



## **NOTICE OF MEETING**

<b>Meeting:</b>	<b>Overview and Scrutiny Committee</b>
<b>Date and Time:</b>	<b>Tuesday 17 January 2023 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), Smith (Vice-Chairman), Axam, Butcher, Butler, Coburn, Davies, Engström, Farmer, Wildsmith and Woods</b>

Chief Executive

CIVIC OFFICES, HARLINGTON WAY  
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## **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** 4 - 7

The minutes of the meeting of 6<sup>th</sup> December 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 QUARTERLY COMPLAINTS ANALYSIS** 8 - 14

To update Members on the number and outcome of customer complaints for Q3, October–December 2022.
- 7 CORPORATE PLAN** 15 - 27

To review the draft Corporate Plan 2022-2027 and give feedback for Cabinet to consider prior to making a recommendation for debate at February's Full Council.
- 8 REVIEW OF FINANCIAL REGULATIONS AND CONTRACT STANDING ORDERS** 28 - 56

To advise Overview and Scrutiny of proposed updates to the Financial Regulations and Contract Standing Orders as set out in the Council's Constitution.

**9 DRAFT BUDGET 2023/24 AND MEDIUM TERM STRATEGY 57 - 81**

To review, challenge and to forward comments on the proposed draft budget to Cabinet.

**10 DRAFT TREASURY MANAGEMENT STRATEGY, ANNUAL INVESTMENT STRATEGY AND CAPITAL STRATEGY 82 - 126**

To present the draft Treasury Management Strategy Statement for 2023/24 which incorporates the Annual Investment Strategy, revised Minimum Revenue Provision (MRP) Policy and Prudential and Treasury Indicators.

**11 CABINET WORK PROGRAMME 127 - 131**

To consider the Cabinet Work Programme.

**12 OVERVIEW AND SCRUTINY WORK PROGRAMME 132 - 134**

To consider and amend the Overview and Scrutiny Work Programme.

**Date of Publication: Monday, 9 January 2023**