



## NOTICE OF MEETING

<b>Meeting:</b>	<b>Staffing Committee</b>
<b>Date and Time:</b>	<b>Thursday 20 October 2022 7.00 pm</b>
<b>Place:</b>	<b>Council Chamber</b>
<b>Telephone Enquiries to:</b>	<b>Committee Services Committeeservices@hart.gov.uk</b>
<b>Members:</b>	<b>Makepeace-Browne (Chairman), Bailey, Butler, Crampton, Farmer, Neighbour, Radley, Wildsmith and Worlock</b>

Joint 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 (Pages 3 - 4)**

The Minutes of the meeting held on 2<sup>nd</sup> September 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 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.

### **4 CHAIRMAN'S ANNOUNCEMENTS**

### **5 CAR MILEAGE ALLOWANCE REVIEW (Pages 5 - 13)**

To recommend to Staffing Committee that it approves the Tier 2 efficiency savings associated with the Council's car mileage allowance policy

### **6 EXCLUSION OF THE PUBLIC**

Members to discuss whether the public interest in maintaining an exemption outweighs the public interest in disclosing the information.

#### **RECOMMENDATION**

Cabinet agrees 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.

### **7 CONSIDERATION OF THE BUSINESS CASE FOR SHARING A CHIEF EXECUTIVE - HART DISTRICT COUNCIL AND RUSHMOOR BOROUGH COUNCIL (Pages 14 - 66)**

To make comments to Cabinet on the business case for sharing a Chief Executive – Rushmoor Borough Council and Hart District Council (Appendix 1)

#### **RECOMMENDATION**

1. That the committee discusses the report at Attachment 1, and makes recommendations to Cabinet

**Date of Publication: Wednesday, 12 October 2022**