



SUMMONS

NOTICE IS HEREBY GIVEN THAT A MEETING OF HART DISTRICT COUNCIL WILL BE HELD IN COUNCIL CHAMBER ON THURSDAY, 29TH JULY, 2021 AT 7.00PM

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 4 - 9)

To confirm the Minutes of the Annual General Meeting and the Extraordinary Meeting held on 20 May 2021.

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 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.

4 COUNCIL PROCEDURE RULE 12 - QUESTIONS BY THE PUBLIC

To receive any questions from members of the public submitted pursuant to Council Procedure Rule 12.

*Note: The text of any question under Council Procedure Rule 12 must be given to the **Chief Executive** (email committeeservices@hart.gov.uk) no later than **Noon on Friday, 23 May 2021**.*

5 COUNCIL PROCEDURE RULE 14 - QUESTIONS BY MEMBERS

To receive any questions from Members submitted pursuant to Council Procedure Rule 14.

*Note: The text of any question under the Council Procedure Rule 14.3 must be given to the **Chief Executive** (email committeeservices@hart.gov.uk) not later than **5.00pm on Monday, 26 July 2021**.*

*The text of any question under Council Procedure Rule 14.4 must be submitted to the **Chief Executive** before **10.00am on Thursday, 29 July 2021**.*

6 CHAIRMAN'S ANNOUNCEMENTS

7 CABINET MEMBERS' ANNOUNCEMENTS

8 CHIEF EXECUTIVE'S REPORTS

9 MINUTES OF COMMITTEES

The Minutes of the following Committees, which met on the dates shown, are submitted.

In accordance with Council Procedure Rule 14.1, Members are allowed to put questions at Council without Notice in respect of any matters in the Minutes to the Leader of the Council or any Chairman of the relevant meeting at the time those Minutes are received by Council.

Meeting	Date	Page Numbers	For Decision
Cabinet	3 Jun 2021	1-2	
Cabinet (draft)	1 Jul 2021	3-11	
Planning	26 May 2021	1-9	
Planning	9 Jun 2021	10-12	
Planning (draft)	14 Jul 2021	13-23	
Overview & Scrutiny	15 Jun 2021	1-5	
Audit (draft)	25 May 2021	1-3	
Licensing (draft)	1 Jun 2021	1-3	

10 OUTSIDE BODIES - FEEDBACK FROM MEMBERS

To receive any feedback from Members who are representatives of the Council on an Outside Body.

Date of Publication: Wednesday, 21 July 2021

COUNCIL

Date and Time: Thursday, 20 May 2021 at 7.00 pm

Place: The Hart Leisure Centre, Hitches Lane, Fleet

Present:

COUNCILLORS –

Ambler - (Chairman)

Axam	Crookes	Neighbour
Bailey	Davies	Oliver
Blewett	Delaney	Quarterman
Butcher	Dorn	Radley
Butler	Drage	Smith
Clarke	Farmer	Southern
Coburn	Forster	Wildsmith
Cockarill	Harward	Worlock
Collins	Kennett	
Crampton	Kinnell	
Crisp	Lamb	

Officers Present:

Patricia Hughes	Joint Chief Executive
Daryl Phillips	Joint Chief Executive
Helen Vincent	Committee Services
Jenny Humphreys	Committee Services
Rebecca Borrett	Committee Services

1 ELECTION OF CHAIRMAN

Councillor Ambler was proposed by Councillor Neighbour and seconded by Councillor Crampton as Chairman of the Council.

DECISION

That Councillor Ambler be elected Chairman of the Council for the municipal year 2020/21.

The new Chairman of the Council took the Chair and thanked the Council for the honour bestowed on him. Councillor Ambler thanked Councillor Kennett, and members paid tribute to his Chairmanship and his hard work throughout the year.

