



NOTICE OF MEETING

Meeting:	Overview and Scrutiny Committee
Date and Time:	Tuesday, 19 January 2021 at 7pm
Place:	Council Chamber, Civic Offices, Fleet
Telephone Enquiries to:	01252 774141 committeeservices@hart.gov.uk
Members:	Axam, Davies, Dorn, Drage, Farmer, Lamb, Makepeace-Browne, Smith, Wildsmith, Worlock (Chairman), Wright

Joint Chief Executive

CIVIC OFFICES, HARLINGTON WAY
FLEET, HAMPSHIRE GU51 4AE

AGENDA

This meeting is being administered under the provisioning of the Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020 The provision made in this regulation applies notwithstanding any prohibition or other restriction contained in the standing orders or any other rules of the Council governing the meeting and any such prohibition or restriction has no effect.

This Agenda and associated appendices are provided in electronic form only and are published at <https://www.hart.gov.uk/council-meetings>

1 MINUTES OF PREVIOUS MEETING

The minutes of the meeting of 15 December 2020 are attached to be confirmed and signed as a correct record. **Paper A**

2 APOLOGIES FOR ABSENCE

***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 put a question or statement to the Committee should contact Committee Services at least two clear working days prior to the meeting. Further information can be found at https://www.hart.gov.uk/sites/default/files/4_The_Council/Council_meetings/Public%20Participation%20leaflet%202020%20A4.pdf

6 SERVICE PERFORMANCE – HEADS OF SERVICE ATTENDANCE

Head of Corporate to attend to discuss service performance.

7 CLIMATE CHANGE WORKING GROUP

The Portfolio Holder for the Environment to update the Committee on any possible interface between the Climate Change Working Group and the work of Overview & Scrutiny Committee.

8 CAR PARKING CHARGES

The Portfolio Holder for the Environment to update the Committee on progress to agree with Parish and Town Councils, any localisation of car park charges.

9 CIVIC REGENERATION WORKING GROUP

The Portfolio Holder for Commercialisation and Commercialisation Manager to update on the Civic Regeneration Working Group. **Paper B**

10 DRAFT BUDGET 2021/2022

This report provides a summary of the revenue and capital budget proposals for 2021/2022 to enable Committee to forward its comments on the proposed draft budget and Council Tax levels to Cabinet. This draft budget references numbers included in the provisional finance settlement for 2021/2022 which was published on 17th December 2020. The final settlement is expected in late January or early February 2021.

Paper C (*Appendix 2 of this report is exempt from publication*)

RECOMMENDATION

That the Committee forwards to Cabinet any comments it has on the approach adopted to preparing the draft budget.

11 TREASURY MANAGEMENT STRATEGY STATEMENT AND ANNUAL INVESTMENT STRATEGY

To present the draft Treasury Management Strategy Statement for 2021/22 which incorporates the Annual Investment Strategy and Prudential and Treasury Indicators. **Paper D**

RECOMMENDATION

That the Committee consider any recommendations it wishes to make to Cabinet in respect of the Treasury Management Strategy Statement and Annual Investment Strategy.

12 CABINET WORK PROGRAMME

The Cabinet Work Programme is attached for information. **Paper E**

13 OVERVIEW AND SCRUTINY WORK PROGRAMME

The Overview and Scrutiny Work Programme is attached for consideration and amendment. **Paper F**

Date of Publication: 11 January 2021