



## **NOTICE OF MEETING**

<b>Meeting:</b>	<b>Overview and Scrutiny Committee</b>
<b>Date and Time:</b>	<b>Tuesday 27 September 2022 7.00 pm</b>
<b>Place:</b>	<b>Council Chamber</b>
<b>Enquiries to:</b>	<b>Committee Services committeeservices@hart.gov.uk</b>
<b>Members:</b>	<b>Dorn (Chairman), Axam, Butcher, Butler, Coburn, Davies, Engström, Farmer, Smith (Vice- Chairman), Wildsmith, Woods, Harward and Forster</b>

Joint Chief Executive

CIVIC OFFICES, HARLINGTON WAY  
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## **AGENDA VERSION 2**

**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 - 12)**

The minutes of the meeting of 13<sup>th</sup> August 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 CORPORATE RISK REGISTER (HALF YEAR REVIEW) (Pages 13 - 24)**

To review the content of the Corporate Risk Register prior to it being reviewed by Cabinet.

## **7 BUTTERWOOD HOMES UPDATE (Pages 25 - 36)**

This is a report from the Housing Company Scrutiny Panel and provides an update of the performance of the company to update Overview and Scrutiny, in advance of consideration by Cabinet.

### **RECOMMENDATION**

The recommended alterations of the Scrutiny Panel terms of reference are endorsed by Overview and Scrutiny Committee, and recommended to Cabinet for adoption.

## **8 CLIMATE CHANGE CARBON PATHWAY REPORT**

To seek views on the 2035 Net Zero Operational Road Map and Net Zero Carbon Action Plan, prior to these reports being considered by Cabinet.

## **RECOMMENDATION**

That Overview and Scrutiny Committee consider and comments on:

- a. The 2035 Net Zero Operational Road Map attached at appendix 1.
- b. The Net Zero Carbon Action Plan attached at appendix 2.

Updated Climate Carbon Pathway documents

**9 SERVICE PANEL REVIEWS** (Pages 170 - 192)

Feedback from Members of the Service Panel for Corporate Services and Environmental & Technical Services

**10 CABINET WORK PROGRAMME** (Pages 193 - 198)

To consider the Cabinet Work Programme.

**11 OVERVIEW AND SCRUTINY WORK PROGRAMME** (Pages 199 - 204)

To consider and amend the Overview and Scrutiny Work Programme.

**Date of Publication: Monday, 19 September 2022**