

OVERVIEW AND SCRUTINY COMMITTEE

Date and Time: Tuesday 19 April 2022 at 7.00 pm

Place: Council Chamber

Present:

Axam, Collins, Crookes, Dorn, Drage, Farmer, Harward, Smith and Worlock (Chairman)

In attendance: Fiona Edwards, Frimley Health and Care ICS

Officers: Claire Lord, Committee and Member Services Officer, Daryl Phillips, Joint Chief Executive

128 MINUTES OF PREVIOUS MEETING

The Joint Chief Executive clarified points raised on the 'Levelling Up fund' and the 'Odiham Common plan'.

The Minutes of the meeting of 19 March 2022 were confirmed and signed as a correct record.

129 APOLOGIES FOR ABSENCE

Apologies had been received from Councillors Davies and Wildsmith.

130 DECLARATIONS OF INTEREST

None.

131 CHAIRMAN'S ANNOUNCEMENTS

The Chairman expressed sorrow about the death of Councillor Wheale informed members that they would have an opportunity to remember Councillor Wheale at the next full council meeting.

132 PUBLIC PARTICIPATION (ITEMS PERTAINING TO THE AGENDA)

None.

133 PRESENTATION BY FRIMLEY HEALTH AND CARE ICS

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

Discussion took place on the new integrated system and its cost, boundaries and a council representation on the board.

Members thanked Ms Edwards for her interesting and informative presentation.

134 CHAIRMAN'S ANNUAL REVIEW OF THE WORK OF THE COMMITTEE

The Chairman stated that she would be giving a full account at the Annual Meeting next month. It was stated that all the service panels set up had been well received, these panels had worked well across parties and with officers.

135 REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES

The Committee was informed that Members that had submitted reports had commented on how they found the experience worthwhile. However, it was noted that over 50% of representatives had not submitted reports.

Discussion took place on the value of participation on all of the bodies. It was suggested that Cabinet should consider how to enhance the value of Hart's representation on these bodies; it was suggested that the inclusion of Non-Cabinet members may improve engagement.

Comments were made as to whether an audit of the list should take place with a view to removing any dormant groups.

Concern was expressed about the increased air traffic in and out of both Farnborough and Blackbushe airports. Members agreed that there should be stronger representation of Hart residents on the FACC.

136 MULTI AGENCY AND PARISH FLOOD FORUM

Members noted the minutes and requested confirmation of next meeting date. *(TBC 31 May 2022 at 2pm).*

137 CABINET WORK PROGRAMME

The Cabinet Work Programme was noted. Queries were raised on the Odiham Common Plan and the Crondall Conservation Area Management document.

138 OVERVIEW AND SCRUTINY WORK PROGRAMME

The Overview and Scrutiny Work Programme was noted.

The meeting closed at 8.12 pm