



NOTICE OF MEETING

Meeting:	Overview and Scrutiny Committee
Date and Time:	Tuesday 19 September 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 - 9
- The minutes of the meeting of 15 August 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 PRESENTATION BY CORE GRANT RECIPIENTS - FLEET PHOENIX**
- Members to receive a short presentation from core grant recipients outlining the impact the core grant has had on their organisation – Fleet Phoenix.
- 7 CORPORATE RISK REGISTER (HALF-YEARLY REVIEW)** 10 - 16
- To review the Corporate Risk Register and pass any comments to Cabinet.
- 8 UK SHARED PROSPERITY FUND (UKSPF) RESOURCES AND PROGRAMME UPDATE** 17 - 23
- To consider proposals for the necessary resources to deliver the UKSPF programme, as approved in the Investment Plan, and to note the updated timetable.
- 9 REVIEW PROGRESS ON THE SHAPLEY HEATH ACTIONS** 24 - 34

To review the progress against the Shapley Heath audit report, as reported to Audit Committee in March 2023.

10 FLY TIPPING TASK AND FINISH GROUP 35 - 39

To appoint members and agree the Terms of Reference for the Task and Finish group.

11 CABINET WORK PROGRAMME 40 - 49

To consider the Cabinet Work Programme.

12 OVERVIEW AND SCRUTINY WORK PROGRAMME 50 - 55

To consider and amend the Overview and Scrutiny Work Programme.

Date of Publication: Monday, 11 September 2023