

CABINET

DATE OF MEETING: Thursday 2 July 2020

TITLE OF REPORT: NOMINATIONS TO OUTSIDE BODIES 2020/2021

Report of: Joint Chief Executive

Cabinet Member: Councillor David Neighbour, Leader

1. PURPOSE OF REPORT

1.1 To seek nominations to Hart's approved list of Outside Bodies.

2. OFFICER RECOMMENDATION

2.1 That the list of nominations to Hart's approved list of Outside Bodies, as set out in **Appendix 2**, be approved.

3. BACKGROUND

3.1 Annually, a specified number of representatives are nominated to sit on Hart's approved list of Outside Bodies.

3.2 At the end of each year, each representative is requested to prepare a short report outlining the role of the organisation; the benefit to the Council of providing a representative to that organisation; and how the priorities of the organisation link with the Council's corporate priorities. A summary of the reports is in **Appendix 1**.

3.3 Overview and Scrutiny Committee were not able to consider these reports due to cancellation of the April meeting because of COVID-19.

3.4 A list of outside bodies, subject to Cabinet approval, requiring nominations for 2020/21 are in **Appendix 2**.

4. FINANCIAL IMPLICATIONS

4.1 There are no financial implications.

5. CONCLUSIONS

5.1 Cabinet is requested to approve the list of nominations to Hart's approved list of Outside Bodies.

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APPENDICES

Appendix 1 – 2019/2020 Summary of Comments from Representatives

Appendix 2 – List of Outside Bodies and required nominations

HART REPRESENTATIVES ON OUTSIDE BODIES 2019/2020

SUMMARY OF COMMENTS FROM REPRESENTATIVES – JUNE 2020

Outline of Organisation	Input from Representative	Benefit to Council	Comments / Retain
Basingstoke Canal Joint Management Committee			
Management of the canal, its facilities, upkeep and infrastructure throughout Surrey and Hampshire	3 meetings attended. Part of decision-making process with voting rights.	Representation does strengthen partnerships with other riparian authorities, the two County Councils as well as Hart Parish Councils and commercial users. The canal is important both ecologically and as a leisure facility. Much of the work either carried out directly by the Canal Authority or by volunteer groups. The work is led by the two County Councils, but there is opportunity for input from member representatives who have equal voting rights at the meetings.	Yes
Blackbushe Metals Liaison Panel			
To check environmental issues.	No response.		
Blackbushe Airport Consultative Committee			
Looks at complaints from the public on low flying aircraft and helicopters.	No response.		

Blackwater Valley Advisory Committee for Public Transport			
Working in partnership with other local councils to discuss and recommend proposals for the improvement of existing and new services.	Meeting cancelled due to COVID-19. HDC due to host in September.		Yes
Blackwater Valley Recreation and Countryside Management Committee			
This is a Partnership project between HCC, local authorities and community organisations, working to maintain and improve the River Blackwater and the open greenspaces alongside	<p>This Organisation has met once this year. Representative attended meeting.</p> <p>Organisation is most definitely not dormant. We have voting rights at the AGM and are informed and consulted with as part of the decision-making process. Additionally, we receive a quarterly bulletin/update via email, which includes budgetary information along with works and activities that have taken place around the valley by both the rangers and the volunteers.</p>	<p>This is an example of partnership working at its best where both bodies benefit from the work that's carried out. The North East of the District has, for many years, benefited considerably from the work of the BVCP.</p> <p>Recommended to continue.</p>	Yes
Citizens Advice Hart			
Providing Hart's Citizens with free, impartial and confidential advice	No response.		

Crookham Almshouse Charity			
<p>The charity “provides Almshouse accommodation for poor persons of good character” who are inhabitants of the district of Hart , with preference for those resident in Crookham Village, Ewshot, Church Crookham, Pondtail, Courtmoor and Fleet West.</p>	<p>The Committee meets twice a year but as Chair of Trustees I have regular, ad hoc contact with the Clerk as and when issues arise. The clerk, Chairman and Treasurer undertake the bulk of the day to day running of the Almshouses, relating their decisions via email and at committee meetings. More significant decisions are made at committee. I have voting rights and am involved in interviewing applicants when a unit becomes vacant. The charity “provides almshouse accommodation for poor persons of good character” who are inhabitants of the district of Hart, with preference for those resident in Crookham Village, Ewshot, Church Crookham, Pondtail, Courtmoor and Fleet West.</p>	<p>Representation on this body provides an important link with a well-established and long-standing local charity which offers a help in hand to vulnerable people in our community. It enables a group of local trustees and Hart officers to work together to provide much needed housing in this part of the district, particularly as housing is so expensive here. The Charity provides a link between the local authority and a little piece of history. On a personal level, it gives me the opportunity to be directly involved (for instance in interviewing applicants for vacant units) and to make a positive contribution to the running of the Almshouses. All our residents are vulnerable in some shape or form and it is hugely satisfying to be able to give them a roof over their head and security. Last summer we took all the residents out for afternoon tea. They are all extremely grateful for the accommodation they have at the Almshouses. During the current Covid crisis, the Clerk of the Almshouses has been proactive in keeping tabs on all the residents, many of whom are frightened and vulnerable.</p>	<p>Yes. Council input is positive and should be continued.</p>

