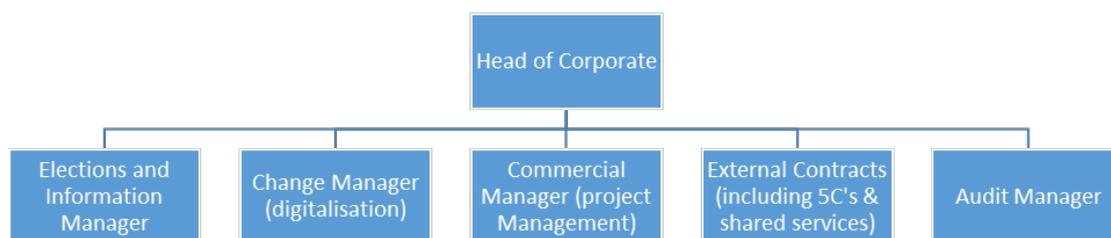
- Digitalisation and Shared Service Review

Both are subject to future reports to Cabinet and whilst our staff are very keen and motivated, there is a lack of resources to fully consider or progress either matter effectively without impacting on 'business as usual'

- Externalisation of Contracts

With the recent externalisation of our Leisure Services to Everyone Active and our ongoing relationship with Capita, a role to manage these external contract and provide effective oversight of management and performance of shared services has evolved.

4.2 Currently the Head of Corporate Services has limited management capacity beneath him and too wide a span of direct control. Therefore reorganisation of Corporate Services is considered essential to increase capacity and provide specific skill sets to deliver the councils ambitions. Below is an anticipated new structure for this team:



4.2 Staffing Implications

It is not anticipated, as a result of this reorganisation, that any member of staff will be made redundant. Indeed, there could be real opportunities for some staff members to 'step up' into the new managerial roles.

4.3 The new structure two new roles, the Change Manager and the Commercial Manager. The External Contracts Manager, takes and evolves an existing role and develops it professionally.

4.4 Subject to agreement on the principle moving forward, job descriptions will need to be created and the roles Hay Evaluated. However based on knowledge of existing roles and responsibilities, no one will be formally 'ring fenced' (in accordance with our HR policies) for the Change Manager and Commercial Manager roles. The other roles e.g. Elections and Information Manager role and the Audit Manager role, will be ring fenced.

4.5 Budgetary Implications

Increasing the level of management and key skills within the organisation will undoubtedly increase budgets.

However, the Council has already set aside £500K for the asset based commercialisation agenda which could offset part of this cost, and the Council has within its base budget an allocation of £91K per annum for project management.

Final details of the budget implications will become clearer once the Hay evaluation has been completed, however it is likely that it will lead to an increased cost of £150K

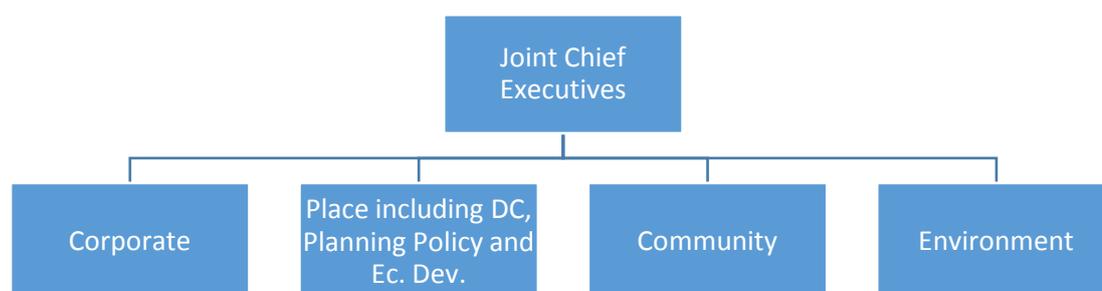
4.11 We also need to be aware that there a number of future factors which may impact on the size and skills required by the Council;

- a. There may be changes to the Agency Agreements will see the level of resource, particularly in Environment and Technical Services reducing

- b. Subject to the outcome of considerations of the Vision, it is clear that there is a large amount of new work for the Countryside team, also within the Environment and Technical Services
- c. Taking forward digitalisation and the shared service review, the organisation model of operation may change. It is unlikely that the quantum of shared/outsourced services will increase, as Hart is one of the most outsourced councils in the country. However it is hoped that, through demand management and improved use of technology, we can reduce the administrative burden on the Council and increase the use of flexible and mobile working.

Recognising that any reorganisation needs to be flexible and able to adapt as changes occur, the following is a proposed outline for the future structure:

4.12



- 4.13** This structure provides clear accountability and responsibility for service delivery. It is anticipated that there will only be a limited increase in capacity associated with Committee Services, which is anticipated also to manage issues associated with succession planning this will not require a role at Head of Service level but will hopefully increase the level of support provided to Members.

4.14 **Staffing Implications**

Elsewhere there may be opportunities to ‘step up’ into a role within Committee Service roles in the Chief Exec’s team. To be clear, this will not necessitate a Head of Service role, it will be providing direct administrative support to the Chief Executives.

Subject to agreement on the principle moving forward, job descriptions will need to be created and the roles Hay Evaluated.

4.15 Budgetary Implications

Whilst this proposed reorganisation does not increase the amount of Head of Service capacity per se, with delegation of management of the Local Plan/New Settlement team it should reduce the quantum of operational or tactical work carried out by the Joint Chief Executives.

