



SUMMONS

NOTICE IS HEREBY GIVEN THAT A 'VIRTUAL' MEETING OF HART DISTRICT COUNCIL WILL TAKE PLACE ON THURSDAY, 28 JANUARY 2021 AT 7.00 PM

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 SUSPENSION OF STANDING ORDERS

The Chairman to seek Council agreement to suspend Standing Orders, 9.3 (Show of Hands for Voting), 22.1 (Standing to Speak) and 22.2 (Chairman Standing).

2 MINUTES OF PREVIOUS MEETING

To confirm the Minutes of the Council Meeting held on 26 November 2020.
Paper A

3 APOLOGIES FOR ABSENCE

4 DECLARATIONS OF INTEREST

To declare disclosable pecuniary, and any other, interests.

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 not later than Noon on Friday, 22 January 2021.***

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 Council Procedure Rule 14.3 must be given to the **Chief Executive not later than 5.00 pm on Monday, 25 January 2021.***

*The text of any question under Council Procedure Rule 14.4 must be submitted to the **Chief Executive before 10.00 am on Thursday, 28 January 2021.***

7 CHAIRMAN'S ANNOUNCEMENTS

8 CABINET MEMBERS' ANNOUNCEMENTS

9 JOINT CHIEF EXECUTIVES' REPORT

10 MINUTES OF COMMITTEES

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
Overview and Scrutiny	17 November 2020	17-22	
Overview and Scrutiny (draft)	15 December 2020	23-28	
Cabinet	3 December 2020	26-32	
Cabinet (draft)	7 January 2021	33-37	Minute 88 – Council Tax Base 2021/22 (see Item 11 below)

			Minute 94 – Corporate Vehicle for Property Holding Purposes (see Item 14 below)
Staffing (draft)	17 December 2020	1-2	
Planning	9 December 2020	18-29	
Planning (draft)	13 January 2021	30-34	<p>20/01539/FUL – 28 Finns Business Park, Bowenhurst Lane, Crondall, Farnham GU10 5HP</p> <p>Departure from the Local Plan – only if debate requested¹.</p> <p><i>Reason for Departure: The Planning</i></p> <p><i>Committee considered that although a DEPARTURE to the Hart District Council Local Plan (HLP32) and approved policy, the fact that there had previously been a dwelling on this site weighed heavily in favour of the development. The Committee considered that despite the previous dwelling being demolished and rebuilt without planning permission there was no overall significant harm to the future of the Locally Important Employment Site (LIES). The Committee also considered that in light of the history of this site that the site was suitable as a</i></p>

¹ The recommendation will be deemed to be accepted by Council and no debate allowed thereon at Council unless five Members give notice in writing that they wish the recommendation to be debated to the Joint Chief Executive two clear days before the meeting of Council (where Council is on a Thursday this means notice must be given by 5.00pm on the preceding Monday) and where such notice is given the Council shall receive a presentation on the application before the recommendation is debated.

			<i>residential site in terms of the surrounding employment uses but also in terms of the location of the dwelling in the Countryside away from services and facilities.</i>
--	--	--	---

11 COUNCIL TAX BASE 2021/22

Cabinet Minute 88 – Council Tax Base 2021/22. To accept the Local Council Tax base for 2021/2022 (attached as Appendix 1 or 2).

RECOMMENDATION

That in accordance with the Local Authorities (Calculation of Tax Base) Regulations 2012, the amount calculated by Hart District Council as its council tax base for the 2021/22 year shall be set at 41,175.55.

12 OUTSIDE BODIES - FEEDBACK FROM MEMBERS

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

13 EXCLUSION OF THE PUBLIC

The following items contain exempt information.

RECOMMENDATION

Members must decide whether the public interest in maintaining an exemption outweighs the public interest in disclosing the information.

It is suggested that, in accordance with Section 100A(4) of the Local Government Act 1972, the public be excluded during the discussion of the matters referred to, on the grounds that they involve the likely disclosure of exempt information, as defined in paragraphs 1 and 2 of Part 1 of Schedule 12A of the Act, and the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

14 CORPORATE VEHICLE FOR PROPERTY HOLDING PURPOSES

Cabinet Minute 94 – Corporate Vehicle for Property Holding Purposes (exempt Cabinet report previously circulated to Members).

