



## SUMMONS

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE HART DISTRICT COUNCIL  
WILL BE HELD IN COUNCIL CHAMBER ON THURSDAY, 27TH JULY, 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 MINUTES OF PREVIOUS MEETING (Pages 5 - 11)**

To confirm the Minutes of the Council Meeting held on 18 May 2023 and the Minutes of the Extraordinary Meeting held on 18 May 2023.

### **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 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 [committeeservices@hart.gov.uk](mailto:committeeservices@hart.gov.uk)) no later than Noon on Friday 21 July 2023.*

#### **5 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 [committeeservices@hart.gov.uk](mailto:committeeservices@hart.gov.uk)) not later than 5.00pm on Monday 24 July 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 July 2023.

#### **6 CHAIRMAN'S ANNOUNCEMENTS**

#### **7 CABINET MEMBERS' ANNOUNCEMENTS**

#### **8 CHIEF EXECUTIVE'S ANNOUNCEMENTS**

#### **9 MINUTES OF COMMITTEES (Pages 12 - 55)**

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.

<b>Meeting</b>	<b>Date</b>	<b>Page Numbers</b>	<b>For Decision</b>
Cabinet	01 June 2023	12-17	
Cabinet (draft)	06 July 2023	18-25	
Overview and Scrutiny	20 June 2023	26-31	
Licensing (draft)	06 June 2023	32-34	
Planning	19 April 2023	35-42	
Planning	14 June 2023	43-47	
Planning Enforcement Sub-Committee (draft)	26 June 2023	48-52	
Staffing (draft)	04 Apr 2023	53-55	

## **10 MOTION TO COUNCIL**

The following motion has been moved by Councillor's Dorn and Butcher.

“That Hart District Council undertake a feasibility study by November 2023 into the implementation at Hart Leisure Centre of a solar voltaic electricity installation and regenerative waste heat recovery plant packaged as data centre linked to the swimming pool. The objectives of this study would include: technical feasibility, cost, commercial arrangements and viability, carbon savings of a scheme and outline project plan, with cost of £20k funded from the Climate Change Fund.”

## **11 AUDIT COMMITTEE TERMS OF REFERENCE**

The Audit Committee recommended the revised terms of reference to full Council at its meeting on 28 March 2023, as set out in Appendix A of the report to Audit Committee. [Audit reports \(right click\)](#). At the Council meeting on 27 April 2023, they were proposed by Councillor Southern and seconded by Councillor Axam and were deferred until this meeting as when approved they will change the Constitution.

## **RECOMMENDATION**

Council is asked to confirm the proposed amendments to the Audit Committee terms of reference and the subsequent amendment to the Constitution.

### **12 OUTSIDE BODIES - FEEDBACK FROM MEMBERS (Pages 56 - 57)**

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

**Date of Publication: Wednesday, 19 July 2023**