



## **NOTICE OF MEETING**

<b>Meeting:</b>	<b>Overview and Scrutiny Committee</b>
<b>Date and Time:</b>	<b>Tuesday 19 December 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 - 10
- The minutes of the meeting of 14 November 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 MULTI AGENCY FLOOD FORUM** 11 - 17
- To receive the Minutes from the Multi Agency Flood Forum meeting of 26 September 2023.
- 7 BUTTERWOOD HOMES SCRUTINY PANEL REPORT** 18 - 31
- To receive a report from the Scrutiny Panel on Butterwood Homes.
- 8 CCTV TASK AND FINISH GROUP**
- To report back on the findings of the Task and Finish Group.
- A report will follow.
- 9 REVIEW OF CCTV PROVISION** 32 - 68
- To review the first six months of operation of the CCTV provision from Runnymede and seek views of Overview and Scrutiny Committee prior to its consideration by Cabinet.

- 10 SETTLEMENT CAPACITY AND INTENSIFICATION STUDY**
- To provide an update on the Settlement Capacity & Intensification Study and seek views of the Overview & Scrutiny Committee prior to its consideration by Cabinet. There will be a short presentation followed by an opportunity to ask questions.
- 11 AUTHORITY MONITORING REPORT** 69 - 129
- To consider the draft Authority Monitoring Report for 2022/23 prior to its completion and publication.
- 12 CLIMATE CHANGE UPDATE** 130 - 141
- To consider and pass comments to Cabinet on progress against the Climate Change Action Plan.
- 13 SCOPING THE REMODELLING OF HEATHLANDS COURT** 142 - 144
- To consider and pass comments to Cabinet on the scope of resources for the remodelling of Heathland's Court, the Council's Temporary Accommodation provision and engaging a specialist, technical project resource to facilitate this.
- 14 CABINET WORK PROGRAMME** 145 - 151
- To consider the Cabinet Work Programme.
- 15 OVERVIEW AND SCRUTINY WORK PROGRAMME** 152 - 156
- To consider and amend the Overview and Scrutiny Work Programme.

**Date of Publication: Monday 11 December 2023**