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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

COUNCIL

Date and Time: Thursday 28 April 2022 at 7.00 pm

Place: Council Chamber

Present:

COUNCILLORS -

Ambler (Chairman)

Axam	Crookes	Kennett
Blewett	Davies	Neighbour
Butcher	Delaney	Oliver
Butler	Dorn	Quarterman
Clarke	Drage	Radley
Coburn	Farmer	Smith
Collins	Forster	Wildsmith
Crampton	Harward	Wright

Officers Present:

Daryl Phillips	Joint Chief Executive
Jenny Murton	Committee Services Officer
Sharon Black	Committee Services Officer
Claire Lord	Committee Services Officer

76 COUNCILLOR SHARYN WHEALE: A TIME FOR REFLECTION

Councillors paid tribute to Councillor Sharyn Wheale who recently passed away. Councillor Wheale had served for 32 years as a Councillor and been re-elected eight times.

Members of Sharyn's family were also present in the Council Chamber.

77 MINUTES OF PREVIOUS MEETING

The Minutes of the meeting of 24 February 2022 were confirmed and signed as a correct record.

Councillor Crampton requested a post meeting note and the findings of the grievance report (Item 12 at this meeting) to also be added to February's Minutes.

The wording suggested was:

"Following a grievance against Councillor Kinnell filed by Councillor Forster and Councillor Butcher in regard to the Portfolio holder announcement made by Councillor Kinnell, a meeting of the Appeals Panel on 5 April 2022 found that

Councillor Kinnell treated Councillor Forster and Councillor Butcher unfairly and that Councillor Kinnell should offer both a written apology and make a public apology at the first available meeting of the Full Council following the hearing decision. The Panel's view was that Councillor Forster and Councillor Butcher were not given a proper and reasonable right of reply or right of correction to defend themselves against what they perceived to be unreasonable public criticism at the Full Council meeting on 24 February 2022."

This was agreed. Council also agreed to include the resultant grievance appeal decision itself as a post February meeting note to the February minutes.

78 APOLOGIES FOR ABSENCE

Apologies were received from Councillors Bailey, Crisp, Cockarill, Kinnell, Lamb, Southern and Worlock.

Members present paused to remember Councillor Worlock's husband who recently passed away.

79 DECLARATIONS OF INTEREST

Councillor Forster declared an interest in Minute 11 due to his work with Osprey Charging Network and electric vehicle charging.

80 COUNCIL PROCEDURE RULE 12 - QUESTIONS BY THE PUBLIC

No questions had been received from the public.

81 COUNCIL PROCEDURE RULE 14 - QUESTIONS BY MEMBERS

No questions had been received from Members.

82 CHAIRMAN'S ANNOUNCEMENTS

No announcements.

83 CABINET MEMBERS' ANNOUNCEMENTS

The Cabinet Member for Finance and Corporate Services, Councillor Radley announced:

The first batch of £150 energy payments has just been sent into the bacs system today and will likely reach residents' bank accounts on Friday this week.

We have paid a total of 15,449 households, (£2,317,350) to residents who are direct debit payers. This equates to a completion rate of all rebates payable of 73%.

For the remaining eligible households (5,579), a letter will be sent inviting them to apply by completing an online form. The online form is currently being finalised and tested. The letter will also contain a 'do nothing option' whereby the resident's council tax account is credited with the £150 instead of a payment being made. These further payments will be processed in June.

An urgent decision is being sought to provide £150 to residents receiving Council Tax support in properties with a higher banding than D. We will write to these households in May with a view to process payments in June and July.

The Cabinet Member for Commercialisation, Councillor Quarterman reported:

I am pleased to announce that we are in advanced discussion with a further education provider that is seeking to consolidate its links with Hart by providing a campus facility centred on our vacant third floor here at the Council Offices.

This is an exciting opportunity to deliver locally further and higher education which can only be of great benefit to Hart residents but also, for the Council, it is a great opportunity to make full and effective use of our resources in line with our adopted commercialisation strategy.

It is hoped that subject to successful terms being agreed, the facility will be open in September.