There is however an ambition to provide a greater level of capacity and support to the Chief Executives (reducing levels of administrative work currently undertaken) by the appointment of a new officer. This could increase costs by around £35K plus on costs.

5 FINANCIAL IMPLICATIONS

The two additional posts in Corporate Services are estimated to cost £150k per annum. These will be part funded from the existing budget for the vacant Project Officer post (£91k). The remaining £59k per annum will be funded from the £500k fund for commercialisation already agreed by Cabinet. Over time it is expected that the Commercial Manager post will become self-funding.

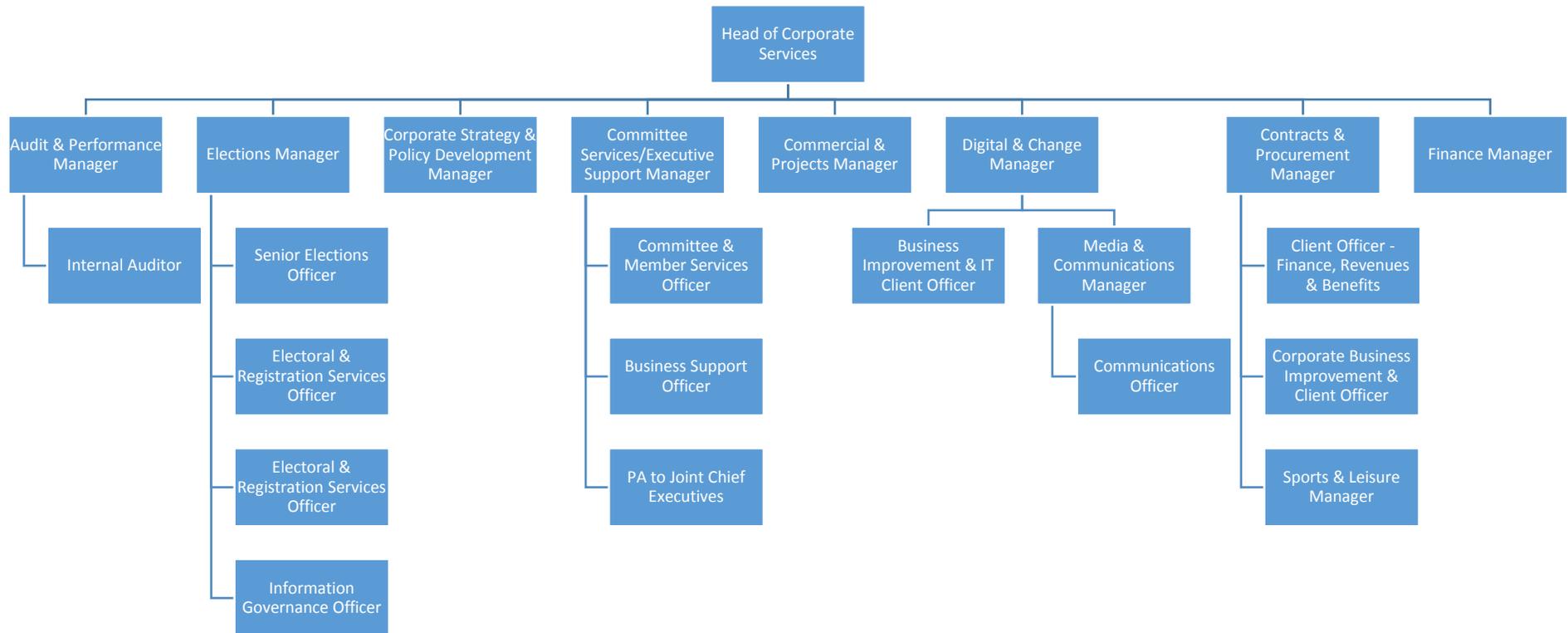
The additional costs within the Chief Executives' department would be an additional charge of circa £50k per annum (including on-costs) in the revenue budget.

