



SUMMONS

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE HART DISTRICT COUNCIL WILL BE HELD IN COUNCIL CHAMBER ON THURSDAY, 24TH FEBRUARY, 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 7 - 13)

To confirm the Minutes of the Council Meeting held on 27 January 2022.

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, 18 February 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, 21 February 2022.***

*The text of any question under Council Procedure Rule 14.4 must be submitted to the **Chief Executive** before **10.00am on Thursday, 24 February 2022.***

6 CHAIRMAN'S ANNOUNCEMENTS

7 CABINET MEMBERS' ANNOUNCEMENTS

8 CHIEF EXECUTIVE'S REPORTS

9 MINUTES OF COMMITTEES (Pages 14 - 47)

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	Pages	For Decision
Cabinet (draft)	3 Feb 2022	48-54	Minute 109 – Future of CAB Yateley Building (see agenda item 11) Minute 110 - Treasury Management Strategy Statement and Annual Investment Strategy (see agenda item 12) Minute 111 - Draft Budget 2022/2023 And Medium-Term Financial Strategy (see agenda item 13)
Extra Cabinet (draft)*	8 Feb 2022	55-56	
Planning	12 Jan 2022	40-41	
Overview & Scrutiny	18 Jan 2022	42-59	
Staffing*	17 Jan 2022	1-3	
Staffing (draft)*	10 Feb 2022	4-6	Minute 14 - Pay Policy Statement Financial Year 2022/23 (see agenda item 10)

**Exempt minutes are available for Members via Modern.Gov*

10 PAY POLICY STATEMENT FINANCIAL YEAR 2022/23

To seek approval to the Council's Pay Policy for 2022/23.

RECOMMENDATION

- i. That the Pay Policy 2022/2023 be approved.
- ii. That Council approve an increase of staff salaries by 1.75% from 1st April 2022.

11 FUTURE OF CAB YATELEY BUILDING

To agree the increase in core grant to Hart Citizens Advice.

RECOMMENDATION

That subject to the conclusion of the lease arrangements with Hart Citizens Advice, as set out in appendix 1 (of the report to Cabinet), that their core grant is increased to £220K.

12 TREASURY MANAGEMENT STRATEGY STATEMENT AND ANNUAL INVESTMENT STRATEGY

To present the draft Treasury Management Strategy Statement for 2022/23 which incorporates the Annual Investment Strategy and Prudential and Treasury Indicators for approval.

RECOMMENDATION

That the Treasury Management Strategy Statement, Annual Investment Strategy and Capital Strategy be approved.

13 BUDGET 2022/23 (Pages 48 - 113)

To provide Council with a summary of Cabinet's revenue and capital budget recommendations for 2022/23 to enable Council to calculate and approve the Council Tax requirement for 2022/23. The report also includes the statutory statement of the Head of Corporate Services (Section 151 Officer) to Council on the robustness of the estimates and adequacy of reserves.

RECOMMENDATION

- i. That the Council Tax Base for 2022/23 be:
 - (a) for the whole Council area as 41,815.86 [Item T in the formula in Section 31B(1) of the Local Government Finance Act 1992, as amended (the "Act")]; and
 - (b) for dwellings in those parts of its area to which a Parish precept relates as in the attached Appendix 1A.
- ii. The Council Tax requirement for the Council's own purposes for 2022/23 (excluding Parish precepts) is £7,812,875.28
- iii. That the following amounts be calculated for the year 2022/23 in accordance with Sections 31 and 34 to 36 of the Act:
 - a) £45,450,983, being the aggregate of the amounts which the Council estimates for the items set out in Section 31A(2) of the Act taking into account all precepts issued to it by Parish Councils.
 - b) £33,943,563, being the aggregate of the amounts which the Council estimates for the items set out in Section 31A(3) of the Act.
 - c) £11,507,420, being the amount by which the aggregate at 2.3(a) above exceeds the aggregate at 2.3(b) above, calculated by the Council in accordance with Section 31A(4) of the Act as its Council Tax requirement for the year. (Item R in the formula in Section 31B(1) of the Act).

