



## NOTICE OF MEETING

<b>Meeting:</b>	<b>Overview and Scrutiny Committee</b>
<b>Date and Time:</b>	<b>Tuesday 19 April 2022 7.00 pm</b>
<b>Place:</b>	<b>Council Chamber</b>
<b>Enquiries to:</b>	<b>Committee Services committeeservices@hart.gov.uk</b>
<b>Members:</b>	<b>Axam, Collins, Crookes, Davies, Dorn, Drage, Farmer, Harward, Smith, Wildsmith and Worlock (Chairman)</b>

Joint Chief Executive

CIVIC OFFICES, HARLINGTON WAY  
FLEET, HAMPSHIRE GU51 4AE

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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 4 - 9)**

The minutes of the meeting of 15 March 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

[https://www.hart.gov.uk/sites/default/files/4\\_The\\_Council/Council\\_meetings/Public%20Participation%20leaflet%202020%20A4.pdf](https://www.hart.gov.uk/sites/default/files/4_The_Council/Council_meetings/Public%20Participation%20leaflet%202020%20A4.pdf)

## **6 PRESENTATION BY FRIMLEY HEALTH AND CARE ICS**

Presentation from the Chief Executive Designate and Frimley ICS Programme Director on the latest news from Frimley Health and Care ICS (Integrated Care System) and how it will benefit Hart and its residents.

## **7 CHAIRMAN'S ANNUAL REVIEW OF THE WORK OF THE COMMITTEE (Pages 10 - 19)**

To consider the Chairman's draft report to Annual Council on a review of the work carried out in the past year by Overview and Scrutiny Committee.

### **RECOMMENDATION**

That Members note the report and the subsequent actions taken.

## **8 REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES (Pages 20 - 34)**

To inform the Committee of members' work in 2021/22 as representatives of the Council on outside bodies.

A summary of reports from the Council's representatives on external bodies for 2021/22 is attached as Appendix 1.

## **RECOMMENDATION**

Members are requested to:

- consider the effectiveness of current partnerships and external representation in meeting the Council's priorities, and to note the information.
- make recommendation to Cabinet where appropriate.

### **9 MULTI AGENCY AND PARISH FLOOD FORUM (Pages 35 - 43)**

Update from twice yearly meeting of multi-agencies. Minutes of the meeting held on 7 March 2022 to be noted.

### **10 CABINET WORK PROGRAMME (Pages 44 - 46)**

To consider the Cabinet Work Programme.

### **11 OVERVIEW AND SCRUTINY WORK PROGRAMME (Pages 47 - 49)**

To consider and amend the Overview and Scrutiny Work Programme.

**Date of Publication: Thursday, 7 April 2022**