



NOTICE OF MEETING

Meeting:	Overview and Scrutiny Committee
Date and Time:	Tuesday, 19 March 2019 at 7.00 pm
Place:	Committee Room 1, Civic Offices, Fleet
Telephone Enquiries to:	01252 774141 (Mrs Gill Chapman) committeeservices@hart.gov.uk
Members:	Axam, Burchfield, Collings, Crookes, (Chairman), Delaney, Drage, Harward, Quarterman, Wheale, Worlock, Wright

Joint Chief Executive

CIVIC OFFICES, HARLINGTON WAY
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AGENDA

**COPIES OF THIS AGENDA ARE AVAILABLE IN LARGE PRINT
AND BRAILLE ON REQUEST**

- 1 At the start of the meeting, the Lead Officer will confirm the Fire Evacuation Procedure.**
- 2 The Chairman will announce that this meeting may be recorded and that anyone remaining at the meeting has provided their consent to any such recording – please see our protocol on [Attending and Reporting Meetings](#)**

1 MINUTES

The minutes of the meeting of 19 February 2019 are attached to be confirmed and signed as a correct record. **Paper A**

2 APOLOGIES FOR ABSENCE

3 CHAIRMAN'S ANNOUNCEMENTS

4 DECLARATIONS OF INTEREST

To declare disclosable pecuniary, and any other, interests.

5 PUBLIC PARTICIPATION (ITEMS PERTAINING TO THE AGENDA)

Anyone wishing to put a question or statement to the Committee should contact the Committee Services Officer by phone or email (see front page of this Agenda) 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%202018%20A4.pdf

6 FEEDBACK FROM SERVICE BOARDS

7 MULTI AGENCY AND PARISH FLOOD FORUM UPDATE

To update Overview and Scrutiny on the Multi Agency and Parish Flood Forums, the councils Flood Alleviation Schemes, and a brief note to clarify the Environment Agency process for delivering a project to reduce the impacts of flooding. **Paper B**

RECOMMENDATION

That the arrangement for ensuring the Council and key partners are engaged as part of a wider strategic discussion around flooding, is noted.

8 CORPORATE RISK REGISTER

As part of the Council's governance framework is essential that it identifies and manages risk that it is exposed to. Members are asked to consider the Corporate Risk Register. **Paper C**

RECOMMENDATION

That the Committee reviews the content of the Corporate Risk Register.

9 DRAFT SERVICE PLANS 2019/2020

To consider the draft Service Plans for 2019/20 as set out in Appendix I. **Paper D**

RECOMMENDATION

- 1 That prior to consideration by Cabinet in April, the draft Service Plans for 2019/20 be considered by Overview and Scrutiny having regard to the agreed Budget for 2019/20.
- 2 That Overview and Scrutiny notes the intention to ask Service Boards to set Key Performance Indicators (KPIs) and risks.

10 CABINET WORK PROGRAMME

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

11 OVERVIEW AND SCRUTINY WORK PROGRAMME

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

Date of Despatch: 12 March 2019