District Councils' Network			
Lobbies on behalf of District Councils.	No response.		
District Health and Wellbeing Forum			
To lead collaborative working across the Hart District, to deliver added value in improving health and wellbeing and reducing health inequalities through working in partnership, to identify key issues within Hart's Health profile and develop actions to address them, to assist in the delivery of the outcomes and priorities of the Hampshire Health and Well Being Board Strategy.	No response		
Enterprise M3 Leaders Board			
Oversees public sector economic development.	No response		
Farnborough Aerodrome Consultative Committee (FACC)			
The FACC is a body designated to scrutinise the operation of Farnborough Aerodrome in respect to its impact on local residents and business community. It is made up in equal ratio of aviation stakeholders, public organisations and local authorities.	Meets around 3 times a year. Involved in decision making, informed and consulted on decisions.	Aircraft movements in and out of Farnborough can have an impact on residents across a wide range of the district but by far it affects more those directly under the flight path in Ewshot and Church Crookham. This is an ideal forum to raise their concerns and to maintain a constructive dialogue with the airport operator TAG. There is also an educational element to these meetings in that the committee invite industry	Yes, but representative s should continue to be selected from Wards which sit directly under the flight path.

		experts to come and give presentations on noise, safety and airspace regulation. Note: A new owner has recently taken over the aerodrome. It will be interesting to see if they are as open as TAG had been in recent years. Important for HDC to build a relationship with the new operator MacQuarie Infrastructure and Real Assets (MIRA).	
Fleet Business Improvement District (BID)			
Formal BID funded by levy on businesses (within BID area) to promote and support Levy Payer activity. Constituted through BID legislation and formed through Referendum in 2016	No response		
Fleet Pond Society			
Works in partnership with HDC to maintain and improve Fleet Pond	No Response		
Hampshire Partnership			
HCC	No response		
Hampshire Police and Crime Panel			
The panel holds the Police and Crime Commissioner to account on behalf of the public.	No response		
Hart Voluntary Action			
Supports the voluntary and community sector in Hart in	No response		

a range of ways - Provides advice and information, help with finding grants, run networking events, various training courses, volunteer recruitment			
HARAH (Hampshire Alliance for Rural Affordable Housing)			
	No response.		
Inclusion Hampshire			
An alternative education provider, helping young people through small structured teaching groups, to learn in a way that works for them.	No response		
Local Government Association (HIOWLA)			
An umbrella organisation for Hampshire local authorities to come together on issues of importance.	No response		
LGA General Assembly (Annual)			
The Confederation of Local Government	No response		

Military Covenant Group	<p>Representation on this body:</p> <p>1) strengthens the Council’s partnerships as it ensures coordinated approaches across the local authorities, allows for risk/problem mitigation and reduces actions across those broader areas(as military personnel are spread across a range of sites and live at dispersed locations). The links to HDC services help to provide better outcomes for serving personnel <i>and veterans</i> in need.</p> <p>2) demonstrates the Council’s commitment to the Hart Community Covenant which was signed in 2011. Enables a coordinated effort with partners, to encourage integration between military and civilian communities and ensures support is available for those with complex needs related to military service and the armed forces community.</p> <p>3) HDC can help to influence issues which impact on those living and working in Hart (civilian and military).</p> <p>As a coordination group there are no hard decisions, only agreement to take matters further within the council processes. Work is collaborative and hence inputs are a core part of the function. Extensive minutes are produced.</p>	<p>This organisation has met 4 times up to Feb, others since cancelled due to covid, next will be virtual meetings)</p> <p>Meetings attended: All have had HDC representation.</p> <p>Organisation is very active and effective.</p> <p>Much of the Cllr involvement has been through Cllr Collings who has now resigned and he should be thanked for all that he has done. Liz Glenn has also worked tirelessly on this issue and should be thanked and appreciated.</p> <p>Ideas and solutions for issues are shared along with good practice and information about projects and services available to support the local armed forces community. The “heads-up” briefing enables HDC to prepare for future issues.</p> <p>The team has looked at the impact of the Future Accommodation Model [FAM] (to enable serving personnel the opportunity to seek privately let accommodation) and how that might affect the local housing rental market. Work has continued in the Employer Recognition Scheme to enable Hart to be recognised as a Forces Friendly Employer (the Council achieved a Bronze Award from this national scheme and is working towards Silver).</p>	<p>Yes, strongly recommended to continue.</p>
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	Most input is based on sharing experiences, issues, initiatives and local activity within HDC. The members gain understanding from each other and receive briefings from the military teams to facilitate mitigating issues within the community.	<p>Cllr Collings has been actively involved in developing plans for a local Veterans Hub alongside key partners such as the Royal British Legion and Men's Shed.</p> <p>Meetings regularly consider issues associated with: Children and Education, Housing, Health & Wellbeing, Environment & Infrastructure, Veterans</p>	
North East Hampshire CPRE			
The CPRE seeks to use its national profile to 'enable people to recognise and enjoy the diverse natural environment by protecting exceptional countryside assets'.	No response		
North Hampshire Road Safety Council			
A forum to look into improving the safety on North Hampshire's roads. Promoting and encouraging road safety through campaigns and education.	No response		
Project Integra Strategy Board			
Partnership with all the local Councils in Hampshire to ensure a combined approach to waste disposal and recycling (marketing, education and innovation).	No response		

