



## **NOTICE OF MEETING**

<b>Meeting:</b>	<b>Overview and Scrutiny Committee</b>
<b>Date and Time:</b>	<b>Tuesday 14 February 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  
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.**

<b>1</b>	<b>MINUTES OF PREVIOUS MEETING</b>	4 - 9
	The minutes of the meeting of 17 <sup>th</sup> January 2023 are attached to be confirmed and signed as a correct record.	
<b>2</b>	<b>APOLOGIES FOR ABSENCE</b>	
	To receive any apologies for absence from Members*.	
	* <b>Note:</b> Members are asked to email Committee Services in advance of the meeting as soon as they become aware they will be absent.	
<b>3</b>	<b>DECLARATIONS OF INTEREST</b>	
	To declare disclosable, pecuniary and any other interests*.	
	* <b>Note:</b> 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.	
<b>4</b>	<b>CHAIRMAN'S ANNOUNCEMENTS</b>	
<b>5</b>	<b>PUBLIC PARTICIPATION (ITEMS PERTAINING TO THE AGENDA)</b>	
	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 <a href="#">online</a> .	
<b>6</b>	<b>QUARTERLY BUDGET MONITORING</b>	10 - 28
	To note the Projected Outturn and Capital Overview	
<b>7</b>	<b>UK SHARED PROSPERITY FUND</b>	29 - 40
	To review the budget allocation for the UKSPF grant and note the timetable and actions for delivering the Investment Plan	
<b>8</b>	<b>SERVICE PANELS REVIEW</b>	41 - 102
	To receive feedback from members on the Service Panel meetings	
<b>9</b>	<b>RESOURCES TO DELIVER THE CLIMATE CHANGE ACTION PLAN</b>	103 - 105
	To review the proposed action plan to facilitate Hart's Climate Change Action Plan.	

<b>10</b>	<b>BUTTERWOOD HOMES SCRUTINY REVIEW</b>	106 - 120
	To receive feedback from the Butterwood Scrutiny Panel	
<b>11</b>	<b>CABINET WORK PROGRAMME</b>	121 - 124
	To consider the Cabinet Work Programme.	
<b>12</b>	<b>OVERVIEW AND SCRUTINY WORK PROGRAMME</b>	125 - 127
	To consider and amend the Overview and Scrutiny Work Programme.	

**Date of Publication:        Monday, 6 February 2023**