



NOTICE OF MEETING

Meeting:	Overview and Scrutiny Committee
Date and Time:	Tuesday, 20 October 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, Worlock (Chairman), Wright

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 15 September 2020 are attached to be confirmed and signed as a correct record. **Paper A**

2 APOLOGIES FOR ABSENCE

***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 CHAIRMAN'S ANNOUNCEMENTS

5 PUBLIC PARTICIPATION (ITEMS PERTAINING TO THE AGENDA)

Anyone wishing to put a question or 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

6 SERVICE PERFORMANCE – HEADS OF SERVICE ATTENDANCE

Head of Community to attend to discuss service performance.

7 UPDATED FINANCIAL REGULATIONS AND CONTRACT STANDING ORDERS

To present the revised draft Financial Regulations and draft update to Contract Standing Orders to Members for discussion and consideration.

Papers B and C

RECOMMENDATION

That the Committee considers any recommendations it wishes to make to Cabinet in respect of the draft Revised Financial Regulations and draft update to Contract Standing Orders.

8 CORPORATE RISK REGISTER REPORT

The Corporate Risk Register should be reviewed by management on a regular basis and reported to Members to provide assurance that appropriate arrangements are in place to mitigate identified risks. **Paper D**

RECOMMENDATION

That the Committee reviews the content of the Corporate Risk Register.

9 CIVIC REGENERATION WORKING GROUP

To provide Overview & Scrutiny Committee with an update regarding progress of the Civic Quarter Regeneration project and key future milestones. The objective of the Working Group (WG) is to deliver a formal report to Cabinet in February 2021 providing an overview of the process, work undertaken, findings and recommendation for next steps. **Paper E**

RECOMMENDATION

The report is an update report only and so contains no specific recommendations. Committee should note however, that the proposal is to bring a further report to Overview and Scrutiny Committee early in the new year with the Working Group's final conclusions and recommendations

10 CABINET WORK PROGRAMME

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

11 OVERVIEW AND SCRUTINY WORK PROGRAMME

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

Date of Despatch: 12 October 2020