



NOTICE OF MEETING

Meeting:	Overview and Scrutiny Committee
Date and Time:	Tuesday 20 April 2021 7.00 pm
Place:	Council Chambers
Enquiries to:	Committee Services 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 - 8)

The minutes of the meeting of 16 March 2021 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 PRESENTATION BY BERKELEY ST EDWARDS

This is a presentation on employment and skills work by Berkeley St Edwards at Hartland Village by Liza Smith who is the Employment and Skills Manager.

7 SERVICE PERFORMANCE - HEADS OF SERVICE ATTENDANCE

Head of Place to attend to discuss service performance.

8 MINUTES FROM THE MULTI-AGENCY FLOODING GROUP (Pages 9 - 13)

Minutes of the meeting held on 22 March 2021 to be noted.

9 WASTE MANAGEMENT CONTRACT (Pages 14 - 109)

The Chairman to brief Committee Members on the attached appendices which were considered by Cabinet on 1 April 2021. *Appendix G is exempt.*

10 HART HOUSING PROPERTY MANAGEMENT COMPANY LTD: INITIAL DRAFT BUSINESS PLAN (Pages 110 - 138)

The Council has agreed to set up a wholly owned company limited by shares to hold and maintain residential assets procured by the Council for commercial return purposes. This report deals with the draft business case and seeks Committee's input.

RECOMMENDATION

Committee is invited to consider the draft Business Plan attached at Appendix 1 and to forward its views to Cabinet. The areas specifically highlighted in yellow in the business plan are particularly recommend for discussion.

11 MODERN.GOV (Pages 139 - 141)

This report is to update the Committee of the ongoing implementation and bringing into use the new committee management system (Modern.gov).

RECOMMENDATION

This report contains no recommendation as the report is an update for information only.

12 CHAIRMAN'S ANNUAL REVIEW OF THE WORK OF THE COMMITTEE (Pages 142 - 149)

To review the work of Overview and Scrutiny Committee over the past year 2020/21.

13 CABINET WORK PROGRAMME (Pages 150 - 155)

The Cabinet Work Programme is attached for information.

14 OVERVIEW AND SCRUTINY WORK PROGRAMME (Pages 156 - 161)

To consider and amend the Overview and Scrutiny Work Programme.

Date of Publication: Monday, 12 April 2021