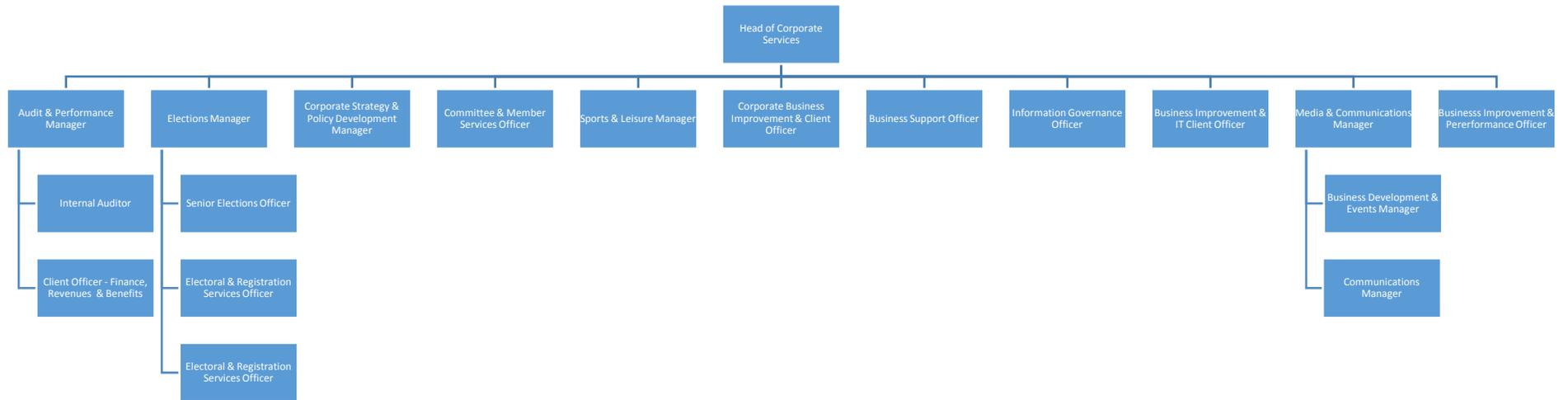
6 ACTION

Subject to agreement by Staffing Committee, we will create the JD's for the new roles, and have them Hay Evaluated ahead of any consultation with staff.

Contact Details: Patricia Hughes patricia.hughes@hart.gov.uk x4450

Proposed New Structure





CABINET

DATE OF MEETING **6 JUNE 2019**

TITLE OF REPORT **NOMINATIONS TO OUTSIDE BODIES 2019/20**

Report of: **Joint Chief Executive**

Cabinet Member: **Councillor David Neighbour, Leader**

1. PURPOSE OF REPORT

1.1 To seek nominations to Hart's approved list of Outside Bodies.

2. OFFICER RECOMMENDATION

2.1 That the list of nominations to Hart's approved list of Outside Bodies, as set out in Appendix 2, be approved.

3. BACKGROUND

3.1 Annually, a specified number of representatives are nominated to sit on Hart's approved list of Outside Bodies.

3.2 At the end of each year, each representative is requested to prepare a short report outlining the role of the organisation; the benefit to the Council of providing a representative to that organisation; and how the priorities of the organisation link with the Council's corporate priorities. A summary of the reports are in Appendix 1.

3.3 These reports were considered by Overview and Scrutiny Committee at their April meeting.

3.4 A list of outside bodies, subject to Cabinet approval, requiring nominations for 2019/20 are in Appendix 2.

4. FINANCIAL IMPLICATIONS

4.1 There are no financial implications.

5. CONCLUSIONS

5.1 Cabinet is requested to approve the list of nominations to Hart's approved list of Outside Bodies.

Contact Details: Patricia Hughes, Corporate Director
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APPENDICES

Appendix 1 – 2017/18 Summary of Comments from Representatives

Appendix 2 – List of Outside Bodies and required nominations

HART REPRESENTATIVES ON OUTSIDE BODIES 2018/19

SUMMARY OF COMMENTS FROM REPRESENTATIVES - APRIL 2019

Outline of Organisation	Input from Representative	Benefit to Council	Comments / Retain
Basingstoke Canal Joint Management Committee			
Management of the canal, its facilities, upkeep and infrastructure throughout Surrey and Hampshire	3 meetings attended. Part of decision making process with voting rights.	Representation does strengthen partnerships with other riparian authorities, the two County Councils as well as Hart Parish Councils and commercial users. The canal is important both ecologically and as a leisure facility. Much of the work either carried out directly by the Canal Authority or by volunteer groups. The work is led by the two County Councils, but there is opportunity for input from member representatives who have equal voting rights at the meetings.	Yes
Blackbushe Metals Liaison Panel			
To check environmental issues.	No response.		
Blackbushe Airport Consultative Committee			
Looks at complaints from the public on low flying aircraft and helicopters.	No response.		
Blackwater Valley Advisory Committee for Public Transport			
Working in partnership with other local councils to discuss and recommend proposals for the	Meets quarterly. The Council provides input and gains insight into public transport development. We are part of the	Key stakeholders in the public transport sector are invited to participate in the meetings, which allows us to hear about about the introduction or variation of existing services as well as issues faced.	Yes

<p>improvement of existing and new services.</p>	<p>decision making process, thus informed and consulted.</p> <p>2) To engage with major public transport service providers to raise matters of concern to local residents. Attended 4 meetings HDC is part of the decision making process, thus informed and consulted. Representatives attend from Rushmoor, Surrey Heath, Waverley, Guildford and Hart Councils plus Hampshire and Surrey County Councils. Members of the committee are involved in decision making processes and they do have voting rights. However the bulk of the meetings involves report and updates from the transport operators and discussions about local requirements and issues.</p>	<p>(2) HDC is able to benefit from this committee through the active engagement of both South Western Railways and Stagecoach. It is therefore informative as well as giving Hart an effective channel back into these key transport providers. We are both informed and consulted on decisions. Enables the Council to provide community leadership as well as providing an ideal forum for gaining an insight to the providers plans. It allows the chance to discuss ongoing cut-backs and changes to public/ passenger transport services in order to encourage the transport operators and county council contributors to provide all necessary transport services to those residents who rely on these services. It is also important to ensure that new and improved measures are considered for those who are willing and able to use alternative modes of travel, rather than private motorised vehicles Important to support even if ability to make changes is limited.</p>	
<p>Blackwater Valley Recreation and Countryside Management Committee</p>			
<p>A partnership project between HCC, local authorities and community organisations, working to maintain and improve the River Blackwater and the open green spaces alongside.</p>	<p>(1) Attended annual AGM. We have voting rights at the AGM and informed and consulted on decisions.</p> <p>(2) Voting rights, informed and consulted on decisions</p>	<p>(1) This is an example of partnership working at its best where both bodies benefit from the work each does. I also sit on the Trust, representing the partnership. It meets monthly and I attend these meetings.</p> <p>(2) Partnership working for both organisations. Has been of long term benefit to the North-East of Hart DC for many years.</p>	<p>Yes</p>