Councillor Kennett responded, thanking Members for their complimentary comments, and that it had been an honour to serve as Chairman. He expressed how difficult the last year had been due to the Pandemic and the disappointment in lack of opportunities to raise money for charity. Fortunately,

the Hart Lottery kept going through the Pandemic and was the main contributor to the £7,880 total of the Chairman's Charity Fund. Councillor Kennett announced he had decided to give £3,000 to HomeStart for Hart and Rushmoor, £2,500 to Sasha's Project and £2,500 to Hart Voluntary Action for their valuable work during the Covid crisis.

2 ELECTION OF VICE CHAIRMAN

Councillor Worlock was proposed as Vice-Chairman of the Council by Councillor Radley and seconded by Councillor Neighbour.

DECISION

That Councillor Worlock be elected Vice-Chairman of the Council for the ensuing year.

The new Vice Chairman of the Council thanked the Council for the honour bestowed on her.

3 MINUTES

The Minutes of the meeting of the Council held on 29 April 2021 were confirmed and signed as a correct record.

4 APOLOGIES FOR ABSENCE

Apologies had been received from Councillor Wright.

5 DECLARATIONS OF INTEREST

None declared.

6 CHAIRMAN'S ANNOUNCEMENTS

The Chairman welcomed everyone to the new year and the first face-to-face meeting of Council, welcomed the new Councillors and congratulated re-elected Members.

JOINT CHIEF EXECUTIVE'S ANNOUNCEMENT

Thanked all Members for their patience and forbearance during the elections held on 6 May 2021.

7 MEMBERSHIP OF CABINET

The Leader confirmed membership of Cabinet and their Portfolios:

Councillor Neighbour	Leader - Strategic Direction and Partnerships
Councillor Radley	Deputy Leader - Finance and Corporate Services
Councillor Oliver	Environment
Councillor Cockarill	Place
Councillor Kinnell	Regulatory

Councillor Clarke	Digital and Communications
Councillor Bailey	Community
Councillor Quaterman	Commercialisation

8 MEMBERSHIP OF COMMITTEES

The nominations for Membership for each Committee, with regard to the rules of political proportionality, were confirmed.

Committee	Seats	Conservative	Lib Dem	CCH	Ind
Audit	7	Crookes Farmer Southern	Blewett Wildsmith	Axam Davies	
Licensing	11	Coburn Farmer Forster Wright	Drage Lamb Wildsmith	Butler Davies Delaney	Smith
Overview and Scrutiny	11	Crookes Dorn Farmer Worlock	Drage Harward Wildsmith	Axam Collins Davies	Smith
Crime and Disorder Joint Scrutiny	3	Butcher	Wildsmith	Axam	
Five Councils Partnership Joint Committee	2	Crookes		Radley	
Planning	11	Kennett Southern Wheale Worlock	Blewett Cockarill Quaterman	Ambler Oliver Radley Delaney	
Staffing (Group Leaders)	6 †	Kennett Worlock Crampton	Drage Wildsmith Neighbour	Butler Oliver Radley	
Standards	6	Coburn Kennett	Bailey Neighbour	Ambler Clarke	

† Committee size adjusted to take proportionality implications into consideration

Appeals Panel	6	Dorn	Harward	Collins
		Kennett	Lamb	Oliver

9 ELECTION OF CHAIRMEN OF COMMITTEES

Members of the Committees established under Minute No 9 above elected their Chairmen for the 2021/22 municipal Year.

DECISION

That the Committee Chairmen be agreed:

Committee	Chairman
Audit	Axam
Licensing	Wildsmith
Planning	Oliver
Overview & Scrutiny	Worlock*
Staffing	Kennett

*Council consented to waive Standing Order 28.8 to agree the election of Councillor Worlock as Chairman of Overview & Scrutiny Committee

10 ANNUAL REPORT OF CHAIRMAN OF OVERVIEW & SCRUTINY COMMITTEE

The Chairman of the 2020/21 Overview and Scrutiny Committee, Councillor Crookes, presented the Committee's Annual Report, highlighting some areas.

