



SUMMONS

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE HART DISTRICT COUNCIL WILL BE HELD IN COUNCIL CHAMBER ON THURSDAY, 28TH JANUARY, 2021 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 6 - 15)

To confirm the Minutes of the Council Meeting held on 26 November 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 question under Council Procedure Rule 12 must be given to the Joint Chief Executive not later than **Noon on Friday, 22 January 2021.***

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 Joint Chief Executive not later than **5.00pm on Monday, 25 January 2021.***

*The text of any question under Council Procedure Rule 14.4 must be submitted to the **Joint Chief Executive before 10.00am on Thursday, 28 January 2021.***

7 CHAIRMAN'S ANNOUNCEMENTS

8 CABINET MEMBERS' ANNOUNCEMENTS

9 JOINT 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 Nos	For Decision
Overview & Scrutiny	17 November 2020	17-22	
Overview & Scrutiny (Draft)	15 December 202	23-28	

Cabinet	3 December 2020	26-32	
Cabinet (Draft)	7 January 2021	33-37	Minute 88 – Council Tax Base 2021/22 (see item 11 below) Minute 94 – Corporate Vehicle for Property Holding Purposes (see item 14 below)
Staffing (draft)	17 December 2020	1-2	
Planning	9 December 2020	18-29	
Planning (draft)	13 January 2021	30-34	20/01539/FUL – 28 Finns Business Park, Bowenhurst Lane, Crondall, GU10 5HP * Departure from the Local Plan – only if requested.**

** Reason for Departure:*

The Planning Committee considered that although a DEPARTURE to the Hart District Council Local Plan (HLP32) and approved policy, the fact that there had previously been a dwelling on this site weighed heavily in favour of the development. The Committee considered that despite the previous dwelling being demolished and rebuilt without planning permission there was no overall significant harm to the future of the Locally Important Employment Site (LIES). The Committee also considered that in light of the history of this site that the site was suitable as a residential site in terms of the surrounding employment uses but also in terms of the location of the dwelling in the Countryside away from services and facilities.

** The recommendation will be deemed to be accepted by Council and no debate allowed thereon at Council unless five Members give notice in writing that they wish the recommendation to be debated to the Joint Chief Executive two clear days before the meeting of Council (where Council is on a Thursday this means notice must be given by 5.00pm on the preceding Monday) and where such notice is given the Council shall receive a presentation on the application before the recommendation is debated.

11 COUNCIL TAX BASE 2021/22 (Pages 16 - 18)

Cabinet Minute 88 – Council Tax Base 2021/22. To accept the Local Council Tax base for 2021/22. (Attached)

RECOMMENDATION

That in accordance with the Local Authorities (Calculation of Tax Base) Regulations 2012, the amount calculated by Hart district Council as its council tax

base for the 2021/2022 year shall be set at 41,175.55.

12 OUTSIDE BODIES - FEEDBACK FROM MEMBERS

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

13 EXCLUSION OF THE PUBLIC

The following items contain exempt information.

RECOMMENDATION

Members must decide whether the public interest in maintaining an exemption outweighs the public interest in disclosing the information.

It is suggested that, in accordance with Section 100A(4) of the Local Government Act 1972, the public be excluded during the discussion of the matters referred to, on the grounds that they involve the likely disclosure of exempt information, as defined in paragraphs 1 and 2 of Part 1 of Schedule 12A of the Act, and the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

14 CORPORATE VEHICLE FOR PROPERTY HOLDING PURPOSES

Cabinet Minute 94 – Corporate Vehicle for Property Holding Purposes (exempt Cabinet report previously circulated to members).

RECOMMENDATION

1. Approve the establishment of a Council owned housing limited by Shares to hold and deliver housing and meet the Council's objectives for the housing company as set out in the report. (Section 5)
2. Agree that on incorporation of the company, the appointments set out in Section 6 (The Governance structure) take place. Any future appointments are to be made by Cabinet.
3. Accept the recommendation (Section 7) approving the holding vehicle procurement rules.
4. Authorise the Joint Chief Executive in consultation with the Leader, and the Chairman of Overview and Scrutiny Committee and the Section 151 Officer to establish the housing company and complete the relevant paperwork and documents as required.
5. Confirm that, subject to availability, the company be incorporated as 'Hart Homes Limited'.

Date of Despatch: Wednesday, 20 January 2021