



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 31 OCTOBER 2013 AT 7.00 PM

Geoff Bonner
Chief Executive

CIVIC OFFICES, HARLINGTON WAY
FLEET, HAMPSHIRE GU51 4AE

AGENDA

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BRAILLE ON REQUEST**

1 MINUTES OF PREVIOUS MEETING

To confirm the Minutes of the Council Meeting held on 26 September 2013.

2 APOLOGIES FOR ABSENCE

3 DECLARATIONS OF INTEREST

To declare disclosable pecuniary, and any other, interests.

4 CHAIRMAN'S AWARD PRESENTATION

5 HAMPSHIRE CONSTABULARY AND TERRORISM

Presentation from Hampshire Constabulary Terrorism Link Officer.

6 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, 25 October 2013.***

7 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, 28 October 2013.***

*The text of any question under Council Procedure Rule 14.4 must be submitted to the Chief Executive before **10.00 am on Thursday, 31 October 2013.***

8 CHAIRMAN'S ANNOUNCEMENTS

9 CABINET MEMBERS' ANNOUNCEMENTS

10 CHIEF EXECUTIVE'S REPORT

11 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	Minute Numbers	For Decision
Audit	24 September	9-16	
Overview and Scrutiny	17 September	25-38	
Overview and Scrutiny	15 October	39- 49	
Cabinet	3 October	52-59	
Planning	9 October	31-37	

Date of Despatch: 22 October 2013

COUNCIL

Date and Time: Thursday, 31 October 2013 at 7.00 pm

Place: Council Chamber, Civic Offices, Fleet

Present:

COUNCILLORS –

Gorys - (Chairman)

Ambler	Collett	Morris
Appleton	Crampton	Murphy
Axam	Crookes	Oliver
Bennison	Evans	Parker
Billings	Gani	Radley JR
Blewett	Glen	Radley JE
Burchfield	Ive	Simmons
Butler	Kennett	Southern
Clarke	Kinnell	Wheale
Cockarill	Lit	

Officers Present:

Geoff Bonner	Chief Executive
Gill Chapman	Business Support - Committee Services

50 MINUTES OF PREVIOUS MEETING

The Minutes of the Meeting held on 26 September 2013 were confirmed and signed as a correct record, with the addition of Councillor Evans in attendance.

51 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Bailey, Barrell, Lewis and Neighbour.

52 DECLARATIONS OF INTEREST

No declarations were made.

53 CHAIRMAN'S AWARDS

The Chairman made his awards to Ray & Pat Oldham (22nd Odiham Fleet Scout Group) and Terry Bond (Neighbourhood Watch Co-Ordinator, Long Sutton and Well). Phil Ranger (Yateley Lions) had been unable to make the meeting and would be presented with his award separately. The Chairman acknowledged their contribution to the community and thanked them for their hard work.

54 PRESENTATION

Melissa Miles from the Hampshire Constabulary Counter Terrorism Unit, Special Branch Northern Policing Area, explained her role. Preventing people from becoming radicalised is the main focus. Individual people's suspicions, the internet, the extreme right wing, violent extremism, and communicating with partner agencies, are all part of her work. Once someone has been identified as a potential threat a multi agency panel is put together help them. Schedule 7 of the Terrorism Act allows anyone to be stopped at borders and ports to protect national security. However, the majority of stops are intelligence based.

Melissa suggested that if people had any suspicions they could contact her on the general 101 police number, or call their local police station, and leave a message for her that would definitely be passed on.

Questions and comments from Members included the security of Farnborough Airport, identifying extremism early, are we doing enough to address the marginalised in society, the multi agency approach and the investigation of reported individuals. The County Councillors reported that Hampshire CC had held a seminar on this subject, and that the Council was helping, offering apprenticeships to young people at risk of being radicalised being one of many ways.

The Chairman thanked Melissa for informing members of this very important aspect of the Police's work.

Councillor Glen entered the meeting during this item.

55 COUNCIL PROCEDURE RULE 12 – QUESTIONS BY THE PUBLIC

No questions asked.

56 COUNCIL PROCEDURE RULE 14 – QUESTIONS BY MEMBERS

No questions asked.

57 CHAIRMANS ANNOUNCEMENTS

The Chairman had attended the following events on behalf of the Council.