Safer North Hampshire Community Safety Partnership			
The Partnership oversees community safety issues across Hart, Rushmoor and Basingstoke.	No response.		
South East England Councils (SEEC)			
To provide a regional view of our interests to government.	No response.		
Thames Basin Heaths – Joint Strategic Partnership			
A body set up to advise on mitigation measures for protecting the SPA from the adverse effects of development. In particular in regards to managing SANGS policy and monitoring the effectiveness of SANGS.	Once or twice per year depending on need – it can meet more often if there are issues to be resolved. It also spins out a number of working groups to tackle particular issues. We are kept informed and are consulted on decisions. Hart have (throughout my involvement) been an active positive contributor to this body. There is also a parallel officer’s committee again in which Hart have made a major contribution. Not least because of the extensive SPA & SANG lands which we own and manage.	SANGS are vital to the effective delivery of housing in this district, without them all housing would need to be rammed into the southwestern corner of the district. SANGS also provide a wonderful in perpetuity resource of much needed public open space. Engagement in the TBH-JSPB is of strategic importance to Hart.	Yes definitely
Thames Basin Heaths – Strategic Access			
Management and Monitoring Board This is the body tasked with monitoring the use made by communities of SPA land which may have a deleterious effect on the ecology.	No response.		

The Vine Day Centre			
The Vine Day Centre is the only charity which provides shelter and learning facilities to those over 25 years old in the District (across Rushmoor as well).	No response.		
Vivid Housing Association			
	No response.		

(1), (2) etc - Indicates first, second or reserve member's comments

HART REPRESENTATIVES ON OUTSIDE BODIES 2020/21

Outside Bodies	No. of Representatives	Nominee(s)
Basingstoke Canal Joint Management Committee	2 Councillors (normally taken from Wards that include the line of the Canal)	1. 2.
Blackbushe Airport Consultative Committee	2 Councillors 1 Reserve	1. 2. Reserve:
Blackbushe Metals Liaison Panel	2 Councillors	1. 2.
Blackwater Valley Advisory Committee for Public Transport	2 Councillors 1 Reserve Councillor	1. 2. Reserve:
Blackwater Valley Recreation & Countryside Management Committee	2 Councillors (1xCabinet Member)	1. 2.
Citizens Advice Hart	1 Councillor (1xCabinet Member)	
Crookham Almshouse Charity (Trustee)	1 Councillor	
District Health and Wellbeing Forum	1 Councillor	
Enterprise M3 Leaders Board	1 Councillor (Leader)	
Farnborough Aerodrome Consultative Committee (FACC)	2 Councillors 1 Reserve Councillor	1. 2. Reserve:
Fleet Business Improvement District	1 Councillor	
Fleet Pond Society	1 Councillor 1 Reserve Councillor	1. Reserve:
Hampshire Partnership	1 Councillor, 1 Reserve (Leader & Deputy Leader)	1. Reserve:
Hampshire Police and Crime Panel	1 Councillor	
Hart Voluntary Action	1 Councillor (1xCabinet Member)	
HARAH (Hampshire Alliance for Rural Affordable Housing)	2 x Cabinet Members	1. 2.
Inclusion Hampshire	1 Councillor	

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Appendix 2

LGA General Assembly (Annual Event)	1 Councillor (Leader or Deputy Leader)	
Local Government Association HIOW and District Councils Network	1 Councillor 1 Reserve (Leader & Deputy Leader)	1. Reserve:
Military Community Covenant	1 Councillor 1 Reserve	1. Reserve:
North East Hampshire CPRE	1 Councillor (Observer)	
North Hampshire Road Safety Council	1 Councillor 1 Reserve	1. Reserve:
Project Integra Strategy Board	1 Councillor 1 Reserve Councillor (2xCabinet Members)	1. Reserve:
Safer North Hampshire Community Safety Partnership	1 Cabinet Member	
South East England Councils (SEEC)	1 Councillor 1 Reserve Councillor	1. Reserve:
Thames Basin Heaths – Joint Strategic Partnership	1 Councillor 1 Reserve Councillor	1. Reserve:
Thames Basin Heaths – Strategic Access Management and Monitoring Project Board	1 Councillor 1 Reserve Councillor	1. Reserve:
The Vine Day Centre	1 Councillor	
Vivid Housing Association	1 Councillor	1. Reserve: