



NOTICE OF MEETING

Meeting:	Overview and Scrutiny Committee
Date and Time:	Tuesday 9 August 2022 7.00 pm
Place:	Council Chamber
Enquiries to:	Committee Services committeeservices@hart.gov.uk
Members:	Dorn (Chairman), Axam, Butcher, Butler, Coburn, Davies, Engström, Farmer, Smith (Vice- Chairman), Wildsmith and Woods

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 4 - 6)

The minutes of the meeting of 12 July 2022 are attached to be confirmed and signed as a correct record.

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 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.

4 CHAIRMAN'S ANNOUNCEMENTS

5 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 [online](#).

6 ODIHAM COMMON MANAGEMENT PLAN (Pages 7 - 89)

To seek the Committee's views on the proposed draft Management Plan before submission to Cabinet.

RECOMMENDATION

That Cabinet:

1. Approves the draft Odiham Common Management Plan attached at Appendix 1.
2. Approves and adopts a temporary Ash Dieback Strategy until a time where a more formal "Tree Strategy" will supplement this guidance.

7 OMBUDSMAN ANNUAL REVIEW LETTER 2021/2022 (Pages 90 - 94)

The purpose of this report is to receive the Local Government and Social Care Ombudsman (The LG&SCO) Annual Review Letter 2021 (attached as Appendix 1). It contains a summary of statistics on complaints and enquiries made to the LG&SCO about Hart District Council for the year ending 31 March 2022.

8 QUARTERLY BUDGET MONITORING (Pages 95 - 114)

Quarterly update on the budget position.

9 TREASURY MANAGEMENT 2021/22 (HALF YEAR REPORT) (Pages 115 - 126)

To report the Council's Treasury Management activities during the year ended 31 March 2022 for scrutiny and comments in advance of consideration by Cabinet.

RECOMMENDATION

To forward comments to Cabinet for consideration at its meeting on September 1st, 2022.

10 CABINET WORK PROGRAMME (Pages 127 - 134)

To consider the revised August Cabinet Work Programme.

11 OVERVIEW AND SCRUTINY WORK PLAN (Pages 135 - 140)

To consider and amend the Overview and Scrutiny Work Plan.

Date of Publication: Monday, 1 August 2022