

#### SUMMONS

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE HART DISTRICT COUNCIL WILL BE HELD IN COUNCIL CHAMBER ON THURSDAY, 27TH APRIL, 2023 AT 7.00 PM

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 THE ARMED FORCES COVENANT

Presentation and re-signing of the Armed Forces Covenant by Canon Peter Bruinvels.

2 MINUTES OF PREVIOUS MEETING (Pages 4 - 16)

To confirm the Minutes of the Council Meeting held on 23 February 2023.

## 3 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.

# 4 DECLARATIONS OF INTEREST

To declare disposable 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.

#### 5 COUNCIL PROCEDURE RULE 12 - QUESTIONS BY THE PUBLIC

To receive any questions from members of the public submitted pursuant to Council Procedure Rule 12.

Note: The text of any question under Council Procedure Rule 12 must be given to the **Chief Executive** (email <u>committeeservices@hart.gov.uk</u>) no later than **Noon on Friday, 21 April 2023.** 

#### 6 COUNCIL PROCEDURE RULE 14 - QUESTIONS BY MEMBERS

To receive any questions from Members submitted pursuant to Council Procedure Rule 14.

Note: The text of any question under the Council Procedure Rule 14.3 must be given to the **Chief Executive** (email <u>committeeservices@hart.gov.uk</u>) not later than **5.00pm on Monday 24 April 2023** 

The text of any question under Council Procedure Rule 14.4 must be submitted to the **Chief Executive before 10.00am on Monday 24 April 2023** 

## 7 CHAIRMAN'S ANNOUNCEMENTS

# **8 CABINET MEMBERS' ANNOUNCEMENTS**

## 9 CHIEF EXECUTIVE'S ANNOUCEMENTS

# **10 MINUTES OF COMMITTEES** (Pages 17 - 63)

The Minutes of the following Committees, which met on the dates shown, are submitted.

In accordance with Council Procedure Rule 14.1, Members are allowed to put questions at Council without Notice in respect of any matters in the Minutes to the Leader of the Council or any Chairman of the relevant meeting at the time those Minutes are received by Council.

Meeting	Date	Page Numbers	For Decision
Cabinet	2 <sup>nd</sup> March 2023	17-23	
Cabinet (Draft)	6 <sup>th</sup> April 2023	24-30	
Overview and Scrutiny	14 <sup>th</sup> February 2023	31-37	
Overview and Scrutiny	14 <sup>th</sup> March 2023	38-41	
Overview and Scrutiny (draft)	11 <sup>th</sup> April 2023	42-46	
Audit (draft)	28 <sup>th</sup> March 2023	47-52	Item 34. The revised terms of reference were recommended to full Council at its meeting on 27 April 2023. Audit reports (right click)
Planning	15 <sup>th</sup> February 2023	53-59	
Planning (Draft)	22 <sup>nd</sup> March 2023	60-63	

## 11 OUTSIDE BODIES - FEEDBACK FROM MEMBERS

To receive any feedback from Members who are representatives of the Council on an Outside Body.

Date of Publication: Wednesday, 19 April 2023