



NOTICE OF MEETING

Meeting:	Overview and Scrutiny Committee
Date and Time:	Tuesday 18 January 2022 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 - 11)

The minutes of the meeting of 14 December 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 HOUSING CAPITAL SPEND UPDATE

An update from members of the Housing Capital Spend Task and Finish group. This group was set up in November 2021 to review project options for Housing Capital Spend.

7 HOUSING CAPITAL FUNDING FOR ENERGY EFFICIENCY MEASURES IN NEW AFFORDABLE HOUSING (Pages 12 - 32)

This paper sets out a proposal to ringfence a proportion of the Council's housing capital funds to support Registered Provider's and housing associations (see useful terms in Appendix A), to provide energy efficiency measures in some of their new affordable homes.

RECOMMENDATIONS

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 which will

- ringfence up to March 2025, £550k of housing capital funds for this purpose, after which time the scheme will be reviewed
- provide delegated authority to the Head of Community and Head of Finance, in consultation with the Portfolio Holder for Community, delegated authority to approve schemes on a case-by-case basis, to enable Officers

to move swiftly to negotiate these additional measures

This proposal has been discussed at November Overview and Scrutiny 2021 and at the Overview and Scrutiny Task and Finish Group meeting on 8 December 2021. Feedback and comments from Councillors in these meetings have been considered and reflected in this paper.

8 HOMELESSNESS AND ROUGH SLEEPING STRATEGY 2022-27 (Pages 33 - 76)

To seek the Committee's endorsement before seeking Cabinet approval for the adoption of the Homelessness and Rough Sleeping Strategy 2022-27.

RECOMMENDATION

That the new Homelessness and Rough Sleeping Strategy attached as **Appendix A** be endorsed and recommended for adoption by Cabinet.

9 DRAFT BUDGET 2022/2023 AND MEDIUM TERM FINANCIAL STRATEGY (Pages 77 - 95)

This report provides a summary of the revenue and capital budget proposals for 2022/2023. The Overview and Scrutiny Committee are requested to review, provide challenge and to forward comments on the proposed draft Budget and Council Tax proposals to Cabinet.

This proposed budget includes funding provided in the provisional finance settlement for 2022/2023 which was published on December 16, 2021. The final settlement is expected in early 2022.

The anticipated multi-year Spending Review was once again replaced by a short-term Spending Round. This limits any meaningful financial planning to one year. Whilst best estimates have been made for future years, this report therefore cannot give any realistic projection beyond 2022/2023.

RECOMMENDATION

That the Committee reviews this report, provides challenge, and provides any comments to Cabinet it has on the draft Budget 2022/2023.

10 TREASURY MANAGEMENT STRATEGY STATEMENT AND ANNUAL INVESTMENT STRATEGY (Pages 96 - 130)

To present the draft Treasury Management Strategy Statement for 2022/23 which incorporates the Annual Investment Strategy and Prudential and Treasury Indicators.

RECOMMENDATION

That the Committee consider any recommendations it wishes to make to Cabinet in respect of the Treasury Management Strategy Statement and Annual Investment Strategy.

11 CABINET WORK PROGRAMME (Pages 131 - 135)

To consider the Cabinet Work Programme.

12 OVERVIEW AND SCRUTINY WORK PROGRAMME (Pages 136 - 139)

To consider and amend the Overview and Scrutiny Work Programme.

Date of Publication: Monday, 10 January 2022