RECOMMENDATION

- (i) Approve the establishment of a Council owned housing limited by Shares to hold and deliver housing and meet the Council's objectives for the housing company as set out in the report. (Section 5)

- (ii) Agree that on incorporation of the company, the appointments set out in Section 6 (The Governance structure) take place. Any future appointments are to be made by Cabinet.
- (iii) Accept the recommendation (Section 7) approving the holding vehicle procurement rules.
- (iv) Authorise the Joint Chief Executive in consultation with the Leader, and the Chairman of Overview and Scrutiny Committee and the Section 151 Officer to establish the housing company and complete the relevant paperwork and documents as required.
- (v) Confirm that, subject to availability, the company be incorporated as 'Hart Homes Limited'.

Date of Despatch: 19 January 2021

**Council Tax Base 2021
Appendix 1**

	BAND A Disabled	BAND A	BAND B	BAND C	BAND D	BAND E	BAND F	BAND G	BAND H	TOTAL
Total dwellings	0	741	2181	9477	9273	8065	6901	3883	242	40763
Total Exempt	0	82	61	667	169	97	36	24	9	1145
To be demolished	0	0	0	0	0	0	0	0	0	0
Total chargeable	0	659	2120	8810	9104	7968	6865	3859	233	39618

Disabled reduction applicable		2	28	47	57	53	34	25	2	248
Disabled reduction applied	2	28	47	57	53	34	25	2		248

Actual chargeable	2	685	2139	8820	9100	7949	6856	3836	231	39618
-------------------	---	-----	------	------	------	------	------	------	-----	-------

25% discount - SPD	1	367	1283	3398	2593	1803	989	437	23	10894
25% discount - 1 person disregarded	0	6	10	65	82	65	51	21	3	303
50% discount all disregarded	0	0	2	3	5	2	8	6	4	30
100% charge	1	301	801	5332	6395	6066	5805	3361	199	28261
150% empty property	0	11	43	22	25	13	3	11	2	130
Reduction based on family annexe discount	0.0	11.5	0.5	0.0	0.0	0.0	0.0	0.0	0.0	12.0

Net chargeable after applying discounts etc	1.75	585.75	1,835.75	7,963.75	8,441.25	7,487.50	6,593.50	3,724.00	223.50	36856.75
Reduction in Taxbase CTRS band D equivalent	0.00	97.97	340.64	889.79	390.19	136.70	40.35	11.71	0.00	1907.35
Total chargeable	1.75	487.78	1495.11	7073.96	8051.06	7350.80	6553.15	3712.29	223.50	34949.4

Band ratio	5/9	6/9	7/9	8/9	1	11/9	13/9	15/9	18/9	
Total number of Band D equivalents	1.0	325.2	1162.9	6288.0	8051.1	8984.3	9465.7	6187.2	447.0	40,912.17

Number of Band D equivalents of contributions in lieu (Class O Dwellings)										599.50
---	--	--	--	--	--	--	--	--	--	--------

Sub-total 41511.7

Total Band D equivalent for Tax base **41511.7**

**Council Tax Base 2021
Appendix 1**

Plus allowance for new properties coming into the valuation list during the year and the ending of discounts or exemptions +0.5%

Less allowance for properties being demolished, additional discounts or exemptions being granted and banding reductions -0.01

Less allowance for uncollected Council Tax -1.30

Tax Base

41175.55

**Council Tax Base
Appendix 2**

Tax Base	2020/21	2021/22
Blackwater and Hawley	2,008.78	2,017.35
Bramshill	109.01	106.83
Church Crookham	4,172.45	4,074.96
Crandall	847.56	845.00
Crookham Village	1,787.97	1,775.46
Dogmersfield	178.52	183.03
Elvetham Heath	2,047.71	2,052.09
Eversley	756.93	766.29
Ewshot	471.31	473.90
Fleet	10,548.23	10,601.11
Greywell	129.74	129.39
Hartley Wintney	2,747.59	2,763.80
Heckfield	205.36	181.63
Hook	3,626.50	3,720.80
Long Sutton	234.64	233.76
Mattingley	325.19	322.39
Odiham	2,297.91	2,325.23
Rotherwick	274.26	276.14
South Warnborough	315.12	308.44
Winchfield	316.64	320.60
Yateley	7,703.92	7,697.37
	41,105.34	41,175.55