



NOTICE OF MEETING

Meeting:	Overview and Scrutiny Committee
Date and Time:	Tuesday 19 January 2021 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 - 9)

The minutes of the meeting of 15 December 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 Corporate to attend to discuss service performance.

7 CLIMATE CHANGE WORKING GROUP

The Portfolio Holder for the Environment to update the Committee on any possible interface between the Climate Change Working Group and the work of Overview & Scrutiny Committee.

8 CAR PARKING CHARGES

The Portfolio Holder for the Environment to update the Committee on progress to agree with Parish and Town councils, any localisation of car park charges.

9 CIVIC REGENERATION WORKING GROUP (Pages 10 - 20)

The Portfolio Holder for Commercialisation and Commercialisation Manager to update on the Civic Regeneration Working Group.

10 DRAFT BUDGET 2021/2022 (Pages 21 - 28)

This report provides a summary of the revenue and capital budget proposals for 2021/2022 to enable Committee to forward its comments on the proposed draft budget and Council Tax levels to Cabinet. This draft budget references numbers included in the provisional finance settlement for 2021/2022 which was published on 17th December 2020. The final settlement is expected in late January or early February 2021.

11 TREASURY MANAGEMENT STRATEGY STATEMENT AND ANNUAL INVESTMENT STRATEGY (Pages 29 - 66)

To present the draft Treasury Management Strategy Statement for 2021/22 which incorporates the Annual Investment Strategy and Prudential and Treasury Indicators.

12 CABINET WORK PROGRAMME (Pages 67 - 71)

The Cabinet Work Programme is attached for consideration.

13 OVERVIEW AND SCRUTINY WORK PROGRAMME (Pages 72 - 75)

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

Date of Despatch: Monday, 11 January 2021