



NOTICE OF MEETING

Meeting:	Overview and Scrutiny Committee
Date and Time:	Tuesday 8 November 2022 7.00 pm
Place:	Council Chamber
Enquiries to:	Committee Services Committeeservices@hart.gov.uk
Members:	Dorn (Chairman), Smith (Vice-Chairman), Axam, Butcher, Butler, Coburn, Davies, Engström, Farmer, Wildsmith and Woods

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

5 - 8

The minutes of the meeting of 13th September 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 RATIFICATION OF MEMBERSHIP OF DIRECTORATE SCRUTINY PANELS (PREVIOUSLY KNOWN AS SERVICE PANELS)

With the move to 3 Directorates at Hart, the Environment portfolio has been redistributed as summarised below :-

- Parking, Countryside, CCTV to Communities Directorate
- Infrastructure to Place Directorate
- Property to Corporate Directorate

As we have discussed previously, we should review the allocation of membership of the "Directorate Scrutiny Panels" for the rest of the municipal year. Whilst this is a matter for political groups, there is a desire to make the process as efficient as possible in terms of Committee time. Hence the following membership is suggested, but members are very welcome to suggest alternatives.

The allocation is largely unchanged as most on "environment" have existing roles on other panels, but LibDem team may wish to discuss if this suggestion helps balance workloads and gaining experience of Council processes.

Board	Previous 4 Panels	New 3 x "Directorate Scrutiny Panels"
Community	Butcher, Butler,	Butcher, Butler, Woods

	Wildsmith	
Corporate Services	Axam, Farmer, Smith	Axam, Farmer, Smith
Place	Coburn, Davies, Engström, Butler	Coburn, Engström, Butler
Environment	Axam, Farmer, Woods	

Please provide any comments or suggested updates to Committee Services (cc Chairman) so that a finalised version can be circulated prior to the next O&S Meeting (8th Nov) and at ratified at that meeting.

RECOMMENDATION

That the Committee agrees the membership of the Directorate Scrutiny Panels as updated and circulated prior to the meeting

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|-----------|---|-----------|
| 7 | PLACE DIRECTORATE SCRUTINY PANEL FEEDBACK | 9 - 38 |
| | Feedback from Members of the Place Directorate Scrutiny Panel for Q1 and Q2. | |
| 8 | MEDIUM TERM FINANCIAL STRATEGY | 39 - 78 |
| | To consider the emerging Budget for 2023/24 and the draft Medium Term Financial Strategy and review the Quarterly Budget. | |
| 9 | COMPLAINTS ANALYSIS Q2 JULY-SEPT 2022 | 79 - 85 |
| | To update Members on the number and outcome of customer complaints for Quarter 2, July–September 2022. | |
| 10 | MULTI-AGENCY FLOOD FORUM (MAFF) | 86 - 94 |
| | To note the minutes from the October meeting and to consider the reinvigoration of the Parish Flood Forums. | |
| 11 | FLEET POND GREEN CORRIDOR AND HARTLAND PARK MITIGATION WORKS | 95 - 99 |
| | To update Committee on expenditure and work completed to date on delivery of the Fleet Pond Green Corridor and Fleet Pond Mitigation Works for the Hartland Park Development. | |
| 12 | CABINET WORK PROGRAMME | 100 - 104 |
| | To consider the Cabinet Work Programme. | |
| | Updated Cabinet Work Programme | 105 - 108 |

13 OVERVIEW AND SCRUTINY WORK PROGRAMME

109 -
113

To consider and amend the Overview and Scrutiny Work Programme.

Date of Publication: Monday, 31 October 2022