



NOTICE OF MEETING

Meeting:	Overview and Scrutiny Committee
Date and Time:	Tuesday 15 February 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 - 10)

The minutes of the meeting of 18 January 2022 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 - 21)

Feedback from Members of the Service Panel for Corporate Services.

7 PROPOSING AMENDMENTS TO THE COUNCIL'S CORPORATE COMPLAINT POLICY (Pages 22 - 36)

This is a report from the Overview and Scrutiny Task and Finish Panel which was providing guidance and advice on how the Council's Corporate Complaint Policy could be updated and improved.

RECOMMENDATIONS

1. That Overview and Scrutiny Committee, subject to any comments:
 - a. Endorses the new Corporate Complaint Policy and recommends to Cabinet it's formal adoption.
 - b. Endorses the anticipated website information that will be available for residents.
2. Notes the intention, that once the new policy and systems are in place, that high level trend data on complaints will be provided to Overview and Scrutiny as part of the corporate suite of data provided on a quarterly basis.

8 REVENUE AND CAPITAL OUTTURN POSITION (Pages 37 - 48)

This report contains the capital and revenue outturn for the nine months ending 31 December 2021.

The report also contains a full year (to 31 March 2022) capital and revenue outturn forecast.

RECOMMENDATIONS

- That the Overview and Scrutiny Committee (O&S) provide challenge over the report including the revised projections and significant revenue variations highlighted in paragraph 4.3 and Appendices 1 and 2.
- That the Committee note the provisional full year revenue outturn position as of 31 December 2021 of an overspend of £461K overspend before any agreed drawdowns from earmarked reserves.
- That O&S note the provisional capital outturn position as of 31 December 2021. The forecast for total capital expenditure for the year ended 31 March is £21.1M.

9 ANNUAL ON-STREET PARKING REPORT 2020/21 (Pages 49 - 74)

This report is for information prior to submission to Hampshire County Council as required as part of the Civil Parking Enforcement Agency agreement.

RECOMMENDATION

This report is for members information and comment only.

10 ENERGY EFFICIENT DEVELOPMENT AND RENEWABLE/LOW CARBON ENERGY GENERATION (Pages 75 - 95)

This report is to:

- a) consider the implementation of Policy NBE9 Design with regards to energy efficient buildings and the use of low carbon/renewable energy technologies.
- b) inform a discussion on the planning policy issues around proposals for renewable and low carbon energy generation, such as solar farms.

RECOMMENDATION

That Members consider the issues raised in the report and provide their views on the draft Technical Advice Note at Appendix A.

11 RESIDENTIAL CYCLE AND CAR PARKING STANDARDS UPDATE (Pages 96 - 119)

This report provides an update on progress with updated Residential Cycle and Car Parking Standards.

RECOMMENDATIONS

That Members:

- note the report and progress with the Cycle and Car Parking Standards SPD.
- provide feedback on the draft Residential Cycle and Car Parking Standards Technical Advice Note (TAN) attached at Appendix A.

12 CABINET WORK PROGRAMME (Pages 120 - 123)

To consider the Cabinet Work Programme.

13 OVERVIEW AND SCRUTINY WORK PROGRAMME (Pages 124 - 126)

To consider and amend the Overview and Scrutiny Work Programme.

Date of Publication: Monday, 7 February 2022