



NOTICE OF MEETING

Meeting:	Overview and Scrutiny Committee
Date and Time:	Tuesday 17 November 2020 7.00 pm
Place:	Council Chamber
Telephone Enquiries to:	Helen Vincent committeeservices@hart.gov.uk
Members:	Worlock (Chairman), Axam, 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 10 October 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 CLIMATE CHANGE WORKING GROUP (Pages 7 - 10)

Minutes from the meeting held on 8 October 2020 to be noted.

7 CRIME AND DISORDER JOINT COMMITTEE (Pages 11 - 14)

Minutes from the meeting held on 21 September 2020 to be noted.

8 FLOODING MULTI-AGENCIES MEETING (Pages 15 - 19)

Minutes from the meeting held on 12 October 2020 to be noted.

9 FLEET ROAD PEDESTRIANISATION UPDATE

The Portfolio Holder for Place and Economic Development to give an oral update to confirm the decision to seek the removal of the Fleet Road pedestrianisation scheme.

10 NATIONAL COVID-19 RESTRICTIONS FROM 5 NOVEMBER 2020

The Joint Chief Executives to give an oral update to Committee on the implications for the delivery of Council services from 5 November 2020 arising from the new national COVID-19 restrictions.

11 COMMERCIALISATION STRATEGY PRESENTATION (DIGITALISATION)

Presentation from the Digitalisation Portfolio Holder and Digital Manager.

12 DEVELOPMENT MANAGEMENT SERVICE ACTION PLAN (Pages 20 - 34)

Members of the Overview & Scrutiny Committee Working Group on the Planning Peer Review to report back on the final version of the Development Management Service Action Plan (appended to this report).

13 HALF YEARLY REVIEW ON TREASURY MANAGEMENT 2020/21 (Pages 35 - 53)

To report the council's treasury management activities and performance during the first half of the 2020/21 financial year (April-September).

14 2021/22 BUDGET & MEDIUM TERM FINANCIAL STRATEGY (Pages 54 - 58)

To give an early consideration of the emerging budget for 2021/22 and the draft Medium Term Financial Strategy (MTFS).

15 IT SECURITY AND ACCEPTABLE USE POLICY (Pages 59 - 72)

To recommend to Cabinet that a revised IT Security and Acceptable Use Policy be adopted.

16 2020/21 BUDGET MONITORING - TO END OF SEPTEMBER (Pages 73 - 76)

To advise Members of the position on revenue and capital expenditure at the end of September. Cabinet will consider this report at its meeting on 3rd December 2020.

17 QUARTER 2 PERFORMANCE REPORT - 2020/21 (Pages 77 - 94)

To update Committee on the Council's performance indicator results for the second quarter of 2020/2021 (1 July 2020-30 September 2020).

18 CABINET WORK PROGRAMME (Pages 95 - 99)

The Cabinet Work Programme is attached for information.

19 OVERVIEW AND SCRUTINY WORK PROGRAMME (Pages 100 - 103)

The Overview and Scrutiny work programme is attached for consideration and amendment.

Date of Despatch: Monday, 9 November 2020