



SUMMONS

NOTICE IS HEREBY GIVEN THAT A 'VIRTUAL' MEETING OF
HART DISTRICT COUNCIL WILL TAKE PLACE ON THURSDAY
25 JUNE 2020 AT 7.00 PM

Joint Chief Executive

CIVIC OFFICES, HARLINGTON WAY
FLEET, HAMPSHIRE GU51 4AE

AGENDA

This Agenda and associated appendices is provided in electronic form only and is published at <https://www.hart.gov.uk/council-meetings>

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. MINUTES OF PREVIOUS MEETING

To confirm the Minutes of the Annual Council Meeting held on 21 May 2020. **Paper A**

3. APOLOGIES FOR ABSENCE

4. DECLARATIONS OF INTEREST

To declare disclosable pecuniary, and any other, interests.

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, 19 June 2020.***

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, 22 June 2020.

The text of any question under Council Procedure Rule 14.4 must be submitted to the Chief Executive before 10.00 am on Thursday, 25 June 2020.

7. CHAIRMAN'S ANNOUNCEMENTS

8. CABINET MEMBERS' ANNOUNCEMENTS

9. CHIEF EXECUTIVE'S REPORT

10. MINUTES OF COMMITTEES

The are no minutes of any Council meetings.

11. APPOINTMENT OF SECTION 151 OFFICER

Under Section 151 of the Local Government Act 1972, every local authority shall make arrangements for the proper administration of their financial affairs and shall secure that one of their officers has responsibility for the administration of those affairs (Section 151 Officer).

Following Mr Andrew Vallance's departure, Ms Emma Foy has been acting as interim, Section 151 Officer pending a permanent appointment to the role Head of Corporate Services.

Following a recent open recruitment process, it is proposed to appoint Ms Emma Foy as Head of Corporate Services which includes the statutory role as Section 151 Officer.

Recommendation

That Ms Emma Foy be appointed as the Officer responsible for the administration of the Council's finances under Section 151 of the Local Government Act 1972.

12. OUTSIDE BODIES - FEEDBACK FROM MEMBERS

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

Date of Despatch: 16 June 2020