



## SUMMONS

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE HART DISTRICT COUNCIL WILL BE HELD IN COUNCIL CHAMBER ON THURSDAY 25 APRIL 2024 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 4 - 13)**

To confirm the Minutes of the Council Meeting held on 22 February 2024.

### **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 disclosable 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, 19 April 2024**.*

#### 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 22 April 2024**.*

The text of any question under Council Procedure Rule 14.4 must be submitted to the **Chief Executive** before **10.00am on Monday 22 April 2024**.

#### 6 CHAIRMAN'S ANNOUNCEMENTS

#### 7 CABINET MEMBERS' ANNOUNCEMENTS

#### 8 CHIEF EXECUTIVE'S ANNOUNCEMENTS

#### 9 MINUTES OF COMMITTEES (Pages 14 - 80)

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>
Licensing (draft)	6 February 2024	14 - 19	
Planning	14 February 2024	20 - 25	
Overview and Scrutiny	20 February 2024	26 - 33	
Staffing (draft)	6 March 2024	34 - 46	<b>See Minute No. 41 – Pay Policy Statement 2024-25</b> (copy of Pay Policy Statement 2024-25 attached)
Cabinet	7 March 2024	47 - 52	

Planning	13 March 2024	53 - 58	
Overview and Scrutiny	19 March 2024	59 - 65	
Audit (draft)	26 March 2024	66 - 70	
Cabinet (draft)	4 April 2024	71 - 76	
Planning (draft)	10 April 2024	77 - 80	

## **10 OUTSIDE BODIES - FEEDBACK FROM MEMBERS**

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

**Date of Dispatch: Wednesday 17 April 2024**