



SUMMONS

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE HART DISTRICT COUNCIL WILL BE HELD IN THE COUNCIL CHAMBER ON THURSDAY, 19TH MAY 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 ELECTION OF CHAIRMAN

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

2 ELECTION OF VICE CHAIRMAN

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

3 MINUTES OF PREVIOUS MEETING (Pages 5 - 10)

To confirm the Minutes of the Council Meeting held on 28 April 2022.

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 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.

6 CHAIRMAN AND JOINT CHIEF EXECUTIVES' ANNOUNCEMENTS

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

7 MEMBERSHIP OF CABINET

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

8 MEMBERSHIP OF COMMITTEES

To receive nominations of Members to serve on each Committee.

Committee	Cons	CCH	LD	To be Allocated	Total
Audit*	2	2	2	1	7
Licensing	3	3	4	1	11
Overview & Scrutiny***	4	4	3		11
Crime and Disorder Joint Scrutiny	1	1	1		3
Five Councils Partnership Joint Committee				2	2
Planning**	4	3	4		11
Standards	2	2	2		6
Staffing	2	2	2		6 †
Appeals	2	2	2		6

† Committee size adjusted to take proportionality implications into consideration

Notes:

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

1. To confirm membership of the Standards Committee for the municipal year 2022/23

- i. Six District Councillors (as above)
- ii. One Lay Person (replacement for Peter Kern)
- iii. Three Parish Members to be appointed by Hart District Association of Parish and Town Councils.

2. Standards Committee will elect its own Chairman at its first meeting.

9 ELECTION OF CHAIRMEN OF COMMITTEES

The Chairman of the Council will take nominations for Chairman of each Committee.

***Note:**

- i. A Councillor may not be Chairman of any committee of the Council, for more than three consecutive years without the consent of the Council.
- ii. The Committees will subsequently elect their respective Vice-Chairman at their first meeting.

10 ANNUAL REPORT FROM THE CHAIRMAN OF THE OVERVIEW AND SCRUTINY COMMITTEE (Pages 11 - 20)

The Chairman of the 2021/22 Overview and Scrutiny Committee to present their Annual Report and to make recommendations for future work programmes.

Date of Publication: Wednesday, 11 May 2022