



## **NOTICE OF MEETING**

<b>Meeting:</b>	<b>Overview and Scrutiny Committee</b>
<b>Date and Time:</b>	<b>Tuesday 17 October 2023 7.00 pm</b>
<b>Place:</b>	<b>Council Chamber</b>
<b>Enquiries to:</b>	<b>Committee Services Committeeservices@hart.gov.uk</b>
<b>Members:</b>	<b>Dorn (Chairman), Butler (Vice-Chairman), Smith, Butcher, Coburn, Davies, Engström, Harward, Farmer, Thomas and Vernon</b>

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** 4 - 9
- The minutes of the meeting of September 19<sup>th</sup> 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 BUTTERWOOD HOMES SCRUTINY PANEL REPORT** 10 - 11
- To receive a report from the Scrutiny Panel on Butterwood Homes
- 7 CONSERVATION AREA APPRAISAL TASK AND FINISH GROUP** 12 - 39
- To update the committee on the actions following the Conservation Area Appraisal Task and Finish Group
- 8 Q2 BUDGET MONITORING REPORT AND FORECAST OUTTURN FORECAST** 40 - 69
- Q2 Budget monitoring report and forecast outturn for 2023/24 – the latest projections of expenditure and income, including capital, for 2023/24 for review including of any action necessary. Report to include treasury activity and adherence to approved policy.

**9 VIABILITY APPRAISALS FOR NEW DEVELOPMENT SUPPLEMENTARY PLANNING DOCUMENT 70 - 104**

To provide an update on the draft document following public consultation, prior to consideration by Cabinet.

**10 FEEDBACK FROM SERVICE PANEL MEMBERS 105 - 148**

To receive feedback from Members on the Service Panels.

**11 CABINET WORK PROGRAMME 149 - 157**

To consider the Cabinet Work Programme.

**12 OVERVIEW AND SCRUTINY WORK PROGRAMME 158 - 163**

To consider and amend the Overview and Scrutiny Work Programme.

**Date of Publication: Monday, 9 October 2023**