Citizens Advice Hart			
Providing Hart's Citizens with free, impartial and confidential advice	3 plus additional meetings outside their regular schedule No voting rights but kept up to date on decisions and issues.	CAB is a key partner on issues affecting residents and also working with Hart on specific projects which support our Corporate objectives and services.	Yes
Crookham Almshouse Charity			
The charity "provides almshouse accommodation for poor persons of good character" who are inhabitants of the district of Hart , with preference for those resident in Crookham Village, Ewshot, Church Crookham, Pondtail, Courtmoor and Fleet West.	The Committee meets twice a year but as Chair of Trustees I have regular, ad hoc contact with the Clerk as and when issues arise. The clerk, Chairman and Treasurer undertake the bulk of the day to day running of the Almshouses, relating their decisions via email and at committee meetings. More significant decisions are made at committee. I have voting rights and am involved in interviewing applicants when a unit becomes vacant. The charity "provides almshouse accommodation for poor persons of good character" who are inhabitants of the district of Hart , with preference for those resident in Crookham Village, Ewshot, Church Crookham, Pondtail, Courtmoor and Fleet West.	Representation on this body provides an important link with a well established and long standing local charity which offers a help in hand to vulnerable people in our community. It enables a group of local trustees and Hart officers to work together to provide much needed housing in this part of the district, particularly as housing is so expensive here. In 2018 the charity was very impressed with the assistance given by housing officers at Hart. One of our residents had mental health issues which were becoming more severe and impacting directly upon other residents. Penny Saunders bid for housing for this gentleman and was successful in securing a unit for him at Rosefield Court in Hartley Wintney, where his needs will be catered for in a more appropriate way. The charity provides a link between the local authority and a little piece of history. On a personal level, it gives me the opportunity to be directly involved (for instance in interviewing applicants for vacant units) and to make a positive contribution to the running of the almshouses. All our residents are vulnerable in some shape or form	Yes. Council input is positive and should be continued.

		and it is hugely satisfying to be able to give them a roof over their head and security. Last summer we took all the residents out for afternoon tea. They are all extremely grateful for the accommodation they have at the almshouses.	
District Councils' Network			
Lobbies on behalf of District Councils.	Attended AGM and Conference. Informed of decisions and consultation is the usual method of decision making.	Good for Council's partnerships, community leadership, gaining knowledge and experience with an input into the organisation's work.	Yes
District Health and Wellbeing Forum			
To lead collaborative working across the Hart District, to deliver added value in improving health and wellbeing and reducing health inequalities through working in partnership, to identify key issues within Hart's Health profile and develop actions to address them, to assist in the delivery of the outcomes and priorities of the Hampshire Health and Well Being Board Strategy.	Attended all 4 meetings. All members and attendees have the opportunity to fully participate and contribute.	This group helps ensure that everyone in Hart has access to the information and support they need to improve their health and wellbeing. In addition engagement from a range of relevant groups.	Yes.
Enterprise M3 Leaders Board			
Oversees public sector economic development.	Meets six times a year. All meetings attended by Leader and/or CEO. Much of the work is done by the full board. The Leaders Board represents the district and county councils.	Good for Council's partnerships, community leadership, gaining knowledge and experience with an input into the organisation's work.	Yes

Farnborough Aerodrome Consultative Committee (FACC)			
The FACC is a body designated to scrutinise the operation of Farnborough Aerodrome in respect to its impact on local residents and business community. It is made up in equal ratio of aviation stakeholders, public organisations and local authorities.	Meets around 3 times a year. Involved in decision making, informed and consulted on decisions.	Aircraft movements in and out of Farnborough can have an impact on residents across a wide range of the district but by far it affects more those directly under the flight path in Ewshot and Church Crookham. This is an ideal forum to raise their concerns and to maintain a constructive dialogue with the airport operator TAG. There is also an educational element to these meetings in that the committee invite industry experts to come and give presentations on noise, safety and airspace regulation.	Yes, but representative s should continue to be selected from wards which sit directly under the flight path.
Fleet Business Improvement District (BID)			
Formal BID funded by levy on businesses (within BID area) to promote and support Levy Payer activity. Constituted through BID legislation and formed through Referendum in 2016	Meets monthly, of which 10 attended. Fully informed and consulted, with voting rights, and involved in developing action plans and events to promote and support the Fleet BID objectives.	To ensure co-ordination and advice on events and activities within the BID area. Key partnership for the Fleet business community. BID are open to ideas and advice from HDC, similarly HDC gain from understanding the issues and opportunities for partnership working with Fleet BID levy payers. Hart should continue as required through legislation to support BID and collect levy payments. Important for Hart to engage in partnership with BID to help develop and maintain Fleet High Street and business community.	Yes.
Fleet Pond Society			
Works in partnership with HDC to maintain and improve Fleet Pond	Monthly meetings attended by Cllrs Wheale and/or Parker Observer status, no voting rights. However, it is rare for there to be a divided vote and member input is listened to. Informed and consulted on decisions.	Fleet Pond Society also funds and sponsors many of the important works on the SSI including construction, access, regeneration of plants etc. Works very closely with HDC on improvements. Works together with the Environment Agency and without this partnership HDC would have difficulty maintaining the pond and nature reserve.	Yes

