



NOTICE OF MEETING

Meeting:	'Virtual' Overview and Scrutiny Committee
Date and Time:	Tuesday, 15 September 2020 at 7pm
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

This meeting is being administered under the provisioning of the Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020 The provision made in this regulation applies notwithstanding any prohibition or other restriction contained in the standing orders or any other rules of the Council governing the meeting and any such prohibition or restriction has no effect.

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

1. MINUTES OF PREVIOUS MEETING

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

2. 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.

3. DECLARATIONS OF INTEREST

To declare disclosable, pecuniary and any other interests*.

***Note:** Members are asked to email [Committee Services](#) in advance of the meeting as soon as they become aware they may have an interest to declare..

4. PUBLIC PARTICIPATION (ITEMS PERTAINING TO THE AGENDA)

Anyone wishing to make a statement to the Committee should contact [Committee Services](#) 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

5. CHAIRMAN'S ANNOUNCEMENTS

6. REVISED DRAFT BUDGET 2020/2021 AND OUTTURN PERIODS 1-4

This report provides a summary of the revised revenue proposals for 2020/2021 to enable Overview and Scrutiny Committee to forward its comments on the proposed draft revised budget and Council Tax levels to Cabinet. **Paper B**

7. FUTURE PROVISION OF CCTV SERVICE

Following review of the Council's CCTV service and the associated costs required to operate and maintain it, this report outlines the options for and makes recommendations on future CCTV service delivery. **Paper C**

8. 5 COUNCILS (5Cs) CONTRACT

This report invites Overview and Scrutiny to consider the principles of alterations to the contract for Corporate Services, known as the Five Councils' Partnership, that are being recommended to Cabinet at its meeting in October. The report also confirms that the recent transfer of Finance and Human Resources (HR) out of the Five Councils' contract has been successful. **Paper D**

9. OVERVIEW & SCRUTINY WORK PROGRAMME

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

Date of Despatch: 7 September 2020