



SUMMONS

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE HART DISTRICT COUNCIL WILL BE HELD IN COUNCIL CHAMBER ON THURSDAY 16 MAY 2024 AT 7.00 PM

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 ELECTION OF CHAIRMAN

To elect a Chairman from amongst the Councillors of the District.

2 ELECTION OF VICE CHAIRMAN

To elect a Vice Chairman from amongst the Councillors of the District.

3 MINUTES OF PREVIOUS MEETING (Pages 5 - 11)

To confirm the Minutes of the Council Meeting held on 25 April 2024.

4 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.

5 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.

6 CHAIRMAN AND CHIEF EXECUTIVE'S ANNOUNCEMENTS

To receive any announcements from the Chairman and/or Chief Executive.

7 MEMBERSHIP OF CABINET

The Leader of the Council to confirm the composition of Cabinet.

8 MEMBERSHIP OF COMMITTEES

To receive nominations of Members to serve on each Committee.

| Committee | Cons | CCH | LD | Ind | To be Allocated |
|-----------------------------------|------|-----|----|-----|-----------------|
| Audit* | | | | | 7 |
| Licensing | | | | | 15 |
| Overview and Scrutiny*** | | | | | 11 |
| Crime and Disorder Joint Scrutiny | | | | | 3 |
| Five Councils Partnership Joint | | | | | 2 |
| Development Management** | | | | | 11 |
| Standards | | | | | 6 |
| Staffing and Appeals | | | | | 5 |

Notes:

*No Members of the Cabinet may be Members of the Audit Committee.

**It is Council practice that membership of the Development Management Committee will comprise the maximum of one representative from each Ward, provided this is consistent with the rules on political balance.

***No Members of the Cabinet may be Members of the Overview and Scrutiny Committee.

Standards Committee

To confirm membership of the Standards Committee for the municipal year 2024/25

- i. Six District Councillors (as above)
- ii. Three Parish Members to be appointed by Hart District Association of Parish and Town Councils.

9 ELECTION OF CHAIRMAN OF COMMITTEES

The Chairman of the Council will take nominations for Chairman of each Committee.

*Note:

- i. Standards Committee will elect its own Chairman at its first meeting.
- ii. A councillor may not hold the office of Chairman or Vice Chairman of the Council, or be Chairman of any committee of the Council, for more than three consecutive years without the consent of the Council.
- iii. The Chairman and Vice Chairman of the Council shall not be eligible for election as Chairman of any standing committee but shall be eligible for election as Chairman of an ad-hoc Committee, Working Party or Sub Committee.
- iv. The Committees will subsequently elect their respective Vice-Chairman at their first meeting.

10 OVERVIEW AND SCRUTINY COMMITTEE ANNUAL REPORT 2023/24 (Pages 12 - 17)

To receive the Report of the work completed by the Overview and Scrutiny Committee 2023/24 and to make comments thereon.

11 APPOINTMENT OF INDEPENDENT PERSONS

To advise that the Council is advertising to seek to appoint two Independent Persons for a three year term.

In the meantime, Council to agree that the Monitoring Officer is to be authorised to approach adjoining Authorities with a view to sharing their Independent Persons for an interim period.

Date of Dispatch: Wednesday 8 May 2024