



NOTICE OF MEETING

Meeting:	Overview and Scrutiny Committee
Date and Time:	Tuesday 16 November 2021 7.00 pm
Place:	Council Chamber
Enquiries to:	Committee Services committeeservices@hart.gov.uk
Members:	Axam, Butcher, Clarke, Cockarill, Collins, Crookes, Davies, Dorn, Drage, Farmer, Forster, Harward, Neighbour, Oliver, Smith, Wildsmith and Worlock (Chairman)

Joint Chief Executive

CIVIC OFFICES, HARLINGTON WAY
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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 6 - 10)

The minutes of the meeting of 19 October 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:

[Public Participation leaflet 2021.pdf \(hart.gov.uk\)](#)

6 CORPORATE SERVICE PANEL UPDATE (Pages 11 - 20)

Feedback from Members of the Service Panel for Corporate Services.

7 MULTI AGENCY AND PARISH FLOOD FORUM (Pages 21 - 25)

Update from the twice-yearly meeting of multi-agencies. Minutes of the meeting held on 11 October 2021 to be noted.

8 CAR PARKING CHARGES REVIEW - FEEDBACK

To receive an update on how the changes in car parking charges earlier this year have been received by the parishes.

9 WASTE MANAGEMENT UPDATE

An update on the progression of the client management function for the waste contract since the transfer back to Basingstoke and Deane Borough Council.

10 DRAFT COMMUNICATIONS AND ENGAGEMENT STRATEGY (Pages 26 - 47)

To seek Overview and Scrutiny Committee's comments on the proposed Communications and Engagement Strategy alongside the proposed Content Strategy.

RECOMMENDATION

Subject to any comments received from the committee, that Overview and Scrutiny recommends to Cabinet for the adoption of the two strategies for the period of 2022 – 2026.

11 A TASK AND FINISH GROUP TO REVIEW PROJECTS FOR HOUSING CAPITAL SPEND (Pages 48 - 50)

The Council is in the process of exploring how it can best allocate money set aside in the Housing Capital Fund, to specific projects. There are a number of potential ideas or initiatives which could be worked up and moved forward. As part of the process of assessing which projects to bring forward, officers are seeking nominations from Overview and Scrutiny Committee for 6 Members to be part of a Task and Finish Group, as well as the Portfolio Holder for Community.

The Task and Finish Group should be cross party, and nominations are sought from all political parties. The Portfolio Holder for Community, and relevant officers will also be part of the group.

RECOMMENDATION

1. That Overview and Scrutiny Committee nominate 6 representatives to take part in a Task and Finish Group which will assist in the assessment and development of projects to be funded from the Housing Capital Fund.
2. It is anticipated that the first meeting of the Task and Finish Group will take place on Wednesday 8th December at 5pm.

12 A TASK AND FINISH GROUP TO UPDATE AND REFRESH THE CORPORATE COMPLAINT POLICY (Pages 51 - 53)

The council is in the process of updating and refreshing its Corporate Complaint Policy, as whilst the current policy has been reviewed regularly it would benefit from an update in light of experience. As part of the development process, officers are seeking nominations from Overview and Scrutiny Committee for three Members to be part of a Task and Finish Group.

The Task and Finish Group will be cross party and so a nomination is sought from each political party. The Joint Chief Executive, and relevant officers will also be part of the group.

RECOMMENDATION

That Overview and Scrutiny Committee nominate three representatives to take part in a Task and Finish group which will assist in the refresh and update of the Council's Corporate Complaint Policy.

It is anticipated that the Task and Finish Group will meet on Wednesday 1st December at 4.30pm.

13 HOUSING CAPITAL FUNDING FOR ENERGY EFFICIENCY MEASURES IN NEW AFFORDABLE HOUSING (Pages 54 - 64)

The report in this item sets out a proposal to ringfence a proportion of the Council's housing capital funds to support registered provider's (housing associations) to provide energy efficiency measures in some new affordable homes.

RECOMMENDATION

That Overview and Scrutiny Committee recommend to Cabinet the approval of the proposal to provide top-up funding to housing associations and registered providers to enable the provision of additional energy efficiency measures on new-build affordable homes.

14 HART INTERIM PLANNING POLICY STATEMENT ON FIRST HOMES (Pages 65 - 75)

This report reflects the introduction of First Homes as an affordable housing product by the Government in May 2021 and sets out a suggested approach to be applied in Hart district, through the introduction of an Interim Planning Policy Statement.

RECOMMENDATION

Overview & Scrutiny Committee is recommended to:

1. Note the content of this report; and
2. Highlight any comments for Cabinet to consider when they receive a report on 2 December 2021.

15 CABINET WORK PROGRAMME (Pages 76 - 81)

To consider the Cabinet Work Programme.

16 OVERVIEW AND SCRUTINY WORK PROGRAMME (Pages 82 - 86)

To consider and amend the Overview and Scrutiny Work Programme.

Date of Publication: Monday, 8 November 2021