



SUMMONS

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE HART DISTRICT COUNCIL WILL BE HELD IN THE COUNCIL CHAMBER, CIVIC OFFICES, HARLINGTON WAY, FLEET ON THURSDAY 28 MARCH 2019 AT 7.00 PM

Joint Chief Executive

CIVIC OFFICES, HARLINGTON WAY
FLEET, HAMPSHIRE GU51 4AE

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 OF PREVIOUS MEETING

To confirm the Minutes of the Council Meeting held on 28 February 2019.
Paper A

2 APOLOGIES FOR ABSENCE

3 DECLARATIONS OF INTEREST

To declare disclosable pecuniary, and any other, interests.

4 PRESENTATION – SKY OCEAN RESCUE

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 March 2019.***

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 March 2019.***

*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 March 2019.***

7 CHAIRMAN'S ANNOUNCEMENTS

8 CABINET MEMBERS' ANNOUNCEMENTS

9 CHIEF EXECUTIVE'S 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 (draft)	19 February 2019		
Standards (draft)	6 March 2019		Minute 7 – Code of Conduct Complaints Form and Guidance and Minute 8 - Members Code of Conduct - Update
Cabinet (draft)	7 March 2019		
Cabinet (draft)	14 March 2019		
Planning (draft)	13 March 2019		

11 OUTSIDE BODIES - FEEDBACK FROM MEMBERS

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

12 NOTICE OF MOTIONS

(a) The following Motion to Council has been moved by Councillor Radley and seconded by Councillor Oliver:

“This council wishes a prompt review of car parking charges across the district to bring in free 30 or 60 minute parking in a way that is cost neutral to the car parking budget. The 30 or 60 mins free parking is important to help our district wide retailers and therefore cost neutrality is vital in order to make the scheme sustainable in more challenging budget years. The parking review needs to take into account the effect of Hampshire County Council's alarming proposal to introduce on street parking meters in urban areas. The parking review must therefore also consider how best to protect residents ability to park in their own neighbourhoods. A holistic approach is needed to get a balanced parking strategy which works across the board.”

(b) The following Motion to Council has been moved by Councillor Parker and seconded by Councillor Forster:

“That this Council resolves to support business, particularly small businesses, in Hart by reviewing the parking charges regime in order to offer free short term parking up to one hour.”

13. FEES AND EXPENSES FOR LOCAL ELECTIONS

To seek approval to the scale of the fees and reimbursement payable to the Returning Officer to the administration and running of local elections. **Paper B**

RECOMMENDATION

The Council agrees that:

- A. The Hampshire & Isle of Wight scale of election fees shown in Appendix I be approved; and
- B. The Section 151 Officer is delegated authority to approve future local election fee recommendations from the Hampshire and Isle of Wight Election Fees Working Party.

Date of Despatch: 19 March 2019

HART REPRESENTATIVES ON OUTSIDE BODIES 2018/19

Outside Bodies are external organisations that have invited Hart to nominate a representative to participate in meetings etc.

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. Makepeace-Browne 2. Ambler
Blackbushe Airport Consultative Committee	2 Councillors 1 Reserve	1. Crisp 2. Harward Reserve: Quarterman
Blackbushe Metals Liaison Panel	2 Councillors	1. Crisp 2 Harward
Blackwater Valley Advisory Committee for Public Transport	2 Councillors 1 Reserve Councillor	1. Kinnell 2. Oliver Reserve: Radley
Blackwater Valley Recreation & Countryside Management Committee	2 Councillors (1xCabinet Member)	1. Kinnell 2. Neighbour
Citizens Advice Hart	1 Councillor (1xCabinet Member)	Ambler
Crookham Almshouse Charity (Trustee)	1 Councillor	Butler
District Councils Network	1 Councillor (Leader)	Neighbour
District Health and Wellbeing Forum	1 Councillor	Ambler
Enterprise M3 Leaders Board	1 Councillor (Leader)	Neighbour
Farnborough Aerodrome Consultative Committee (FACC)	2 Councillors 1 Reserve Councillor	1. Radley 2. Axam Reserve: Ambler
Fleet Business Improvement District	1 Councillor	Oliver
Fleet Pond Society	1 Councillor 1 Reserve Councillor	1. Wheale Reserve: Parker
Hampshire Partnership	1 Councillor, 1 Reserve (Leader & Deputy Leader)	1. Neighbour Reserve: Radley
Hampshire Police and Crime Panel	1 Councillor	Radley
Hart Voluntary Action	1 Councillor (1x Cabinet Member)	Ambler
HARAH (Hampshire Alliance for Rural Affordable Housing)	2 x Cabinet Members	1. Bailey 2. Vacant
Inclusion Hampshire	1 Councillor	Ambler

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

*Request to be made to The Vine Centre to secure another member