



SUMMONS

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE HART DISTRICT COUNCIL
WILL BE HELD IN COUNCIL CHAMBER ON THURSDAY, 29TH SEPTEMBER, 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 MINUTES OF PREVIOUS MEETING (Pages 5 - 17)

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

2 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.

3 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.

4 YATELEY COMMUNITY SPORTS AND WELLNESS CENTRE (Pages 18 - 19)

Presentation by Colin Ive, Chairman of Yateley Sports Community Interest Company

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, 23rd September 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 26th September 2022***

The text of any question under Council Procedure Rule 14.4 must be submitted to the **Chief Executive before 10.00am on 29th September 2022**

7 CHAIRMAN'S ANNOUNCEMENTS

8 CABINET MEMBERS' ANNOUNCEMENTS

9 CHIEF EXECUTIVE'S REPORTS

10 MINUTES OF COMMITTEES (Pages 20 - 72)

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 without 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	4 August 2022	20-34	Item 28, Item 29, Item 30, Item 31, Item 32,
Cabinet (draft)	1 September 2022	35-44	Item 41, Item 42, Item 43, Item 44, Item 46, Item 47
Overview and Scrutiny	9 August 2022	45-53	Item 26
Audit (draft)	26 July 2022	54-57	Item 16, Item 17. Item 18, Item 19, Item 20, Item 21
Licensing (draft)	2 August 2022	58-60	Item 11
Planning (draft)	20 July 2022	61-69	Item 18, Item 19, Item 20, Item 21, Item 22, Item 23
Staffing (draft)	2 September 2022	70-72	

11 SECTION 151 OFFICER APPOINTMENT

To agree the appointment of Graeme Clark as Section 151 Officer from 1st November 2022. Mr Clark is CIPFA qualified and has performed the role of S151 Officer at Waverley Borough Council since 2014

RECOMMENDATION

The council should appoint Graeme Clark as Section 151 Officer

12 MOVE TO A SINGLE CEO MODEL (Pages 73 - 75)

To recommend that the Council should adopt on an interim basis a single CEO model and to bring it into full effect at the earliest opportunity.

RECOMMENDATION

Full Council agrees that the Council should adopt a single CEO model and bring it into full effect at the earliest opportunity (and that some of the estimated annual revenue budget savings achieved potentially reinvested to create additional capacity in Tier 3 manager posts to increase operational capacity/Monitoring officer provision)

13 OUTSIDE BODIES - FEEDBACK FROM MEMBERS

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

Date of Publication: Wednesday, 21 September 2022