The past year was a challenging year for everyone bringing additional topics to the committee on Covid-19 related issues. Committee Members and Officers were thanked for their diligent work bringing these complex and substantive items to scrutiny and confirmed these complex matters will continue to be thoroughly scrutinised as they conclude.

Members noted the work of the Overview and Scrutiny Committee over the last year.

The meeting closed at 7.39pm

EXTRAORDINARY COUNCIL

Date and Time: Thursday, 20 May 2021 at 7.40pm

Place: The Hart Leisure Centre, Hitches Lane, Fleet

Present:

COUNCILLORS –

Ambler - (Chairman)

Axam	Crookes	Neighbour
Bailey	Davies	Oliver
Blewett	Delaney	Quarterman
Butcher	Dorn	Radley
Butler	Drage	Smith
Clarke	Farmer	Southern
Coburn	Forster	Wildsmith
Cockarill	Harward	Worlock
Collins	Kennett	
Crampton	Kinnell	
Crisp	Lamb	

Officers Present:

Patricia Hughes	Joint Chief Executive
Daryl Phillips	Joint Chief Executive
Helen Vincent	Committee Services
Jenny Humphreys	Committee Services
Rebecca Borrett	Committee Services

1 DECLARATIONS OF INTEREST

Councillor Dorn declared an interest in that he was previously the Chairman of Crondall Parish Council, and Councillor Ambler declared an interest in that he was Chairman of Crookham Village Parish Council.

2 CRONDALL NEIGHBOURHOOD PLAN – BRINGING INTO LEGAL FORCE

Following a positive referendum result for the Crondall Neighbourhood Plan, Council was asked to bring the Neighbourhood Plan into legal force to form part of the statutory development plan for Hart District.

Members acknowledged the hard work and commitment that had gone into the Crondall Neighbourhood Plan and congratulated everyone involved on the successful outcome.

DECISION

That under Section 38A(4) of the Planning and Compulsory Purchase Act 2004 the Crondall Neighbourhood Plan be 'made' (brought into legal force) to form part of the statutory Hart Development Plan with immediate effect.

3 CROOKHAM VILLAGE NEIGHBOURHOOD PLAN – BRINGING INTO LEGAL FORCE

Following a positive referendum result for the Crookham Village Neighbourhood Plan, Council was asked to bring the Neighbourhood Plan into legal force to form part of the statutory development plan for Hart District.

Members acknowledged the hard work and commitment that had gone into the Crookham Village Neighbourhood Plan and congratulated everyone involved on the successful outcome.

DECISION

That under Section 38A(4) of the Planning and Compulsory Purchase Act 2004 the Crookham Village Neighbourhood Plan be 'made' (brought into legal force) to form part of the statutory Hart Development Plan with immediate effect.

4 FUTURE ARRANGEMENTS FOR THE JOINT WASTE CLIENT TEAM AND INTER AUTHORITY AGREEMENT.

Council approved on the 30 April 2021 the transfer the Administration Authority function for the Joint Waste Service and employment of the Joint Waste Client Team from Hart District Council to Basingstoke and Deane Borough Council. The Local Authorities (Arrangements for the Discharge of Functions) (England) Regulations 2012 requires Council in addition, to make a specific resolution to agree to the proposed delegation (even though they involve the delegation of executive functions) pursuant to the Local Government Act 1972, Local Government Act 2000 and the Regulations made under it, to accept the delegation of executive functions from Hart District Council relating to the management of the contract.

DECISION

Council agreed under Section 101 of the Local Government Act 1972, Section 9EA Local Government Act 2000 and The Local Authorities (Arrangements for the Discharge of Functions) (England) Regulations 2012 to delegate the administration authority/management function of the Joint Waste Service and employment of the Joint Waste Client Team to Basingstoke and Deane Brough Council.

The meeting closed at 7.55pm