Hampshire Partnership			
HCC	Meets quarterly. Not part of the decisions making process, not informed or consulted on decisions.	Representation strengthens partnerships and gains knowledge nad experience, but with no input in the work of the organisation	Not really
Hampshire Police and Crime Panel			
The panel holds the Police and Crime Commissioner to account on behalf of the public.	The full panel meets quarterly, but there are also working groups. All decisions are made by the full Panel at its quarterly meetings, with a full agenda published in advance, just like a Council meeting.	This panel gives Hart a voice and influence on police and crime issues across Hampshire and the Isle of Wight comprising, as it does, of a network of representatives of every district, unitary and county council across the two counties. We gain much knowledge and experience and there is every opportunity to make a meaningful input to its work. I was proud to support the P&CC's initiative to introduce over 200 new beat officers in the coming financial year. A commitment to addressing the growing fear of crime.	Yes. It is essential Hart continues to be represented on the Panel.
Hart Voluntary Action			
Supports the voluntary and community sector in Hart in a range of ways - Provides advice and information, help with finding grants, run networking events, various training courses, volunteer recruitment	About 6 meetings a year, plus informal meetings. Participate in meetings and kept up to speed on projects and management performance.	Hart gains knowledge of the local voluntary groups and their wide range of activities. There are a number joint projects and it's important to work closely with HVA to assist in delivering some of the Hart Corporate objectives.	Yes
HARAH (Hampshire Alliance for Rural Affordable Housing)			
	No response.		

Inclusion Hampshire			
An alternative education provider, helping young people through small structured teaching groups, to learn in a way that works for them.	Organisation has met once this year, but this clashed with a Council meeting.		Yes
Local Government Association (HLOWLA)			
An umbrella organisation for Hampshire local authorities to come together on issues of importance.	(1) Meets every week. Informed and consulted on decisions. As an individual am on various boards and committees. (2) An umbrella organisation for Hampshire local authorities to come together on issues of importance.	(1) Good for Council's partnerships, community leadership, gaining knowledge and experience with an input into the organisation's work. (2) All of the above. I am the current Chairman. The representative has a vote for the Chairman, and the Association discusses matters of common interest and hears guest speakers. HLOWLA is well placed to inform and promote council working throughout this county. It facilitates working together with other authorities on a wide variety of matters, and was instrumental in starting the process which led to the current waste collection contract.	Yes. The most important outside body we have representation on.
LGA General Assembly (Annual)			
The Confederation of Local Government	General Assembly is annual. Many other board and forum meetings. Informed of decisions made at the AGM, day to day decisions by the Executive Board. HDC votes		Yes
Military Covenant Group			
The Armed Forces Community Covenant is a	Councillor Morris gave regular updates to Council.		Yes

<p>voluntary statement of mutual support between a civilian community and its local Armed Forces Community.</p>			
<p>North East Hampshire CPRE</p>			
<p>The CPRE seeks to use its national profile to 'enable people to recognise and enjoy the diverse natural environment by protecting exceptional countryside assets'.</p>	<p>The approx. quarterly 'Exec' group (evening) meetings that I used to attend no longer take place. The monthly 'Planning' group' (daytime) meetings continue, in different locations. I was not on circulation for the Planning group, but I have now established contact and attended their March meeting. I hope to receive Agendas and Minutes going forward. HDC rep is an observer with no voting rights.</p>	<p>It is a useful opportunity to understand perceived issues, answer questions of a planning nature, make personal input or to explain my understanding of the council's position.</p>	<p>Yes</p>
<p>North Hampshire Road Safety Council</p>			
<p>A forum to look into improving the safety on North Hampshire's roads. Promoting and encouraging road safety through campaigns and education.</p>	<p>Meets half-yearly. Involved in decision making, informed and consulted on decisions. The Road Safety Council meetings are intended to help promote and raise awareness of countywide road safety education campaigns delivered by HCC, Hampshire Police and the Hampshire Fire and Rescue Service. Meetings include officers from those organisations plus county and district members, together with other representatives, including representatives from cycling groups, driving</p>	<p>These meetings are informative and offer the opportunity to influence and lobby for specific programmes to be implemented in our district. Cut backs in HCC's budget are a real concern in terms of what programmes may continue into the future. It is useful to receive updates and reports from the various council members and a forum for discussion on national road safety statistics. It would be useful to include a representative for local schools as much of the education and road safety promotions are targeted at local schools and communities.</p>	<p>Yes</p>

