



NOTICE OF MEETING

Meeting:	Overview and Scrutiny Committee
Date and Time:	Tuesday 16 January 2024 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, Vernon and Forster

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 - 10
- The minutes of the meeting of 19 December 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 GYPSY AND TRAVELLER TEMPORARY PITCHES TASK AND FINISH GROUP**
- To discuss the terms of reference for the Task and Finish group.
- 7 FEEDBACK FROM COMMUNITY SERVICE PANEL MEMBERS**
- To receive feedback from Members on the Community Service Panel.
- 8 DRAFT BUDGET 2024/25 AND MEDIUM-TERM FINANCIAL STRATEGY** 11 - 40
- To consider and pass comments to Cabinet on the revenue and capital budget for 2024/25 including the revised Medium Term Financial Strategy.
- 9 TREASURY MANAGEMENT POLICY AND CAPITAL STRATEGY ANNUAL STATUTORY REVIEW** 41 - 87
- To consider and pass comments to Cabinet on the revised Treasury

Management Policy including Investment Strategy, prudential indicators and Capital Strategy.

10 UK SHARED PROSPERITY FUNDING BIDS 88 - 109

To consider and pass comments to Cabinet on the bids received for the UK Shared Prosperity Fund community hub and youth funding, as per Hart's approved investment plan.

11 CABINET WORK PROGRAMME 110 - 114

To consider the Cabinet Work Programme.

12 OVERVIEW AND SCRUTINY WORK PROGRAMME 115 - 118

To consider and amend the Overview and Scrutiny Work Programme.

Date of Publication: Monday 8 January 2024