



NOTICE OF MEETING

Meeting:	Overview and Scrutiny Committee
Date and Time:	Tuesday 19 March 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 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 20 February 2024 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 - HAMPSHIRE INCLUSION

Members to receive a short presentation from core grant recipients outlining the impact the core grant has had on their organisation - Hampshire Inclusion.

7 REVIEW OF HOUSING COMPANY MANAGEMENT STRUCTURE 12 - 13

This report is to review the governance arrangements associated with the management of Hart Housing Property Management Company Limited (trading as Butterwood Homes).

Recommendation

The Committee expresses its views on the following issues:

A. That the independent layperson be replaced by a director appointed from the Council's Finance team

B. The Portfolio Holder be invited to attend scrutiny meetings between

the company and the Scrutiny Panel.

C. Unless otherwise agreed upon between the company and the Scrutiny Panel, only a single annual meeting is needed.

D. The terms of reference for the Scrutiny Panel meeting with the company as set out in para 9 of the report, are noted.

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| 8 | DRAFT SERVICE PLANS 2024-25 | 14 - 45 |
| | Overview & Scrutiny is requested to consider the draft Service Plans for 2024/25 and pass comments to Cabinet. | |
| 9 | CABINET WORK PROGRAMME | 46 - 52 |
| | To consider the Cabinet Work Programme. | |
| 10 | OVERVIEW AND SCRUTINY WORK PROGRAMME | 53 - 55 |
| | To consider and amend the Overview and Scrutiny Work Programme. | |

Date of Publication: Monday 11 March 2024