



NOTICE OF MEETING

Meeting:	'Virtual' Overview and Scrutiny Committee
Date and Time:	Tuesday, 16 June 2020 at 7.00 pm
Place:	Council Chamber, Civic Offices, Fleet
Telephone Enquiries to:	01252 774141 committeeservices@hart.gov.uk
Members:	Axam, Davies, Dorn, Drage, Farmer, Lamb, Makepeace-Browne, Smith, Wildsmith, Wright, Worlock (Chairman)

Joint Chief Executive

CIVIC OFFICES, HARLINGTON WAY
FLEET, HAMPSHIRE GU51 4AE

AGENDA

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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. ELECTION OF VICE CHAIRMAN

To elect a Vice-Chairman.

3. MINUTES OF PREVIOUS MEETING

The minutes of the meeting of 18 February 2020 are attached to be confirmed and signed as a correct record. **Paper A**

4. APOLOGIES FOR ABSENCE

To receive any apologies for absence from Members*.

***Note:** Members are asked to email [Committee Services](#) in advance of the meeting as soon as they become aware they will be absent.

5. DECLARATIONS OF INTEREST

To declare disclosable, pecuniary and any other interests.

6. PUBLIC PARTICIPATION (ITEMS PERTAINING TO THE AGENDA)

Anyone wishing to make a 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%202020%20A4.pdf

7. COUNCIL RESPONSE TO COVID-19 AND NEXT STEPS

To receive a report from the Joint Chief Executive which provides an overview of the Council's work to support the district during the outbreak of Coronavirus (COVID-19) and also provides the council's emerging recovery plan to support the district in the coming months as peak infection passes. The report includes a list of Executive decision and includes a high-level assessment of the emerging financial impacts on the council budget.

Paper B

Appendix 1 - Hart District Council COVID-19 Recovery Plan

Appendix 2 - Financial Impact of COVID-19 on the Hart Finances

(This report is confidential)

8. MEMBER WORKSHOP

To discuss a potential O&S Work Programme for the coming year 2020/2021*

*The Leader of the Council, Councillor David Neighbour and Deputy Leader, Councillor James Radley to be invited to join the meeting to help seek an informal Cabinet view/consideration of the 'way forward'/strategic direction of the Council, with particular focus on financial robustness, service plans & their delivery, in light of the COVID-19 implications.

Date of Despatch: 9 June 2020