



SUMMONS

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE HART DISTRICT COUNCIL
WILL BE HELD AT THE HART LEISURE CENTRE, HITCHES LANE, FLEET, ON
THURSDAY, 20 MAY, 2021 AT 7.00 PM

Joint Chief Executive

CIVIC OFFICES, HARLINGTON WAY
FLEET, HAMPSHIRE GU51 4AE

AGENDA

This meeting is being administered under the provisioning of the Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meeting) (England and Wales) Regulations 2020. The Provision made in this regulation applies notwithstanding any prohibition or other restriction contained in the standing orders or any other rules of the Council governing the meeting and such prohibition or restriction had no effect.

This Agenda and associated appendices are provided in electronic form only and are published on the Hart District Council Website

1 ELECTION OF CHAIRMAN

To elect a Chairman from among the Councillors of the District.

2 ELECTION OF VICE CHAIRMAN

To elect a Vice Chairman from among the Councillors of the District.

3 MINUTES OF PREVIOUS MEETING (Pages 5 - 15)

To approve the Minutes of the meeting of the Council held on 29 April 2021.

4 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.

5 DECLARATIONS OF INTEREST

To declare disposable 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.

6 CHAIRMAN AND JOINT CHIEF EXECUTIVES ANNOUNCEMENTS

To receive any announcements from the Chairman and/or the Joint Chief Executive.

7 LEADER OF THE COUNCIL

The Leader of the Council to confirm the composition of Cabinet.

8 MEMBERSHIP OF COMMITTEES

To receive nominations of Members to serve on each Committee

(THE FIGURES ARE CALCULATED ON **PROVISIONAL** PARTY GROUPS)

<u>Committee</u>	<u>Total</u>
Audit*	7
Licensing	11
Overview & Scrutiny***	11
Crime and Disorder Joint Scrutiny	3
Five Councils Partnership Joint Committee	2
Planning**	11
Standards	6 †
Staffing	6 †
Appeals Panel	6

† Committee size adjusted to take proportionality implications into consideration

Notes:

* No Members of the Cabinet may be Members of the Audit Committee.

** It is Council practice that membership of the Planning Committee will comprise the maximum of one representative from each Ward, provided this is consistent with the rules on political balance.

*** No Members of the Cabinet may be Members of the Overview and Scrutiny Committee.

1. To confirm membership of the Standards Committee for the municipal year 2021/22

i. Six District Councillors (as above)

ii. One Lay Person (Peter Kern)

iii. Three Parish Members to be appointed by Hart District Association of Parish and Town Councils.

2. Standards Committee will elect its own Chairman at its first meeting.

9 ELECTION OF CHAIRMEN OF COMMITTEES

The Chairman will take nominations for Chairmen of each of the Committees*, and Members of each Committee will elect its Chairman for the forthcoming Municipal Year.

***Note:**

1. A Councillor may not be Chairman of any committee of the Council, for more than three consecutive years without the consent of the Council.
2. The Committees will subsequently elect their respective Vice-Chairman at their first meeting.

10 ANNUAL REPORT OF THE CHAIRMAN OF OVERVIEW AND SCRUTINY COMMITTEE (Pages 16 - 23)

The Chairman of the 2020/21 Overview and Scrutiny Committee to present the Committee's Annual Report and to make recommendations for future work programmes.

11 DATE OF NEXT MEETING

The next scheduled meeting of Council is 29 July 2021.

Date of Publication: Wednesday, 12 May 2021