- d) £275.19, being the amount at 2.3(c) above (Item R), all divided by Item T (1(a) above), calculated by the Council, in accordance with Section 31B of the Act, as the basic amount of its Council Tax for the year (including Parish precepts).
 - e) £3,694,545, being the aggregate amount of all special items (Parish precepts) referred to in Section 34(1) of the Act (as per Column 2 of Appendix 1A).
 - f) £186.84, being the amount at 2.3(d) above less the result given by dividing the amount at 2.3(e) above by Item T (1(a) above), calculated by the Council, in accordance with Section 34(2) of the Act, as the basic amount of its Council Tax for the year for dwellings in those parts of its area to which no Parish precept relates.
 - g) The amounts set out in column 6 of Appendix 1A for each part of the Council's area being the amounts given by adding to the amount at 2.3(f) above the amounts of the special items relating to dwellings in those parts of the Council's area mentioned in Appendix 1A divided in each case by the amount at 1(b) above, calculated by the Council in accordance with Section 34 of the Act, as the basic amounts of its Council Tax for the year for dwellings in those parts of its area to which one or more special items relate.
 - h) The amounts set out in columns 1 to 9 of Appendix 1B for each part of the Council's area being the amounts given by multiplying the amounts at 2.3(g) above by the number which, in the proportion set out in Section 5(1) of the Act, is applicable to dwellings listed in a particular valuation band divided by the number which in that proportion is applicable to dwellings listed in valuation band D, calculated by the Council, in accordance with Section 36(1) of the Act, as the amounts to be taken into account for the year in respect of categories of dwellings listed in different valuation bands.
- iv. That it be noted that for the year 2022/23 Hampshire Country Council's precept figures are subject to approval on the 17th February 2022 and are listed below. If any changes are required as a result of Hampshire County Council approval provision for delegation to change is provided in 2.6 of this report. The Police & Crime Commissioner for Hampshire and the Hampshire Fire and Rescue Authority have stated the following amounts in precepts issued to the Council, in accordance with Section 40 of the Local Government Finance Act 1992, for each of the categories of dwellings below:

Valuation Band	Hampshire County Council	HCC Adult Social Care	Police & Crime Commissioner for Hampshire	Hampshire Fire & Rescue
	(£)	(£)	(£)	(£)
A(R)	681.64	91.06	131.37	41.91
A	817.97	109.27	157.64	50.29
B	954.29	127.49	183.91	58.67
C	1,090.6	145.70	210.19	67.05
D	1,226.9	163.91	236.46	75.43
E	1,499.6	200.33	289.01	92.19
F	1,772.2	236.76	341.55	108.95
G	2,044.92	273.18	394.10	125.72
H	2,453.90	327.82	472.92	150.86

- v. That, having calculated the aggregate in each case of the amounts at 2.3(h) and 2.2 above, the Council, in accordance with section 30(2) of the Local Government Finance Act 1992, hereby sets the amounts shown in Appendix 1D as the amounts of Council Tax for the year 2022/23 for each of the categories of dwellings in each of the Parishes.
- vi. That for the purposes of section 35 (2) (d) of the Local Government Finance Act 1992, any expenses incurred by the District Council in the financial year 2022/23 in performing functions in a part of the district which elsewhere in the district are performed by a Parish Council, shall not be special expenses of the District Council.
- vii. That the Council concluded the £5 increase in Council Tax for Hart District Council for 2022/23 is not excessive in accordance with principles approved under Section 52ZB Local Government Finance Act 1992.
- viii. That the Head of Corporate Services in consultation with the Cabinet member for Finance be given delegated authority to amend the final council tax calculations in the event of approved changes from the other precepting authorities.
- ix. That the fees and charges for 2022/23 as set out in Appendix 2 be approved.
- x. That the budget set out in Paragraph 13 be approved.
- xi. That the revised Capital Programme for 2021/22 to 2022/23 as detailed in Appendix 4 be approved.
- xii. That the Section 151 officer's statutory report regarding the robustness of the estimates and the adequacy of reserves detailed in paragraph 14 be noted.
- xiii. That Chief Officer's pay is increased by 1.50% from the 1st April 2021 as

agreed by the NJC. Back pay will be calculated separately and paid on the 20th June 2022. This is included within budget.

- xiv. That staff pay is increased by 1.75% from the 1st April 2021. Back pay will be calculated separately and be paid on the 20th June 2022 as included in budget.

14 OUTSIDE BODIES - FEEDBACK FROM MEMBERS

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

15 MOTION TO COUNCIL

The following motion has been moved by Cllr Butcher.

“To add transparency and understanding, and to provide clarity, this Council resolves to amend its Constitution so that all votes at Council, Committees, and sub-Committees shall be a recorded vote, with each member asked to indicate whether their vote is in favour of or against the motion or whether they abstain. The vote shall be taken without discussion. The way in which each member present voted is to be recorded in the minutes of the meeting.”

Date of Publication: Wednesday, 16 February 2022