



## **NOTICE OF MEETING**

<b>Meeting:</b>	<b>Overview and Scrutiny Committee</b>
<b>Date and Time:</b>	<b>Tuesday 6 December 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), Smith (Vice-Chairman), Axam, Butcher, Butler, Coburn, Davies, Engström, Farmer, Wildsmith and Woods</b>

Chief Executive

CIVIC OFFICES, HARLINGTON WAY  
FLEET, HAMPSHIRE GU51 4AE

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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 8<sup>th</sup> November 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 SUSTRANS PRESENTATION**
- A presentation from Sustrans "An introduction to the Local Cycling and Walking Infrastructure Plan (LCWIP)". The presentation will include details of the engagement process.
- 7 TREASURY MANAGEMENT - MID YEAR REVIEW** 8 - 23
- To note the Treasury Management activities during the first half of the 2022/23 financial year.
- 8 AUTHORITY MONITORING REPORT** 24 - 78
- To note the Authority Monitoring report.

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| <b>9</b>  | <b>COMMUNITY SERVICE PANEL SCRUTINY PANEL FEEDBACK</b>               | 79 - 116     |
|           | Feedback from Members of the Community Scrutiny Panel for Q1 and Q2. |              |
| <b>10</b> | <b>CABINET WORK PROGRAMME</b>  | 117 -<br>121 |
|           | To consider the Cabinet Work Programme.                              |              |
| <b>11</b> | <b>OVERVIEW AND SCRUTINY WORK PROGRAMME</b>                          | 122 -<br>124 |
|           | To consider and amend the Overview and Scrutiny Work Programme.      |              |

**Date of Publication:        Monday, 28 November 2022**