27 September	Citizens Advice Annual General Meeting, The Tythings, Yateley
27 September	Mayor Surrey Heath Civic Dinner, Royal Military Academy, Sandhurst
30 September	Lord Lieutenant of Hampshire Meritorious Service Awards Ceremony for Reserve Forces and Cadets, Winchester Guildhall
4 October	Mayor of Winchester and Chairman of East Hants Joint Civic Day

5 October	Gosport Charity Auction at Lee on the Solent
6 October	Harvest Festival Service at Winchester Cathedral
12 October	Rushmoor BC Barn Dance, Samuel Cody Centre
19 October	Sirius Lions Club Oktoberfest Party at Elvetham Heath
25 October	Friends of the Cross Barn re-launch party

The Vice Chairman reported her attendance at the Pelly Concert at Church on the Heath, Elvetham Heath on 26 October.

58 CABINET MEMBERS ANNOUNCEMENTS

The Leader of the Council, **Councillor Crookes**, had no announcements.

The Cabinet Member for Planning, **Councillor Parker**, reported:

“Members will be interested to hear that we are embarking on a new Strategic Housing Market Assessment (SHMA) in concert with our neighbours in Rushmoor and Surrey Heath. The project is being led by colleagues in Rushmoor who will be going out to tender to consultants shortly.

Meanwhile we are instructing contractors to conduct an assessment of the SPA in the context of the capacity of the mitigation strategy to support development beyond the numbers supported by the Appropriate Assessment attached to the now defunct South East Plan.”

The Cabinet Member for Housing & Health, **Councillor Crampton**, had no announcements.

The Cabinet Member for Leisure & Recreation, **Councillor Kinnell**, announced:

“Following a productive meeting of the Leisure Centre Working Party last week, a paper will be going to Cabinet next week. The paper will be a recommendation to Council on the approach to be adopted for the design and procurement of the proposed new leisure centre.

The Cabinet Member for Environment, **Councillor Glen**, had no announcements.

The Cabinet Member for Community Safety, **Councillor Kennett**, reported:

“CCTV monitoring is still going well and we are working on replacing Hart's cameras, which will be wireless as much as practically possible. A letter will shortly be going out to all Town and Parish councils inviting input and any ideas they have for changes in positioning. As some of the assets being protected now belong to parish councils the cost of those cameras will also become a parish responsibility, while costs of the actual monitoring as well as the core camera network will be covered by Hart.

On October 25th I went to a presentation and tour of the ACPO Criminal Records Office near Fareham. This is the national office but is run mainly by Hampshire Police and is linked with them in financial and administrative matters.

It is funded mainly by the Home Office and exchanges information with police forces all over the world. Much of the information it handles is the stuff of the presentation we have just seen from the Terrorism Link Officer. Links with EU countries are particularly close since those countries must provide information about their nationals.

ACRO is a informational organisation and does not have direct powers. Although many of the managers are ex Hampshire Police, there is just one servicing officer. Any arrest warrants go out in his name while a UK Border Agency staff member ensures that an individual can be barred in the UKBA computer from entering the country.

I have some reports and brochures, which I will put in the Member's Room, and will be getting email files of the entire presentation. I will not 'spam' them out to all members but if anyone would like to receive them then please email me, and I will send them on to you."

The Cabinet Member for Corporate Services, **Councillor Burchfield**, announced:

"We will be presenting to Cabinet next week a progress report which provides an update on where we are with our IT strategy. This report will be in the attachments for the next Council meeting. However, members are free to contact me if they have any questions."

The Cabinet Member for Fleet Town Centre, **Councillor Evans**, announced:

"Small Business Saturday, a government-backed initiative designed to promote small businesses, is happening on 7 December. We are bringing a paper to Cabinet on 7 November proposing that Hart District Council supports Small Business Saturday by waiving car parking charges on 7 December from 8am to midnight. We believe this is the most appropriate way we can encourage people to use local businesses on the day and should be a much-needed boost to Fleet town centre where most of our parking charges are levied.

Fleet Festival will be happening on Wednesday, 20 November, where there will be plenty of stalls, live music, choirs, the cast of the pantomime at the Harlington and the switching on of the Christmas lights. We are looking forward to a fun evening."

59 CHIEF EXECUTIVE'S REPORT

The Chief Executive had nothing substantive to report.

60 MINUTES OF COMMITTEES

Meeting

Date

Audit

24 September

No questions asked.

Overview and Scrutiny

17 September

Minute 30 - Councillor Appleton asked that the Chairman look further at the criteria for the suggested policy statement, as there were unmaintained areas that should be maintained for the public's safety.

Overview and Scrutiny

15 October

No questions asked.

Cabinet

3 October

No questions asked.

Planning Committee

9 October

No questions asked

The meeting closed at 7.40pm.