	organisations, pedestrians and equestrians. We mainly receive updates on work done by HCC Road Safety, Hants Fire and Rescue and the Police. Members of the council do have voting rights but rarely have the need to make decisions.		
Project Integra Strategy Board			
Partnership with all the local Councils in Hampshire to ensure a combined approach to waste disposal and recycling (marketing, education and innovation).	Meets quarterly. Fully informed and consulted, with voting rights, and involved in developing strategies such as fly tipping, replacement/ refurbishment of MRFs and responding to Central Government consultations on waste strategy.	Sharing information on industry evolution permits us to innovate our service and agree strategies with partnering councils. Hart officers also help to develop key new strategies on recycling and education. Provides a forum for officers to share best practice. This is critical to services delivered to all residents and to delivering cost effective services - plus initiatives to reduce waste, increase recycling and reduce fly tipping.	Yes.
Safer North Hampshire Community Safety Partnership			
The Partnership oversees community safety issues across Hart, Rushmoor and Basingstoke.	No response.		
South East England Councils (SEEC)			
To provide a regional view of our interests to government.	(I) Twice a year, AGM and one other. Attended the AGM. Our only voting rights are at the AGM. We are kept informed and are consulted on decisions. Cllr Parker - I attend as Vice Chairman of South East District Leaders. Six	Cllr Parker - SEEC representation facilitates our working with sister authorities in pressing the interests of the South East with particularly Government in ensuring our region receives its fair share of investment.	(I) Not a big fan but relatively harmless.

	meetings attended. As a member of the executive I have full input into SEEC's work.	I gain considerable knowledge from service on the SEEC executive which I seek to share under the report back from outside bodies.	
Thames Basin Heaths – Joint Strategic Partnership			
A body set up to advise on mitigation measures for protecting the SPA from the adverse effects of development. In particular in regards to managing SANGS policy and monitoring the effectiveness of SANGS.	Once or twice per year depending on need – it can meet more often if there are issues to be resolved. It also spins out a number of working groups to tackle particular issues. We are kept informed and are consulted on decisions. Hart have (throughout my involvement) been an active positive contributor to this body. There is also a parallel officer's committee again in which Hart have made a major contribution. Not least because of the extensive SPA & SANG lands which we own and manage.	SANGS are vital to the effective delivery of housing in this district, without them all housing would need to be rammed into the southwestern corner of the district. SANGS also provide a wonderful in perpetuity resource of much needed public open space. Engagement in the TBH-JSPB is of strategic importance to Hart.	Yes definitely
Thames Basin Heaths – Strategic Access			
Management and Monitoring Board This is the body tasked with monitoring the use made by communities of SPA land which may have a deleterious effect on the ecology.	No notification of meeting this year.		

Vivid Housing Association			
	No response.		
The Vine Day Centre			
The Vine Day Centre is the only charity which provides shelter and learning facilities to those over 25 years old in the District (across Rushmoor as well).	I am a Board Trustee and help to define the strategy for the organisation. We meet as a Board of Trustees minimum of every two months.	Strengthening partnerships, community leadership and gaining knowledge and experience. We as a Council contributed funds to the Vine (as does Rushmoor) to provide these services.	Yes

(1), (2) etc - Indicates first, second or reserve member's comments

HART REPRESENTATIVES ON OUTSIDE BODIES 2019/20

Outside Bodies	No. of Representatives	Nominee(s)
Basingstoke Canal Joint Management Committee	2 Councillor	1. 2.
Blackbushe Airport Consultative Committee	2 Councillor 1 Reserve	1. 2. Reserve:
Blackbushe Metals Liaison Panel	2 Councillor	1. 2.
Blackwater Valley Advisory Committee for Public Transport	2 Councillors 1 Reserve Councillor	1. 2. Reserve:
Blackwater Valley Recreation & Countryside Management Committee	2 Councillors (1xCabinet Member)	1. 2.
Citizens Advice Hart	1 Councillor (1xCabinet Member)	
Crookham Almshouse Charity (Trustee)	1. Councillor	
Farnborough Aerodrome Consultative Committee (FACC)	2 Councillors 1 Reserve Councillor	1. 2. Reserve:
Fleet Pond Society	1 Councillor 1 Reserve Councillor	1. Reserve:
Hampshire Partnership	1 Councillor, 1 Reserve (Leader & Deputy Leader)	1. Reserve:
Hampshire Police and Crime Panel	1 Councillor	
Hart Voluntary Action	1 Councillor (1xCabinet Member)	
HARAH (Hampshire Alliance for Rural Affordable Housing)	2 x Cabinet Members	1. 2.
Inclusion Hampshire	1 Councillor	
LGA General Assembly (Annual Event)	1 Councillor (Leader or Deputy Leader)	
Local Government Association HIOW and District Councils Network	1 Councillor 1 Reserve (Leader & Deputy Leader)	1. Reserve:
North East Hampshire CPRE	1 Councillor (Observer)	
North Hampshire Road Safety Council	1 Councillor	
Project Integra Strategy Board	1 Councillor 1 Reserve Councillor (2xCabinet Members)	1. Reserve:
South East England Councils (SEEC)	1 Councillor 1 Reserve Councillor	1. Reserve:

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Appendix 2

Thames Basin Heaths – Joint Strategic Partnership	I Councillor I Reserve Councillor	I. Reserve:
Thames Basin Heaths – Strategic Access Management and Monitoring Project Board	I Councillor I Reserve Councillor	I. Reserve:
Vivid Housing Association	I Councillor	I. Reserve:
The Vine Day Centre	I Councillor	

CABINET

KEY DECISIONS/ WORK PROGRAMME AND EXECUTIVE DECISIONS MADE

June 2019

Cabinet is required to publish its Key Decisions and forward work programme to inform the public of issues on which it intends to make policy or decisions. The Overview and Scrutiny Committee also notes the Programme, which is subject to regular revision.

