



NOTICE OF MEETING

Meeting:	Overview and Scrutiny Committee
Date and Time:	Tuesday 15 August 2023 7.00 pm
Place:	Council Chamber
Enquiries to:	Committee Services Committeeservices@hart.gov.uk
Members:	Dorn (Chairman), Butler (Vice-Chairman), Smith, Butcher, Coburn, Davies, Engström, Harward, Farmer, Thomas and Vernon

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 MINUTES OF PREVIOUS MEETING 4 - 11

The minutes of the meeting of 18th July 2023 are attached to be confirmed and signed as a correct record.

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 CHAIRMAN'S ANNOUNCEMENTS

5 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](#).

6 Q1 BUDGET MONITORING REPORT AND FORECAST OUTTURN FOR 2023/24 – INCORPORATING TREASURY ACTIVITY 12 - 31

To note the forecast outturn for the year against revenue and capital budgets using the latest actual position and assumptions based on best information, and consider any corrective action required. Note treasury activity to date in line with the approved policy.

7 UPDATE ON FLOOD ALLEVIATION SCHEMES 32 - 40

To provide an update on the three Flood Alleviation Schemes currently coordinated by Hart District Council and seek the views of the Overview & Scrutiny Committee prior to its consideration by Cabinet. The three projects are:

- Mill Corner, North Warnborough,
- Phoenix Green, Hartley Wintney,
- Kingsway, Blackwater.

- | | | |
|-----------|--|----------|
| 8 | SERVICE PANEL REVIEW - CORPORATE AND PLACE | 41 - 80 |
| | To receive feedback from the Corporate and Place Service Panels from Members | |
| 9 | LOCAL GOVERNMENT & SOCIAL CARE OMBUDSMAN - ANNUAL REVIEW LETTER 2022/23 | 81 - 85 |
| | To review and note on the annual report of the Local Government Ombudsman for 2022/23. | |
| 10 | TERMS OF REFERENCE, PARTICIPANTS AND LEAD OF CCTV TASK AND FINISH GROUPS TO BE AGREED | 86 - 87 |
| | To confirm the membership, lead and Terms and Reference for the CCTV Task and Finish Group | |
| 11 | CABINET WORK PROGRAMME | 88 - 93 |
| | To consider the Cabinet Work Programme. | |
| 12 | OVERVIEW AND SCRUTINY WORK PROGRAMME | 94 - 100 |
| | To consider and amend the Overview and Scrutiny Work Programme. | |

Date of Publication: Monday, 7 August 2023