84 CHIEF EXECUTIVE'S REPORT

The Joint Chief Executive reported that the upcoming Elections preparations are going well and on track. 15,000 postal votes have been issued and around 50% have currently been returned.

85 MINUTES OF COMMITTEES

The Minutes of the following Committees, which met on the dates shown, were received by Council.

Meeting	Date
Cabinet* No questions asked.	3 March 2022
Cabinet (draft) No questions asked.	7 April 2022
Planning Major-Sites Sub Committee (draft) No questions asked.	1 March 2022
Planning No questions asked.	9 February 2022
Planning (draft) No questions asked.	9 March 2022

Overview & Scrutiny No questions asked.	15 February 2022
Overview & Scrutiny (draft) No questions asked.	15 March 2022
Licensing (draft) Minute 19 – Statement of Licensing Policy. Councillor Farmer put the recommendation, seconded by Councillor Wildsmith. RESOLVED That the Statement of Licensing Policy be adopted.	5 April 2022
Audit (draft) No questions asked.	22 March 2022

86 CLIMATE CHANGE EMERGENCY UPDATE

Alex Massie from Eunomia the Council's Climate Change consultants delivered a presentation on the summary of their findings on the Carbon Pathway report.

This included how Eunomia is supporting the Council and how Hart compares to neighbouring Hampshire Authorities.

Members questions and discussions included:

- Green Hydrogen and Biofuels and why they are not included in Hart's plans at this stage.
- Timescales of how often data will be updated. It is usually 12 months behind but due to the Covid-19 pandemic, 2020 and 2021's data will show significantly less emissions so will be skewed.
- The definitions of Scope 1, 2 and 3 data.
- Wind Farms and solar panels and how they could make a difference to the district.
- The feasibility of habitats like Bramshot Wetlands.
- The need to update the Local Plan and Planning Policies to reflect Climate Change initiatives.
- That further work is required with housing associations to decrease emissions further.

Members questioned why Eunomia's actual report has not been published with the agenda for this meeting, and it was confirmed it will go to the Climate Change Working Group first.

87 APPEALS PANEL

Councillor Harward on behalf of the Chairman of the Appeals Panel announced 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.

Councillor Kinnell was not present at the meeting. Following consultation with Councillors Butcher and Forster it was agreed that Councillor Kinnell should make a public apology at the next Full Council that she attends.

88 INTERIM SECTION 151 OFFICER APPOINTMENT

Members were asked to consider Isobel Brittan as Interim Section 151 Officer from 26 May 2022, due to Emma Foy's resignation. A new permanent Section 151 Officer is to be sought later in the summer.

Councillor Neighbour proposed the recommendation, seconded by Councillor Radley.

RESOLVED: Isobel Brittan's appointment as Interim Section 151 Officer from 26 May 2022 was agreed unanimously by Council.

NOTE: Members thanked Ms Foy for all her work, and it was confirmed that she, like all departing staff would be offered an exit interview.

89 MOTION TO COUNCIL

Councillor Butcher proposed a reworded Motion to the one published in the agenda, and it was seconded by Councillor Radley.

The new wording for the Motion was suggested to be:

'To promote accountability and transparency of decision making, this Council resolves that voting at all council meetings on a substantive motion or other non-routine business requiring a decision shall be conducted by a recorded vote, or if it appears to the Chairman all councillors are in agreement with the motion or recommendation upon which it has been asked to vote, by affirmation of the meeting'.

RESOLVED: Council unanimously approved the Motion, and it was agreed that the Joint Chief Executive, working with Councillor Butcher and Group Leaders, should make the necessary changes to the Council's Constitution.

90 OUTSIDE BODIES - FEEDBACK FROM MEMBERS

Councillor Harward gave an update from the Blackbushe Airport Consultancy Committee. The group have welcomed the decision of the supreme court not to

grant leave to appeal against a decision that Blackbushe aerodrome should remain registered as common land.

Members acknowledged Councillors Ambler, Crookes and Drage who are not standing in the upcoming elections and thanked them for their service and commitment to Hart and its residents.

