

NOTICE OF MEETING

Meeting:	Overview and Scrutiny Committee
Date and Time:	Tuesday 19 October 2021 7.00 pm
Place:	Council Chamber
Enquiries to:	Committee Services committeeservices@hart.gov.uk
Members:	Axam, Collins, Crookes, Davies, Dorn, Drage, Farmer, Harward, Smith, Wildsmith and Worlock (Chairman)

Joint Chief Executive

CIVIC OFFICES, HARLINGTON WAY FLEET, HAMPSHIRE GU51 4AE

AGENDA

This Agenda and associated appendices are provided in electronic form only and are published on the Hart District Council Website.

Please download all papers through the Modern.Gov app before the meeting.

- At the start of the meeting, the Lead Officer will confirm the Fire Evacuation Procedure.
- The Chairman will announce that this meeting will be recorded and that anyone remaining at the meeting had provided their consent to any such recording.

1 MINUTES OF PREVIOUS MEETING (Pages 4 - 9)

The minutes of the meeting on 21 September 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 CHAIRMAN'S ANNOUNCEMENTS

5 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: <u>Public Participation leaflet 2020</u>

6 MEMBER DEVELOPMENT FEEDBACK SURVEY - RESULTS

To summarise the results of the member development feedback survey.

7 PRELIMINARY DRAFT COMMUNITY INFRASTRUCTURE LEVY (CIL) CHARGING SCHEDULE (Pages 10 - 47)

To consider the Preliminary Draft Community Infrastructure Levy (CIL) Charging Schedule (PDCS) for public consultation.

RECOMMENDATION

That Overview & Scrutiny Committee recommends to Cabinet that the Preliminary Draft Community Infrastructure Levy (CIL) Charging Schedule (attached as Appendix 4) is approved for public consultation.

8 LOCAL PLAN ASSESSMENT (Pages 48 - 53)

To update the Committee on the next stages of the current Local Plan.

9 2022/23 BUDGET & MEDIUM-TERM FINANCIAL STRATEGY UPDATE (Pages 54 - 83)

To consider the emerging budget for 2022/23 and the draft Medium Term Financial Strategy (MTFS) in line with the timetable set out in the Overview and Scrutiny meeting of 17 August 2021.

RECOMMENDATIONS

- 1. That the revised MTFS including Level One savings as shown at paragraph 3.4 is noted.
- 2. The Level Two business cases contained in Appendix One are discussed and noted.
- 3. The MTFS including Level Two and Three savings shown at paragraph 6.4 is noted.
- 4. The detailed timetable for 2022/23 budget setting be discussed and noted.
- 5. A recruitment management as detailed in paragraph 5.4 is recommended to Cabinet for agreement.

Appendix One is exempt from publication.

10 CABINET WORK PROGRAMME (Pages 84 - 88)

To consider the Cabinet Work Programme.

11 OVERVIEW AND SCRUTINY WORK PROGRAMME (Pages 89 - 91)

To consider and amend the Overview and Scrutiny Work Programme.

Date of Publication: Monday, 11 October 2021