



## **NOTICE OF MEETING**

<b>Meeting:</b>	<b>Overview and Scrutiny Committee</b>
<b>Date and Time:</b>	<b>Tuesday 16 June 2020 7.00 pm</b>
<b>Place:</b>	<b>Council Chamber</b>
<b>Enquiries to:</b>	<b>Helen Vincent committeeservices@hart.gov.uk</b>
<b>Members:</b>	<b>Axam, Davies, Dorn, Drage, Farmer, Lamb, Makepeace-Browne, Smith, Wildsmith, Worlock (Chairman) and Wright</b>

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 Orders, 9.3 (Show of Hands for Voting), 22.1 (Standing to Speak) and 22.2 (Chairman Standing).

## **2 ELECTION OF VICE CHAIRMAN**

To elect a Vice Chairman.

## **3 MINUTES OF PREVIOUS MEETING (Pages 4 - 8)**

The minutes of the meeting of 18 February 2020 to be confirmed and signed as a correct record.

## **4 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.

## **5 DECLARATIONS OF INTEREST**

To declare disclosable, 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.

## **6 PUBLIC PARTICIPATION (ITEMS PERTAINING TO THE AGENDA)**

Anyone wishing to make a statement to the Committee should contact Committee Services at least two clear working days prior to the meeting. Further information can be found at

[https://www.hart.gov.uk/sites/default/files/4\\_The\\_Council/Council\\_meetings/Public%20Participation%20leaflet%202020%20A4.pdf](https://www.hart.gov.uk/sites/default/files/4_The_Council/Council_meetings/Public%20Participation%20leaflet%202020%20A4.pdf)

## **7 COUNCIL RESPONSE TO COVID-19 AND NEXT STEPS (Pages 9 - 26)**

To receive a report from the Joint Chief Executive which provides an overview of the Council's work to support the district during the outbreak of Coronavirus (COVID-19) and also provides the council's emerging recovery plan to support the district in the coming months as peak infection passes. The report includes a list of Executive decision and includes a high-level assessment of the emerging financial impacts on the council budget.

*Appendix 2 is Exempt from Publication.*

## **8 MEMBERS WORKSHOP**

To discuss a potential O&S Work Programme for the coming year 2020/2021\*

\*The Leader of the Council, Councillor David Neighbour and Deputy Leader, Councillor James Radley to be invited to Join the meeting to help seek an informal Cabinet view/consideration of the 'way forward'/strategic direction of the Council, with particular focus on financial robustness, service plans & their delivery, in light of the COVID-19 implications.

**Date of Despatch: Monday, 8 June 2020**