Members also thanked officers for their support.

The meeting closed at 9.15 pm

COUNCIL

DATE OF MEETING: 19 MAY 2022

TITLE OF REPORT: REVIEW OF THE WORK OF OVERVIEW AND SCRUTINY COMMITTEE OVER THE PAST YEAR 2021/22

Report of: Chairman of the Overview & Scrutiny Committee

1 PURPOSE OF REPORT

1.1 To review the work of Overview and Scrutiny Committee over the past year 2021/22.

2 CHAIRMAN'S RECOMMENDATION

2.1 That Members note the report and the subsequent actions taken.

3 WHAT IS OVERVIEW AND SCRUTINY?

3.1 Every local authority operating a Cabinet and Scrutiny model has a Cabinet made up of the Leader of the Council and up to nine other members. All executive decisions (i.e., those needed to implement the Policy Framework and Budget approved by the Council) are taken by the Cabinet.

3.2 Overview and Scrutiny bodies are not “decision making” bodies but are bodies which monitor and influence those that are. The Overview and Scrutiny role, carried out by non-Cabinet members, is designed to support the work of the Council in the following ways:

- Reviewing and scrutinising decisions taken by the Cabinet (acting as a “critical friend”)
- Considering aspects of the Council’s performance
- Assisting in research, policy review and development
- Involving itself with external organisations operating in the district to ensure that the interests of local people are enhanced by collaborative working
- Providing a means of involving the communities in the Council’s work.

3.3 The Committee also reviews and scrutinises decisions made, or actions proposed in connection with the Council functions, including that of budget monitoring and service delivery.

4 REVIEW OF 2021/22 AND THE ACTIONS TAKEN

4.1 This year, despite continuing challenges of the Coronavirus pandemic, the Overview and Scrutiny Committee with support from Cabinet Members and Officers have had a productive year and all meetings in the year have taken place.

4.2 Notable actions include the successful implementation of Service Panels which has given Members the opportunity to take ownership and also have time to carry out relatively 'deep dives' into service performance.

A number of specific task and finish groups were set up which included:

- A TASK AND FINISH GROUP FOR THE DEVELOPMENT OF THE NEW HOMELESSNESS AND ROUGH SLEEPING STRATEGY (Councillors Axam, Farmer and Harward)
- A TASK AND FINISH GROUP FOR THE REVIEW OF PROJECT OPTIONS FOR HOUSING CAPITAL SPEND (Councillors Axam, Collins, Harward, Farmer, Wildsmith and Worlock).
- A TASK AND FINISH GROUP TO UPDATE AND REFRESH THE CORPORATE COMPLAINT POLICY (Councillors Davies, Drage, Dorn and Smith)

4.3 The Committee also received presentations from outside bodies which included:

- FARNBOROUGH COLLEGE OF TECHNOLOGY FUTURE PLANS UPDATE
The Committee received an update on the College's future plans by Virginia Barrett, Principal CEO, Farnborough College of Technology
- PRESENTATION BY INCLUSION HAMPSHIRE
Cheryl Edwards (CEO) and Marie Greenhalgh (Head of Inclusion College) from Inclusion Hampshire gave an update on their charity's work and new Inclusion Centre in Hook.

4.4 Membership of the Overview and Scrutiny Committee provides an excellent introduction for newly elected Councillors to gain an understanding of the policies and procedures of local government, enabling them to contribute effectively in debate and decision-making.

4.5 **Regular reports -**

The Committee received quarterly or bi-annual monitoring reports on the following

- Service performance relative to Service Plan and Key Performance Indicators
- Budget monitoring to ensure that the Council is on track to meet and stay within Council agreed budget parameters
- Hart Flood Forum – twice a year.
- Corporate Risk Register update – bi-annual

4.6 **Regular annual one-off reports -**

The Committee also received:

- prior to consideration by Cabinet the draft Treasury Management Statement; 2020/21 Outturn Position, the Medium-Term Financial Statement (MTFS), the draft Budget, and draft Service Plans,
- Local Government Ombudsman Annual Review Letter.