Report Title	Ref (Note 1)	Outline/Reason for Report/Comments	Original Due Date	Revised Due Date	Key Decision Y?	Cabinet Member (Note 2)	Service (Note 3)
Outside Bodies	Annual	To confirm representatives on Outside Bodies.	June 19			DN	JCX
Hart Food Bank	April 19	To consider the rent/service charge payments due for Harrington House	June 19			AO	TS
Dogmersfield Neighbourhood Plan	Feb 19	To agree the examiners modifications and agree to go to referendum.	June 19			GC	PP
Corporate Services Restructure	May 19	To confirm the final restructure post consideration by Staffing Committee	June 19			JR	CS
Tree Safety Works	May 19	To seek approval to carry out urgent tree safety works under ecological supervision at Palace Gate, Odiham	June 19			DN	TS
Gurkha Square market	May 19	Post consideration by Overview and Scrutiny, to consider the proposal from Fleet Town Council for the operation of the Saturday market.	July 19			AO	TS

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Report Title	Ref (Note 1)	Outline/Reason for Report/Comments	Original Due Date	Revised Due Date	Key Decision Y?	Cabinet Member (Note 2)	Service (Note 3)
Fleet parking scheme proposal	May 19	Post consideration by Overview and Scrutiny, to consider proposal from Fleet Bid	July 19			AO	TS
Bring Site Review	July 18	Post consideration by Overview & Scrutiny Committee, review and agree policy for future management and provision of bring banks	Dec 18	July 19		AO	TS
Public Space Protection Order - dog fouling	Oct 18	To ensure the consistent enforcement and control of dog fouling and anti-social behaviour associated with dogs. Post consideration by Overview and Scrutiny Committee.	Nov 18	July 19		SK	RS
Commercialisation Strategy: Strand B (Digitalisation)	Sept 18	Post consideration by Overview & Scrutiny Committee, to consider a draft strategy for the Council's approach to the development of a digital infrastructure to enable the Council to become more efficient and respond to the public's needs.	Nov 18	July 19		DN	JCX
Service Plans	April 19	To review and revise the format and content of the Service Plans, post consideration by Overview and Scrutiny Committee	July 19			DN	All
Revenue and Capital Outturn 2018/19	Annual	Annual report on outturn.	Aug 19			DN	F
Treasury Management 2018/19	Annual	Annual report on Treasury Management Activities 2018/19	Aug 19			DN	F

Report Title	Ref (Note 1)	Outline/Reason for Report/Comments	Original Due Date	Revised Due Date	Key Decision Y?	Cabinet Member (Note 2)	Service (Note 3)
Budget Monitoring	Quarterly	Report on Quarterly Budget Monitoring	Sept 19 Dec 19 Mar 20			DN	F
Parking Charge Review	April 19	Review of Parking Charges across the district	Oct 19			AO	TS
Housing Strategy 2020-2025	Feb 19	Post consideration by Overview & Scrutiny Committee, to seek approval for the district Housing Strategy 2020-2025	Nov 19			SB	H
Medium Term Financial Strategy	Annual	Post Consideration by Overview and Scrutiny	Dec 19			DN	F
Treasury Management 2019/20	Annual	Half Year review report on Treasury Management Strategy 2018/19	Dec 19			DN	F
Update on Peer Review further to revisit of LGA	Dec 18	Post consideration by Overview and Scrutiny - to consider the outcomes of the revisit of the LGA.	Jan 20			DN	JCX
2020/21 Revenue Budget, Capital Programme and Council Tax Proposals	Annual	Approval post consideration by Overview and Scrutiny. Recommendation to Council.	Feb 20			DN	F
Capital Strategy	Annual	To present the draft Capital Strategy and the Treasury Management Strategy Statement for 2020/21	Feb 20			DN	F
Service Plans	Annual	Post consideration by Overview & Scrutiny Committee, agree Service Plans 2019/20	April 20			DN	All
Food and Health and Safety Service Plan	Annual	Recommend to Council that the annual Food Safety Plan be approved	June 20			SK	RS

Report Title	Ref (Note 1)	Outline/Reason for Report/Comments	Original Due Date	Revised Due Date	Key Decision Y?	Cabinet Member (Note 2)	Service (Note 3)
The Long Term Vision for Hart	Sept 18	Post consideration by Overview & Scrutiny Committee, consideration of the Vision further to public consultation	TBA			DN	JCX
Future of Harlington	Nov 18	To consider next steps	TBA			DN	F
Future High Street Fund	Feb 19	Consideration of a potential funding application to the Future High Street Fund.	TBA			DN	F
Fleet Neighbourhood Plan	Feb 19	To agree the examiners modifications and agree to go to referendum.	TBC			GC	RS
Hartley Wintney Neighbourhood Plan	Feb 19	To agree the examiners modifications and agree to go to referendum.	TBC			GC	RS

Notes:

1 Cabinet Members

DN Leader
SK Regulatory

SA Digital
AO Environment

RQ Commercialisation
JR Finance and Corporate Services

SB Community
GC Place

2 Service:

JCX Joint Chief Executive
CSF Community Safety
F Finance
SLS Shared Legal Services

CS Corporate Services
PP Planning Policy
H Community Services
MO Monitoring Officer

RS Regulatory Services
TS Environmental & Technical Services

EXECUTIVE DECISIONS - None

CABINET

Date and Time: Thursday, 6 June 2019 at 7pm

Place: Council Chamber, Civic Offices, Fleet

Present:

COUNCILLORS

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

In attendance: Councillors Axam, Crookes, Farmer and Forster

Officers:

Patricia Hughes Joint Chief Executive

Andrew Vallance Head of Corporate Services

1 MINUTES OF PREVIOUS MEETING

The Minutes of the meeting of 4 April 2019 were confirmed and signed as a correct record.

