

NOTICE OF MEETING

Meeting: Overview and Scrutiny Committee

Date and Time: Tuesday 20 June 2023 7.00 pm

Place: Council Chamber

Enquiries to: Committee Services

committeeservices@hart.gov.uk

Members: Dorn (Chairman), Smith, Butcher, Butler, Coburn,

Davies, Engström, Farmer, Thomas, Vernon and

Woods

Chief Executive

CIVIC OFFICES, HARLINGTON WAY FLEET, HAMPSHIRE GU51 4AE

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 A VICE CHAIRMAN

To elect a Vice Chairman.

2 MINUTES OF PREVIOUS MEETING (Pages 4 - 8)

The minutes of the meeting of April 11th 2023 are attached to be confirmed and signed as a correct record.

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 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.

5 CHAIRMAN'S ANNOUNCEMENTS

6 PUBLIC PARTICIPATION (ITEMS PERTAINING TO THE AGENDA)

Anyone wishing to make a statement to the Committee should contact Committee Services at least two clear working days prior to the meeting. Further information can be found online.

7 CLIMATE CHANGE ACTION PLAN (Pages 9 - 39)

To review proposed action plan to facilitate Harts Carbon Pathway.

8 FEEDBACK FROM VISIT TO CCTV CENTRE

Members to reports back on visit to Runneymede CCTV centre.

9 CONSERVATION AREA TASK AND FINISH GROUP

To receive feedback from the Conservation Area Task and Finish group.

10 ELECTION OF MEMBERS TO SERVICE PANELS

To elect members to the Service Panels.

11 CABINET WORK PROGRAMME (Pages 40 - 43)

To consider the Cabinet Work Programme.

12 OVERVIEW AND SCRUTINY WORK PROGRAMME (Pages 44 - 48)

To consider and amend the Overview and Scrutiny Work Programme.

Date of Publication: Monday, 12 June 2023