4.7 **Heads of Services**

Heads of Services attended most meetings and presented Service updates relative to Service Plans.

5 **INDIVIDUAL ITEMS OF NOTE**

JUNE 2021

FIT AND PROPER PERSONS TEST PREPARATIONS

Members supported in principle the report and delegated the confirmation of the final Overview and Scrutiny Committee comments to the Chairman to finalise for the Head of Community Service to address and forward on to Cabinet.

CONSIDERATION OF DRAFT COMMERCIAL PROPERTY INVESTMENT STRATEGY

Members discussed several areas of the policy and subject to consideration of adjustments, the draft refreshed Commercial Property Investment Strategy was recommended to Cabinet.

CONSIDERATION OF DRAFT CORPORATE DEBT RECOVERY POLICY

The Portfolio Holder and Head of Service for Corporate Services gave a summary of the proposed policy. Members agreed that the policy be recommended to Cabinet.

PROVISIONAL 2020/21 REVENUE AND CAPITAL OUTTURN POSITION

The Portfolio Holder and Head of Corporate Services gave a summary of the report. The Committee noted and agreed with all the recommendations.

NEXT STEPS IN COVID-19 RECOVERY

The Joint Chief Executive gave a summary of the report, which was the fourth report to Members providing an update on the work undertaken in response to the COVID pandemic.

OUTSIDE BODIES

Members discussed the summary of Members work as representatives on outside bodies in 2020-21, with particular focus on Blackbushe Metals and the Hampshire Partnership. The Committee recommended that Cabinet consider the allocation of representatives based on skills and Ward location and consider current reporting systems

RECOVERY FOR RE-ENGAGEMENT OF MEMBERS

Members discussed the re-engagement of Members with the Council and Officers in certain areas including communication methods, Councillor Enquiries, the use of TEAMS and Councillor mentoring.

SERVICE PLANS AND PERFORMANCE MONITORING

Members discussed the monitoring of service plans and service performance in several areas including, KPI's and their effectiveness, and the use of SMART targets and the role of Overview and Scrutiny in service level performance and monitoring

JULY 2021

REVISED SAFEGUARDING POLICY & PROCEDURE AND PROPOSED MODERN SLAVERY TRANSPARENCY STATEMENT

The Committee welcomed the draft revised Safeguarding Policy & Procedure and Modern Slavery Transparency Statement and subject to the inclusion of a contacts card, recommended the Strategy to Cabinet.

REVISED SAFEGUARDING POLICY & PROCEDURE AND PROPOSED MODERN SLAVERY TRANSPARENCY STATEMENT

The Committee welcomed the draft revised Safeguarding Policy & Procedure and Modern Slavery Transparency Statement and subject to the inclusion of a contacts card, recommended the Strategy to Cabinet.

COMMUNITY TRIGGER POLICY

The Community Safety Manager gave a summary of the policy. The Committee reviewed the policy and procedure and asked Cabinet to Consider several points involving awareness of complaints, accuracy, and anonymity.

CUSTOMER CARE POLICY

The Committee questioned the practical implications of restricting access to officers if a complaint persisted in acting unreasonably.

HART HOUSING PROPERTY MANAGEMENT COMPANY

Councillors Davies, Farmer, Harward and Smith volunteered to comprise the Hart Housing Property Management Company's Scrutiny Panel.

TREASURY MANAGEMENT 2020/21

The Committee heard from the Head of Corporate Services and S151 Officer who summarised the annual review report.

Questions from members included Interest Rates and why we have money invested in other borough councils and how Internal Borrowing is represented.

AUGUST 2020

WEBSITE REDESIGN PROJECT

The Committee recommended to Cabinet that the report contained more detailed timescales.

2022/23 BUDGET & MEDIUM-TERM FINANCIAL STRATEGY UPDATE

The Committee noted the timetable for 2022/23 budget setting and the reserves policy in Section 6 of the report.

QUARTER ONE - REVENUE BUDGET MONITORING

The Committee noted the Quarter One forecast for the General Fund Revenue budget and the key reasons for projected variations between actual expenditure and budgeted expenditure.

