



NOTICE OF MEETING

Meeting:	Overview and Scrutiny Committee
Date and Time:	Tuesday 14 December 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 5 - 10)

The minutes of the meeting of 16 November 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 PLACE SERVICE PANEL UPDATE (Pages 11 - 34)

Feedback from Members of the Service Panel for Place.

7 COMMUNITY SERVICE PANEL UPDATE (Pages 35 - 57)

Feedback from Members of the Service Panel for Community.

8 ENVIRONMENT & TECHNICAL SERVICE PANEL UPDATE (Pages 58 - 67)

Feedback from Members of the Service Panel for Environment & Technical Services.

9 PROJECT INTEGRA JOINT MUNICIPAL WASTE MANAGEMENT STRATEGY (Pages 68 - 100)

This report sets out the Joint Municipal Waste Management Strategy (JMWMS) in Appendix 1 and seeks endorsement of the strategic direction for the partnership.

This will be supported by a new operational partnership agreement and detailed action plan to take Project Integra (PI) forward including meeting the requirements of the Environment Bill.

RECOMMENDATION

The Overview and Scrutiny Committee is recommended to:

Recommend to Cabinet the endorsement of the “twin-stream” approach to recycling, to improve performance, noting the clear proviso, that no commitment can yet be made to it, until the requirements of the Environment Bill and the associated financial arrangements are made clear, and agreement is reached on any revision to Project Integra with Hampshire County Council.

10 TREASURY MANAGEMENT 2021/22 (HALF YEAR REPORT) (Pages 101 - 126)

To report the Council’s Treasury Management activities and performance during the first half of the 2021/22 financial year (April-September 2021).

RECOMMENDATIONS

1. That the Overview and Scrutiny Committee review the report providing scrutiny and challenge in advance of the report being reviewed by Cabinet.
2. That the Overview and Scrutiny Committee endorse the recommendation to Cabinet to increase the Barclays Counterparty limit to £10m until 31 March to accommodate the investment in the Barclays Green Investment fund.
3. That following the acquisition of Centenary House, the Overview and Scrutiny Committee endorse the recommendation to increase the Operational Boundary and Authorised Limit as detailed in paragraph 4.3.

11 QUARTER TWO BUDGET MONITORING (Pages 127 - 165)

This report contains the revenue outturn for the first six months of the year ending 30 September 2021.

The report contains the capital outturn for the first six months ending 30 September 2021.

The report contains predictions of forecasts of revenue and capital expenditure to year end (31 March 2022).

RECOMMENDATIONS

1. That the Overview and Scrutiny Committee note and provide scrutiny over the revised projections and main revenue variances highlighted in Paragraph 4.1 and Appendices 1 and 2.
2. That the Committee note the provisional full year revenue outturn position as at 30 September 2021 of an £612K overspend as detailed in Table 4.3.

3. The Committee note capital outturn position as at 30 September 2021. To date the capital programme has underspent against profiled against budget by £9.863m. This is shown in Table 5.3.

12 CABINET WORK PROGRAMME (Pages 166 - 170)

To consider the Cabinet Work Programme.

13 OVERVIEW AND SCRUTINY WORK PROGRAMME (Pages 171 - 174)

To consider and amend the Overview and Scrutiny Work Programme.

Date of Publication: Monday, 6 December 2021