



Council

Summons

Notice is hereby given that a meeting of the Hart District Council will be held in the Council Chamber on Thursday 28 November 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 has provided their consent to any such recording.**

1 Presentation from Citizens Advice Hart

At the request of the Chairman a presentation from Citizens Advice Hart.

2 MINUTES OF PREVIOUS MEETING (Pages 4 - 11)

To confirm the Minutes of the Council Meeting held on 26 September 2024.

3 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.

4 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.

5 COUNCIL PROCEDURE RULE 12 - QUESTIONS BY THE PUBLIC

To receive any questions from members of the public submitted pursuant to Council Procedure Rule 12.

*Note: The text of any question under Council Procedure Rule 12 must be given to the **Chief Executive** (email committeeservices@hart.gov.uk) no later than **Noon on Friday, 22 November 2024.***

6 COUNCIL PROCEDURE RULE 14 - QUESTIONS BY MEMBERS

To receive any questions from Members submitted pursuant to Council Procedure Rule 14.

*Note: The text of any question under the Council Procedure Rule 14.3 must be given to the **Chief Executive** (email committeeservices@hart.gov.uk) not later than **5.00pm on Monday 25 November 2024.***

The text of any question under Council Procedure Rule 14.4 must be submitted to the **Chief Executive** before **10.00am on Monday 25 November 2024.**

7 CHAIRMAN'S ANNOUNCEMENTS

8 CABINET MEMBERS' ANNOUNCEMENTS

9 CHIEF EXECUTIVE'S ANNOUNCEMENTS

10 MINUTES OF COMMITTEES (Pages 12 - 52)

The Minutes of the following Committees, which met on the dates shown, are submitted.

In accordance with Council Procedure Rule 14.1, Members are allowed to put questions at Council without Notice in respect of any matters in the Minutes to the Leader of the Council or any Chairman of the relevant meeting at the time those Minutes are received by Council.

Meeting	Date	Page Numbers	For Decision
Development Management	18 September 2024		
Staffing and Appeals	24 September 2024		

Audit	1 October 2024		
Cabinet	3 October 2024		
Overview & Scrutiny	8 October 2024		
Development Management	16 October 2024		
Licensing	22 October 2024		
Cabinet (draft)	7 November 2024		See Agenda item 11 below.
Overview & Scrutiny (draft)	12 November 2024		

11 Waste Contract (Pages 53 - 65)

Purpose of Report

Cabinet has agreed to extend and vary the joint waste collection contract with Basingstoke & Deane Borough Council (BDBC) and Serco for eight years from October 2025. It also approved the deployment of mandatory weekly food waste collection service, in with the Environment Act 2021 from October 2025.

Cabinet recommendation to Council:

Cabinet recommends to Council that it approves:

- A. a net budget increase of £0.5m in 2025/26 and a further £0.4m in 2026/27 within the Medium Term Financial Strategy to reflect the estimated additional net costs of the contract extension from October 2025.
- B. an initial capital budget of £1.59m to acquire food waste vehicles and other waste vehicles necessary to commence the contract extension period, funded from new burdens funding and other HDC funds to be determined in the budget setting process.
- C. a capital budget of £0.3m to acquire food waste containers and bins, to be funded from new burdens funding.

12 OUTSIDE BODIES - FEEDBACK FROM MEMBERS

To receive any feedback from Members who are representatives of the Council on an Outside Body.

Date of Publication: Wednesday 20 November 2024