



## **SUMMONS**

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE HART DISTRICT COUNCIL WILL BE HELD IN COUNCIL CHAMBER ON THURSDAY, 21ST MAY 2020 AT 7.00 PM

Joint Chief Executive

CIVIC OFFICES, HARLINGTON WAY  
FLEET, HAMPSHIRE GU51 4AE

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## **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 SUSPENSION OF STANDING ORDERS**

The Chairman to seek Council agreement to suspend Standing Order, 9.3 (Show of Hands for Voting), 22.1 (Standing to Speak) and 22.2 (Chairman Standing).

### **2 ELECTION OF CHAIRMAN**

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

### **3 ELECTION OF VICE CHAIRMAN**

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

#### **4 MINUTES OF PREVIOUS MEETING (Pages 6 - 17)**

To confirm the Minutes of meetings of the Council held on 27 February 2020 and 30 April 2020.

#### **5 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.

#### **6 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.

#### **7 CHAIRMAN'S AND JOINT CHIEF EXECUTIVES' ANNOUNCEMENTS**

To receive any announcements from the Chairman and the Joint Chief Executives.

#### **8 POSTPONEMENT OF ELECTIONS**

Under the Coronavirus Act 2020 (para 60) all elections are postponed until May 2021. A Councillor who would otherwise, pursuant to section 7 or 16 of the Local Government Act 1972 (Elections of Councillors), retire after the ordinary day of election in 2020 is instead to retire after the ordinary day of election in 2021; and the Councillor's term of office is extended accordingly.

<b>Ward</b>	<b>Councillor</b>	<b>Party</b>	<b>Term Expires</b>
Blackwater & Hawley	Blewett	LD	2021
Crookham East	Radley	CCH	2021
Crookham West & Ewshot	Ambler	CCH	2021
Fleet Central	Makepeace-Browne	CCH	2021
Fleet East	Wright	C	2021
Fleet West	Forster	C	2021
Hartley Wintney	Crampton	C	2021
Hook	Tomlinson	C	2021
Odiham	Kennett	C	2021
Yateley East	Cockarill	LD	2021
Yateley West	Crisp	LD	2021

*Note: There is a vacancy at this time in Crookham West and Ewshot Ward. Para 61 of the Coronavirus Act 2020 postpones all other elections including by-elections and referenda until such time as specified in Regulations to be issued by the Secretary of State.*

## 9 LEADER OF THE COUNCIL

Consent to the continuation of Councillor David Neighbour as Leader of the Council for a further three year term (see Article 2, Paragraph 2.6, of the Constitution).

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

## 10 MEMBERSHIP OF COMMITTEES

To receive nominations from the Political Group Leaders and then to appoint Councillors to serve on each of the following Committees to deal with matters which are neither reserved to the Council nor are executive functions:

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

<b><u>Committee</u></b>	<b><u>Con</u></b>	<b><u>CCH</u></b>	<b><u>Lib-Dem</u></b>	<b><u>To be allocated</u></b>	<b><u>Total</u></b>
<b>Audit*</b>	2	2	2	1	7
<b>Licensing</b>	4	3	3	1	11
<b>Overview &amp; Scrutiny ***</b>	4	3	3	1	11
<b>Crime and Disorder Joint Scrutiny</b>	1	1	1	0	3
<b>Five Partnership Councils Joint Committee</b>				2	2
<b>Planning**</b>	4	3	3	1	11
<b>Standards</b>	2	2	2	0	6 †
<b>Staffing</b>	2	2	2	0	6 †
<b>Appeals</b>	2	2	2	0	6

† Committee size adjusted to take proportionality implications into consideration

Notes:

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

To confirm membership of the Standards Committee for the municipal year 2020/21

- 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.
- iv To confirm the continuation of Howard Linsley and Peter Moore as Independent Persons under the Localism Act for a further three year term.

## **11 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. The Committees will subsequently elect their respective Vice-Chairman at their first meeting.

**\*Note:** Article 2, Paragraph 2.6 of the Constitution states that a Councillor may not be Chairman of any committee of the Council, for more than three consecutive years without the consent of the Council.

## **12 ANNUAL REPORT OF CHAIRMAN OF OVERVIEW & SCRUTINY COMMITTEE** (Pages 18 - 22)

The Chairman of the 2019/20 Overview and Scrutiny Committee, Councillor Crookes, to present the Committee's Annual Report.

**Date of Publication: Wednesday, 13 May 2020**