



## **SUMMONS**

NOTICE IS HEREBY GIVEN THAT THE ANNUAL GENERAL MEETING OF HART DISTRICT COUNCIL WILL BE HELD IN COUNCIL CHAMBER ON THURSDAY, 18TH MAY, 2023 AT 7.00 PM

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 ELECTION OF CHAIRMAN**

To elect a Chairman from amongst the Councillors of the District.

### **2 ELECTION OF VICE CHAIRMAN**

To elect a Vice Chairman from amongst the Councillors of the District.

### **3 MINUTES OF PREVIOUS MEETING (Pages 5 - 11)**

To confirm the Minutes of the Council Meeting held on 27 April 2023.

#### 4 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.

#### 5 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.

#### 6 CHAIRMAN AND CHIEF EXECUTIVES' ANNOUNCEMENTS

To receive any announcements from the Chairman and/or Chief Executive.

#### 7 MEMBERSHIP OF CABINET

The Leader of the Council to confirm the composition of Cabinet.

#### 8 MEMBERSHIP OF COMMITTEES

To receive nominations of Members to serve on each Committee.

<b>Committee</b>	<b>Cons</b>	<b>CCH</b>	<b>LD</b>	<b>To be Allocated</b>	<b>Total</b>
<b>Audit*</b>	2	2	2	1	7
<b>Licensing</b>	3	3	4	1	11
<b>Overview &amp; Scrutiny***</b>	4	4	3		11
<b>Crime and Disorder Joint Scrutiny</b>	1	1	1		3
<b>Five Councils Partnership Joint Committee</b>				2	2
<b>Planning**</b>	4	3	4		11
<b>Standards</b>	2	2	2		6
<b>Staffing</b>	2	2	2		6 †
<b>Appeals</b>	2	2	2		6

## **Notes:**

\*No Members of the Cabinet may be Members of the Audit Committee.

\*\*It is Council practice that membership of the Planning Committee will comprise the maximum of one representative from each Ward, provided this is consistent with the rules on political balance.

\*\*\*No Members of the Cabinet may be Members of the Overview and Scrutiny Committee.

## **Standards Committee**

To confirm membership of the Standards Committee for the municipal year 2023/24

- i. Six District Councillors (as above)
- ii. Three Parish Members to be appointed by Hart District Association of Parish and Town Councils.

## **9 ELECTION OF CHAIRMAN OF COMMITTEES**

The Chairman of the Council will take nominations for Chairman of each Committee.

\*Note:

- i. Standards Committee will elect its own Chairman at its first meeting.
- ii. A councillor may not hold the office of Chairman or Vice-Chairman of the Council, or be Chairman of any committee of the Council, for more than three consecutive years without the consent of the Council.
- iii. The Chairman and Vice-Chairman of the Council shall not be eligible for election as Chairman of any standing committee but shall be eligible for election as Chairman of an ad-hoc Committee, Working Party or Sub Committee.
- iv. The Committees will subsequently elect their respective Vice-Chairman at their first meeting.

## **10 ANNUAL REPORT FROM THE CHAIRMAN OF THE OVERVIEW AND SCRUTINY COMMITTEE (Pages 12 - 14)**

To receive the Chairman of the 2022/23 Overview and Scrutiny Committee Annual Report and to make comments thereon.

**Date of Publication: Wednesday, 10 May 2023**