SEPTEMBER 2021

CORPORATE RISK REGISTER

The Corporate Risk Register was reviewed with assurance that appropriate arrangements were in place to mitigate identified risks.

Members of the Committee made the following recommendations:

- Changes could be highlighted on the document to make them clearer.
- Including more detail on these changes - for example what has gone up and gone down would provide more scope and insight.
- Extracting the top five and going into more detail about these would be beneficial.

NOMINATIONS TO A TASK AND FINISH GROUP FOR THE DEVELOPMENT OF THE NEW HOMELESSNESS AND ROUGH SLEEPING STRATEGY

Councillors Axam, Farmer and Harward volunteered to be part of the Task and Finish group.

REFRESHMENTS CONCESSION OPPORTUNITIES AT EDENBROOK AND BRAMSHOT FARM COUNTRY PARKS

Members supported the idea to explore this option.

FOOD RECOVERY PLAN 2021/22

Members considered the draft Food Recovery Plan 2021/24 with several recommendations; including some consideration on any potential risks there may be to the delivery phase.

OCTOBER 2020

PRELIMINARY DRAFT COMMUNITY INFRASTRUCTURE LEVY (CIL) CHARGING

Members reviewed the Preliminary Draft Community Infrastructure Levy (CIL) Charging Schedule (PDSC) and recommended it for public consultation with several recommendations.

LOCAL PLAN ASSESSMENT

The Committee recommended to Cabinet that work should begin on the assessment as soon as Government guidance is received.

2022/23 BUDGET & MEDIUM-TERM FINANCIAL STRATEGY UPDATE

Members noted the current position to the proposed budget savings.

NOVEMBER 2021

WASTE MANAGEMENT UPDATE

Members were given an update from Councillor Oliver on the progression of the client management function for the waste contract since the transfer back to Basingstoke and Deane Borough Council.

DRAFT COMMUNICATIONS AND ENGAGEMENT STRATEGY

Members reviewed the draft strategy and recommended it to Cabinet.

NOMINATIONS TO A TASK AND FINISH GROUP FOR THE REVIEW OF PROJECT OPTIONS FOR HOUSING CAPITAL SPEND

Councillors Axam, Collins, Harward, Farmer, Wildsmith and Worlock volunteered to be on this group.

NOMINATIONS TO A TASK AND FINISH GROUP TO UPDATE AND REFRESH THE CORPORATE COMPLAINT POLICY

Councillors Davies, Drage, Dorn and Smith agreed to be part of this group.

HOUSING CAPITAL FUNDING FOR ENERGY EFFICIENCY MEASURES IN NEW AFFORDABLE HOUSING

Members wanted more information, evidence, and operational costs to be included in the report before it could be recommended to Cabinet.

HART INTERIM PLANNING POLICY STATEMENT ON FIRST HOMES

The committee noted the content of the report with the several comments, including, how this policy would affect the current Local Plan and Neighbourhood Plans.

DECEMBER 2021

PROJECT INTEGRA JOINT MUNICIPAL WASTE MANAGEMENT STRATEGY

The Committee recommended to Cabinet the endorsement of a “twin-stream” approach to recycling, (not the “twin-stream” approach that is detailed in the report) to improve performance.

TREASURY MANAGEMENT STRATEGY STATEMENT HALF-YEAR REVIEW REPORT 2021/22

The Committee endorsed the recommendation to Cabinet to increase the Barclays Counterparty limit to £10m until 31 March, to accommodate the investment in the Barclays Green Investment fund.

The Committee also endorsed the recommendation that following the acquisition of Centenary House, to increase the Operational Boundary and Authorised Limit as detailed in the report.

QUARTER TWO BUDGET MONITORING

Members noted and provided scrutiny over the revised projections and main revenue variances highlighted in the report.

JANUARY 2022

FARNBOROUGH COLLEGE OF TECHNOLOGY FUTURE PLANS UPDATE

The Committee received an update on the College’s future plans by Virginia Barrett, Principal CEO, Farnborough College of Technology

HOUSING CAPITAL SPEND UPDATE

The Strategy and Development Manager summarised that the group had met twice since November 2021, reviewed the list of projects and identified why they had been chosen.

