



SUMMONS

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE HART DISTRICT COUNCIL WILL BE HELD IN COUNCIL CHAMBER ON THURSDAY, 26TH NOVEMBER, 2020 AT 7.00 PM

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 Meeting) (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 such prohibition or restriction had no effect.

This Agenda and associated appendices are provided in electronic form only and are published on the Hart District Council Website

1 SUSPENSION OF STANDING ORDERS

The Chairman to seek Council agreement to suspend Standing Order, 9.3 (Show of Hands for Voting), 22.1 (Standing to Speak) and 22.2 (Chairman Standing).

2 MINUTES OF PREVIOUS MEETING (Pages 5 - 10)

To confirm the Minutes of the Council Meeting held on 24 September 2020.

3 APOLOGIES FOR ABSENCE

To receive any apologies for absence from Members*.

***Note:** Members are asked to email Committee services in advance of the meeting as soon as they become aware they will be absent.

4 DECLARATIONS OF INTEREST

To declare disposable pecuniary, and any other interests*.

***Note:** Members are asked to email Committee Services in advance of the meeting as soon as they become aware they may have an interest to declare.

5 COUNCIL PROCEDURE RULE 12 - QUESTIONS BY THE PUBLIC

To receive any questions from members of the public submitted pursuant to Council Procedure Rule 12.

*Note: The text of any questions under Council Procedure Rule 12 must be given to the **Chief Executive** (email committeeservices@hart.gov.uk) not later than noon on **Friday, 20 November 2020**.*

6 COUNCIL PROCEDURE RULE 14 - QUESTIONS BY MEMBERS

To receive any questions from Members submitted pursuant to Council Procedure Rule 14.

*Note: The text of any question under the Council Procedure Rule 14.3 must be given to the **Chief Executive** not later than **5.00pm on Monday, 23 November 2020**.*

The text of any question under Council Procedure Rule 14.4 must be submitted to the **Chief Executive** before **10.00am on Thursday, 26 November 2020**.

7 CHAIRMAN'S ANNOUNCEMENTS

8 CABINET MEMBERS' ANNOUNCEMENTS

9 CHIEF EXECUTIVE'S REPORTS

10 MINUTES OF COMMITTEES

The Minutes of the following Committees, which met on the dates shown, are submitted.

In accordance with Council Procedure Rule 14.1, Members are allowed to put questions at Council without Notice in respect of any matters in the Minutes to the Leader of the Council or any Chairman of the relevant meeting at the time those Minutes are received by Council.

Meeting	Date	Page Numbers	For Decision
Overview and Scrutiny	15 September 2020	11-13	
Overview and	20 October 2020	14-16	

Scrutiny (draft)			
Audit (Draft)	27 October 2020	4-6	
Cabinet	1 October 2020	15-22	
Cabinet (draft)	5 November 2020	23-25	Minute 56 – Revised Financial Regulations Minute 57 – Revised Draft update to Contract Standing Orders
Licensing (draft)	3 November 2020		
Standards	13 August 2020	1	
Standards (draft)	3 November 2020	2-4	Minute 4 – Members’ Code of Conduct Update (see item 12 below) Minute 5 – Guidance on the Code of Conduct – Public Interest Test (see item 13 below)
Planning	14 October 2020	13-14	
Planning (draft)	11 November 2020	15-17	

11 PROCEDURE TO BE FOLLOWED IN EVENT OF A GRIEVANCE AGAINST A MEMBER OF THE COUNCIL (Pages 11 - 17)

To present for consideration an updated procedure to be followed in event of a grievance against a Member of the Council.

12 MEMBERS' CODE OF CONDUCT - UPDATE (Pages 18 - 36)

To consider the recommendations of the Standards Committee (Minute No 4) that minor adjustments be made to the Hart District Council Members Code of Conduct (update with tracked changes attached as Appendix 1).

13 GUIDANCE ON THE CODE OF CONDUCT - PUBLIC INTEREST TEST (Pages 37 - 41)

To consider the recommendation from Standards Committee (Minute No 5) that the public interest test, as set out in Appendix 1, for the assessment of allegations that there has been a Breach of the Code of Conduct, be adopted.

14 OUTSIDE BODIES - FEEDBACK FROM MEMBERS

To receive any updates from Members who are representatives of the Council on an Outside Body.

Date of Publication: Wednesday, 18 November 2020