



## NOTICE OF MEETING

<b>Meeting:</b>	<b>Overview and Scrutiny Committee</b>
<b>Date and Time:</b>	<b>Tuesday, 19 September 2017 at 7.00 pm</b>
<b>Place:</b>	<b>Committee Room 1, Civic Offices, Fleet</b>
<b>Telephone Enquiries to:</b>	<b>01252 774141 (Mrs G Chapman)</b> <a href="mailto:gill.chapman@hart.gov.uk">gill.chapman@hart.gov.uk</a>
<b>Members:</b>	<b>Axam, Burchfield, Clarke, Crisp, Crookes (Chairman), Gray, Harward, Leeson, Makepeace-Browne, Morris, Wheale</b>

Joint Chief Executive

CIVIC OFFICES, HARLINGTON WAY  
FLEET, HAMPSHIRE GU51 4AE

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## AGENDA

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

### **1 MINUTES**

The minutes of the meeting of 15 August 2017 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%202017%20A4.pdf](https://www.hart.gov.uk/sites/default/files/4_The_Council/Council_meetings/Public%20Participation%20leaflet%202017%20A4.pdf)

## **6 FEEDBACK FROM SERVICE BOARDS**

## **7 PORTFOLIO HOLDERS**

Councillors Kinnell and Neighbour to attend.

## **8 SANGS (SUITABLE ACCESSIBLE NATURAL GREEN SPACE)**

Ecology and Countryside Manager to present on how we manage our SANGs.

## **9 JOINT WASTE AND RECYCLING TENDER**

To obtain this Committee's views on the service options, which are being recommended to Cabinet for inclusion in the specification of the Joint Waste Contract, and the Committee's comments on the recommendation that Cabinet delegate authority for the final contract award. **Paper B**

### **RECOMMENDATION**

That this committee considers and comments on the following Cabinet recommendations:

1. That Cabinet approve the service options recommended in confidential Appendix I of this report for inclusion in the specification of the Joint Waste Contract for negotiation with the preferred bidders provided that this can be contained within Hart's approved budget provision for the waste and recycling service.
2. That Cabinet approve that the Cabinet Member for Contracts and the Joint Chief Executive are jointly delegated authority to approve the final award of the Joint Waste Contract, subject to;
  - a. The decision being made within the decision making framework set out for evaluation previously approved by Cabinet.
  - b. The costs for the contract being in accordance with current budget provision.
  - c. The specification being aligned to the service delivery options approved by Cabinet in October 2017.

*NB Appendix I of this report is Confidential and therefore not included in the public documents*

## **10 ECONOMIC DEVELOPMENT STRATEGY**

To note the results of the Economic Development Action Plan consultation which ran from the 10 July to 9 August 2017, and the final Economic Development Strategy Action Plan attached as Appendix I. **Paper C**

### **RECOMMENDATION**

- 1 To note the outcome of consultation on the Economic Development Strategy Action Plan; and
- 2 To note the revised Economic Development Strategy Action Plan attached as Appendix I.

## **11 TASK AND FINISH GROUP - MARKETS ACROSS HART**

Members discussion.

## **12 CABINET WORK PROGRAMME**

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

## **13 OVERVIEW AND SCRUTINY WORK PROGRAMME**

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

**Date of Despatch: 12 September 2017**