2 APOLOGIES FOR ABSENCE

Apologies had been received from Councillor Bailey.

3 CHAIRMAN'S ANNOUNCEMENTS

None.

4 DECLARATIONS OF INTEREST

None declared.

5 PUBLIC PARTICIPATION (ITEMS PERTAINING TO THE AGENDA)

None.

6 HART FOODBANK – LEASE OF HARRINGTON HOUSE, FLEET

Members considered the rent and service charge payments due for Harrington House.

DECISION

That the Hart Food Bank be granted funding to cover the rent and service charge payments for Harrington House from 1 April 2019 until the end of the current lease.

7 DOGMERSFIELD NEIGHBOURHOOD PLAN: EXAMINER'S REPORT AND REFERENDUM

Cabinet noted the outcome of the independent examination into the Dogmersfield Neighbourhood Plan (NP) agreed the Examiner's recommended changes (and other minor modifications), and agreed to proceed to a local referendum.

DECISION

- 1 That the changes proposed to the Dogmersfield Neighbourhood Plan as set out in the "Decision Statement" be agreed, and that subject to those changes, the Plan meets the 'basic conditions'
- 2 That the plan proceeds to a local referendum based on the geographic boundary of Dogmersfield Parish consistent with the defined Neighbourhood Area
- 3 That it be noted that if there is a positive referendum outcome (more than 50% of those who vote, vote in favour of the Plan), that Council will formally 'make' the Neighbourhood Plan as part of the Hart Development Plan.

8 TREE SAFETY WORKS AT PALACE GATE, ODIHAM

Cabinet were asked to approve the carrying out of urgent tree safety works under ecological supervision at Palace Gate.

Members sought clarification on whether with the advent of further tree diseases encroaching into the area, there may in future be greater calls on our budgets, it was confirmed that this may be the case.

DECISION

- 1 That the Tree Officer's plan of works and resulting expenditure of £10,000 be approved.
- 2 That the use of specialist contractors based on the values as set out in paragraph 5.1 be approved.

9 REORGANISATION OF CORPORATE SERVICES

Cabinet were asked to confirm the restructure of Corporate Services, post consideration by Staffing Committee and consultation with the staff and Unison.

Members asked whether some of the roles could be project based and whether the Council could 'spot purchase the skills' rather than through employing staff, however it was established that there is a 5 year plan for digitalisation, and long term ambitions around commercialisation.

DECISION

That the new structure for Corporate Services be approved.

10 NOMINATIONS TO OUTSIDE BODIES 2019/20

Members considered nominations to Hart's approved list of Outside Bodies.

It was agreed that further nominations for some organisations would be sought from interested Councillors.

DECISION

That the list of nominations to Hart's approved list of Outside Bodies (attached as Appendix 1 to these Minutes) be approved.

11 URGENT ACTION TAKEN BY THE JOINT CHIEF EXECUTIVE

Cabinet to note urgent action taken in consultation with the Leader of the Council and respective Portfolio Holder:

- 1 Removal of the Innovation Hub from the Five Councils contract
- 2 Removal of HR Professional Services from the Five Councils contract
- 3 New lease agreement with ACAS for accommodation within the Civic Offices.

DECISION

That the actions taken by the Joint Chief Executive, in consultation with the Leader of the Council and the respective Portfolio Holder, be noted.

12 CABINET WORK PROGRAMME

The Cabinet Work Programme was considered and amended.

The meeting closed at 8.04pm

HART REPRESENTATIVES ON OUTSIDE BODIES 2019/20

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. Oliver 2. Vacancy Reserve: Radley
Blackwater Valley Recreation & Countryside Management Committee	2 Councillors (1xCabinet Member)	1. Kinnell 2. Neighbour
Citizens Advice Hart	1 Councillor (1xCabinet Member)	Bailey
Crookham Almshouse Charity (Trustee)	1 Councillor	Butler
District Councils Network	1 Councillor (Leader)	Neighbour
District Health and Wellbeing Forum	1 Councillor	Bailey
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	1. Wheale Reserve: Wright
Hampshire Partnership	1 Councillor, 1 Reserve (Leader & Deputy Leader)	1. Neighbour Reserve: Radley
Hampshire Police and Crime Panel	1 Councillor	Radley
Hart Voluntary Action	1 Councillor (1x Cabinet Member)	Bailey
HARAH (Hampshire Alliance for Rural Affordable Housing)	2 x Cabinet Members	1. Bailey 2. Vacancy
Inclusion Hampshire	1 Councillor	Bailey

LGA General Assembly (Annual Event)	1 Councillor (Leader or Deputy Leader)	Neighbour Reserve: Radley
Local Government Association HIOW	1 Councillor (Leader) 1 Reserve	Radley Reserve: Oliver
Military Community Covenant	1 Councillor 1 Reserve	Collings Reserve: Dorn
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	2 Councillors	Bailey
Vivid Housing Association	1 Councillor (Observer)	1. Bailey 2. Head of Community Services