



SUMMONS

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE HART DISTRICT COUNCIL
WILL BE HELD IN COUNCIL CHAMBER ON THURSDAY, 28TH APRIL, 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 COUNCILLOR SHARYN WHEALE: A TIME FOR REFLECTION

2 MINUTES OF PREVIOUS MEETING (Pages 5 - 22)

To confirm the Minutes of the Council Meeting held on 24 February 2022.

3 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.

4 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.

5 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, 22 April 2022**.*

6 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, 25 April 2022**.*

*The text of any question under Council Procedure Rule 14.4 must be submitted to the **Chief Executive** before **10.00am on Thursday, 28 April 2022**.*

7 CHAIRMAN'S ANNOUNCEMENTS

8 CABINET MEMBERS' ANNOUNCEMENTS

9 CHIEF EXECUTIVE'S REPORT

10 MINUTES OF COMMITTEES (Pages 23 - 65)

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*	3 Mar 2022	57-62	
Cabinet (draft)	7 Apr 2022	63-67	
Planning Major-Sites Sub Committee (draft)	1 Mar 2022	8-10	
Planning	9 Feb 2022	42-46	
Planning (draft)	9 Mar 2022	47-49	
Overview & Scrutiny	15 Feb 2022	60-67	
Overview & Scrutiny (draft)	15 Mar 2022	68-92	
Licensing (draft)	5 Apr 2022	7-9	MINUTE 19 – Recommendation that the Statement of Licensing Policy be adopted. App A Shared Licensing Service Statement of Licensing Policy App B Response to the consultation
Audit (draft)	22 Mar 2022	15-18	

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

11 CLIMATE CHANGE EMERGENCY UPDATE (Pages 66 - 69)

A. The Leader of the Council to provide Council with an update on the progress made since April 2021 with delivery of actions the Council is taking to address the climate emergency. Copy of report attached; and

B. To receive a presentation by Eunomia (summary of their findings on the Carbon pathway report).

12 APPEALS PANEL (Pages 70 - 71)

Councillor Harward on behalf of the Chairman of the Appeals Panel to announce the outcome of an Appeals Panel hearing held on 5 April 2022 concerning a grievance brought by Councillor Butcher and Councillor Forster against Councillor Kinnell. Copy of decision attached.

13 INTERIM SECTION 151 OFFICER APPOINTMENT

To agree the appointment of Isobel Brittan as Interim Section 151 Officer from 26 May 2022. Ms Brittan is CIPFA qualified and has performed the role of Deputy S151 Officer and S151 Officer at a number of similar sized district councils including St Albans, East Hertfordshire, Broxbourne, Eastbourne and Lewes Councils. This appointment would provide interim S151 cover during the

recruitment period for a new permanent Section 151 Officer later in the summer.

14 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 Full Council, the Council AGM, and Extraordinary Council Meetings 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 way in which each member present voted is to be recorded in the minutes of the meeting.”

15 OUTSIDE BODIES - FEEDBACK FROM MEMBERS

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

COUNCIL CRIB

Date of Publication: Wednesday, 20 April 2022