



SUMMONS

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE HART DISTRICT COUNCIL WILL BE HELD IN COUNCIL CHAMBER ON THURSDAY, 28TH SEPTEMBER, 2023 AT 7.00 PM

Chief Executive

CIVIC OFFICES, HARLINGTON WAY
FLEET, HAMPSHIRE GU51 4AE

AGENDA

This meeting is being administered under the provisioning of the Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meeting) (England and Wales) Regulations 2020. The Provision made in this regulation applies notwithstanding any prohibition or other restriction contained in the standing orders or any other rules of the Council governing the meeting and such prohibition or restriction had no effect.

This Agenda and associated appendices are provided in electronic form only and are published on the Hart District Council Website

1 MINUTES OF PREVIOUS MEETING (Pages 5 - 10)

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

2 PRESENTATION - CHIEF INSPECTOR GILLIAN COX, HAMPSHIRE POLICE DISTRICT COMMANDER, HART AND RUSHMOOR

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 committeeservices@hart.gov.uk) no later than **Noon on Friday, 22 September 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 committeeservices@hart.gov.uk) no later than **5.00pm on Monday 25 September 2023**.*

The text of any question under Council Procedure Rule 14.4 must be submitted to the **Chief Executive before 10.00am on Monday 25 September 2023**.

7 CHAIRMAN'S ANNOUNCEMENTS

8 CABINET MEMBERS' ANNOUNCEMENTS

9 CHIEF EXECUTIVE'S ANNOUNCEMENTS

10 MINUTES OF COMMITTEES (Pages 11 - 53)

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	03 August 2023	11 - 14	Page 13. Minute 29. Review of Reserves including SANGs Funding – a. To approve the

			<p>proposed prudent minimum balance on the General Fund Working Balance of £6m, to be reviewed as part of the updated Medium Term Financial Strategy.</p> <p>b. To approve the earmarking of the 2022/23 underspend to meet the known future cost pressures as detailed in paragraph 8 of Initial Review of Financial Reserves report.</p> <p>c. To approve the changes to earmarked reserves highlighted in Appendix 2. Of Schedule of earmarked reserves and proposed actions. Report.</p>
Cabinet (draft)	07 September 2023	15 - 19	
Overview and Scrutiny	18 July 2023	20 - 27	
Overview and Scrutiny (draft)	15 August 2023	28 - 33	
Audit (draft)	25 July 2023	34 - 36	
Licensing (draft)	05 September 2023	37 - 38	
Planning	12 July 2023	39 - 43	
Planning	09 August 2023	44 - 46	
Planning (draft)	13 September 2023	47 - 53	

11 MOTION TO COUNCIL

The following motion has been proposed by Councillors Dorn and Radley.

“Hart District Council is dismayed that Farnborough Airport Ltd (FAL) should seek to increase their overall flight number cap, as the impact of this will only exacerbate the Climate Change Emergency declared by Hart District Council, Rushmoor Borough Council and the UK government. Hart District Council also

recognises that many residents of Hart and surrounding areas will adversely suffer increased noise annoyance from extending the number and operational window of weekend and bank holiday flights. The Chief Executive (in conjunction with Hart's Farnborough Airport Consultative Committee Members) shall submit a more detailed set of comments to the FAL consultation to reflect these views.”

12 OUTSIDE BODIES - FEEDBACK FROM MEMBERS (Pages 54 - 55)

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

Date of Dispatch: Wednesday, 20 September 2023