



NOTICE OF MEETING

Meeting:	Overview and Scrutiny Committee
Date and Time:	Tuesday 18 August 2020 7.00 pm
Place:	Council Chamber
Enquiries to:	Helen Vincent committeeservices@hart.gov.uk
Members:	Axam, Davies, Dorn, Drage, Farmer, Lamb, Makepeace-Browne, Smith, Wildsmith, Worlock (Chairman) and Wright

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 MINUTES OF PREVIOUS MEETING (Pages 4 - 6)

The minutes of the meeting of 14 July 2020 are attached to be confirmed and signed as a correct record.

2 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.

3 DECLARATIONS OF INTEREST

To declare disclosable, 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.

4 PUBLIC PARTICIPATION (ITEMS PERTAINING TO THE AGENDA)

Anyone wishing to make a statement to the Committee should contact Committee Services at least two clear working days prior to the meeting. Further information can be found at

https://www.hart.gov.uk/sites/default/files/4_The_Council/Council_meetings/Public%20Participation%20leaflet%202020%20A4.pdf

5 CHAIRMAN'S ANNOUNCEMENTS

6 OMBUDSMAN ANNUAL REVIEW LETTER (Pages 7 - 8)

To note the Local Government and Social Care Annual Review 2019/2020 letter. The Ombudsman had received 5 complaints against the Council during 2019/20. Of the 5 complaints received, 2 had resulted in further investigation by the Ombudsman but no complaint was upheld.

7 INTRODUCTION TO HEAD OF CORPORATE SERVICES

The Head of Corporate Services to attend.

8 2019/20 REVENUE AND CAPITAL OUTTURN (Pages 9 - 12)

To consider the Council's revenue and capital outturn for the financial year 2019/20 prior to consideration at Cabinet.

9 TREASURY MANAGEMENT OUTTURN 2019/20 (Pages 13 - 26)

To consider the Council's Treasury Management activities during the 2019/20 financial year, prior to consideration at Cabinet.

10 QUARTER 1 PERFORMANCE INFORMATION - 2020/2021 (Pages 27 - 35)

To present Members with the Council's revised performance indicators for the first quarter of 2019/20 (1 April 2020 – 30 June 2020).

11 THE ESTABLISHMENT OF A CORPORATE VEHICLE FOR PROPERTY HOLDING PURPOSES (Pages 36 - 46)

To consider the terms of establishing a corporate vehicle into which the Council will transfer, at least initially, 41 residential properties that are to be built by Berkeley Homes.

NB Appendix 1 of this report is exempt from publication.

12 OVERVIEW AND SCRUTINY WORK PROGRAMME (Pages 47 - 50)

The Overview and Scrutiny Work Programme is attached for consideration and amendment.

Date of Despatch: 10 August 2020