



NOTICE OF MEETING

Meeting: Staffing Committee
Date and Time: Friday 2 September 2022 9.00 am
Place: Council Chamber
Telephone Enquiries to: Committee Services
Committeeservices@hart.gov.uk
Members:

Joint 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 ELECTION OF VICE-CHAIRMAN

To elect a Vice-Chairman for 2022/23 from amongst the membership of the Committee.

2 MINUTES OF THE PREVIOUS MEETING (Pages 3 - 5)

The Minutes of the meeting held on 10 February 2022 to be signed as a correct record, including exempt minutes

Exempt Minute

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 EXCLUSION OF THE PUBLIC

The following item(s) contain exempt information.

RECOMMENDATION

Members must decide whether the public interest in maintaining an exemption outweighs the public interest in disclosing the information.

It is suggested that, in accordance with Section 100A(4) of the Local Government Act 1972, the public be excluded during the discussion of the matters referred to, on the grounds that they involve the likely disclosure of exempt information, as defined in paragraphs 1 and 2 of Part 1 of Schedule 12A of the Act, and the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

6 SHAPLEY HEATH AUDIT REVIEW REPORT (Pages 9 - 131)

The purpose of this report is to receive the request from Audit Committee that Staffing Committee reviews the exercise of officer management oversight over the SH project, for the period from March 2021 to the closure of the Shapley Heath (SH) project, including reviewing officers' application of financial controls, risk management, monitoring, and reporting.

Date of Publication: Wednesday, 24 August 2022

Document is Exempt from Publication

By virtue of paragraph(s) 1, 2 of Part 1 of Schedule 12A
of the Local Government Act 1972.

Document is Exempt from Publication

By virtue of paragraph(s) 1, 2 of Part 1 of Schedule 12A
of the Local Government Act 1972.

Document is Exempt from Publication

By virtue of paragraph(s) 1, 2 of Part 1 of Schedule 12A
of the Local Government Act 1972.

Document is Exempt from Publication

By virtue of paragraph(s) 1, 2 of Part 1 of Schedule 12A
of the Local Government Act 1972.

Document is Exempt from Publication