



SUMMONS

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE HART DISTRICT COUNCIL WILL BE HELD IN COUNCIL CHAMBER ON THURSDAY, 27TH JANUARY, 2022 AT 7.00 PM

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 - 17)

To confirm the Minutes of the Council Meeting held on 25 November 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, 21 January 2022**.*

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, 24 January 2022**.*

*The text of any question under Council Procedure Rule 14.4 must be submitted to the **Chief Executive** before **10.00am on Thursday, 27 January 2022**.*

6 CHAIRMAN'S ANNOUNCEMENTS

7 CABINET MEMBERS' ANNOUNCEMENTS

8 CHIEF EXECUTIVE'S REPORTS

9 MINUTES OF COMMITTEES (Pages 18 - 52)

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 with 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	2 Dec 2021	37-41	
Cabinet (draft)	6 Jan 2022	42-47	
Planning	8 Dec 2021	38-39	
Overview & Scrutiny	16 Nov 2021	29-34	
Overview & Scrutiny (draft)	14 Dec 2021	35-41	
Audit (draft)	7 Dec 2021	9-14	
Licensing (draft)	23 Nov 2021	4-6	

10 COUNCIL TAX BASE 2022/23 (Pages 53 - 56)

To review the proposed Council Tax Base for 2022/23.

11 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, 19 January 2022