Councillors Axam, Farmer and Worlock, who are members of the Task and Finish group, summarised that they had found the meetings very useful and productive.

HOUSING CAPITAL FUNDING FOR ENERGY EFFICIENCY MEASURES IN NEW AFFORDABLE HOUSING

Members decided that the scheme fundamentally is a good idea however the report needed more detail and explanation. The Committee had concerns about how the benefits of the scheme could be measured and evaluated. The Committee did not recommend the report proceed to Cabinet.

HOMELESSNESS AND ROUGH SLEEPING STRATEGY 2022-27

Members recommended that the Strategy be adopted by Cabinet

DRAFT BUDGET 2022/2023 AND MEDIUM-TERM FINANCIAL STRATEGY

Members made comments and agreed for the strategy to go forward to Cabinet

TREASURY MANAGEMENT STRATEGY STATEMENT AND ANNUAL INVESTMENT STRATEGY

Members recommended the report to Cabinet.

FEBRUARY 2022

PROPOSED AMENDMENTS TO THE COUNCIL'S CORPORATE COMPLAINT POLICY

The Change and Digital Manager summarised the report and work of the Task and Finish group, which was providing guidance and advice on how the Council's Corporate Complaint Policy could be updated and improved.

The Committee endorsed the new Corporate Complaint Policy and recommended its formal adoption to Cabinet.

The Committee also endorsed the anticipated website information that will be available for residents. It was also noted the intention, that once the new

policy and systems are in place, that high level trend data on complaints will be provided to Overview and Scrutiny as part of the corporate suite of data provided on a quarterly basis.

REVENUE AND CAPITAL OUTFURN POSITION

The Overview and Scrutiny Committee provided challenge over the report including the revised projections and significant revenue variations highlighted in paragraph 4.3 and Appendices 1 and 2.

ANNUAL ON-STREET PARKING REPORT 2020/21

This report was for information prior to submission to Hampshire County Council as required as part of the Civil Parking Enforcement Agency agreement. The Committee noted the report and provided suggestions and recommendations on how it should reflect Hart more specifically

ENERGY EFFICIENT DEVELOPMENT AND RENEWABLE/LOW CARBON ENERGY GENERATION

The Planning Policy & Economic Development Manager introduced the report and explained it was in two parts: reducing energy use and the provision of renewable and low carbon energy in new developments (including a draft Technical Advice Note), and proposals for large scale renewable energy generation such as solar farms. Members considered the issues raised in the report and provided their views on the draft Technical Advice Note.

RESIDENTIAL CYCLE AND CAR PARKING STANDARDS UPDATE

Members noted the report and progress with the Cycle and Car Parking Standards SPD and provided feedback in several areas including, general support for the revised approach to residential cycle and car parking, removing the zonal approach and the differences between the current and revised car parking standards

MARCH 2022

PRESENTATION BY INCLUSION HAMPSHIRE

Cheryl Edwards (CEO) and Marie Greenhalgh (Head of Inclusion College) from Inclusion Hampshire gave an update on their charity's work and new Inclusion Centre in Hook

DRAFT SERVICE PLANS 2022/23

The Committee considered the draft Service Plans for 2022/23 and recommended that, subject to small amendments to content the deadline dates they be recommended to Cabinet.

LEVELLING UP

The Joint Chief Executive and New Settlement Manager (now Programme Manager) gave a presentation that included an update on Levelling Up and the UK Shared Prosperity Fund and how the Council can engage with it. It was agreed by the Committee and Joint Chief Executive that more work needs to be done to identify Hart's needs for these types of funding applications.

CORPORATE RISK REGISTER

Members reviewed the Corporate Risk Register which is reviewed by management on a regular basis and reported to members to provide assurance that appropriate arrangements are in place to mitigate identified risks. The report was for noting only.

Contact Details: Councillor Dr Jane Worlock, Chairman of Overview and Scrutiny Committee