



NOTICE OF MEETING

Meeting:	Overview and Scrutiny Committee
Date and Time:	Tuesday 20 October 2020 7.00 pm
Place:	Council Chamber
Enquiries to:	Helen Vincent committeeservices@hart.gov.uk
Members:	Worlock (Chairman), Axaam, Davies, Dorn, Drage, Farmer, Lamb, Makepeace-Browne, Smith, Wildsmith 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 15 September 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 SERVICE PERFORMANCE - HEADS OF SERVICE ATTENDANCE

Head of Community to attend to discuss service performance.

7 UPDATED FINANCIAL REGULATIONS AND CONTRACT STANDING ORDERS (Pages 7 - 48)

To present the revised draft Financial Regulations and draft update to Contract Standing Orders to Members for discussion and consideration.

8 CORPORATE RISK REGISTER REPORT (Pages 49 - 57)

The Corporate Risk Register should be reviewed by management on a regular basis and reported to Members to provide assurance that appropriate arrangements are in place to mitigate identified risks.

9 CIVIC REGENERATION WORKING GROUP (Pages 58 - 63)

To provide Overview and Scrutiny Committee with an update regarding progress of the Civic Quarter Regeneration project and key future milestones. The objective of the Working Group (WG) is to deliver a formal report to Cabinet in February 2021 providing an overview of the process, work undertaken, findings and recommendation for next steps.

10 CABINET WORK PROGRAMME (Pages 64 - 68)

To consider the Cabinet Work Programme.

11 OVERVIEW AND SCRUTINY WORK PROGRAMME (Pages 69 - 72)

To consider and amend the Overview and Scrutiny Work Programme.

Date of Publication: 12 October 2020