



NOTICE OF MEETING

Meeting:	Overview and Scrutiny Committee
Date and Time:	Tuesday, 21 January 2020 at 7.00 pm
Place:	Council Chamber, Civic Offices, Fleet
Telephone Enquiries to:	01252 774141 (Mrs Gill Chapman) committeeservices@hart.gov.uk
Members:	Axam, Crookes, (Chairman), Dorn, Drage, Davies, Farmer, Lamb, Makepeace-Browne, Smith, Wildsmith, Worlock

Joint Chief Executive

CIVIC OFFICES, HARLINGTON WAY
FLEET, HAMPSHIRE GU51 4AE

AGENDA

**COPIES OF THIS AGENDA ARE AVAILABLE IN LARGE PRINT
AND BRAILLE ON REQUEST**

- 1 At the start of the meeting, the Lead Officer will confirm the Fire Evacuation Procedure.**
- 2 The Chairman will announce that this meeting may be recorded and that anyone remaining at the meeting has provided their consent to any such recording – please see our protocol on [Attending and Reporting Meetings](#).**

I MINUTES

The minutes of the meeting of 17 December 2019 are attached to be confirmed and signed as a correct record. **Paper A**

2 APOLOGIES FOR ABSENCE

3 CHAIRMAN'S ANNOUNCEMENTS

4 DECLARATIONS OF INTEREST

To declare disclosable pecuniary, and any other, interests.

5 PUBLIC PARTICIPATION (ITEMS PERTAINING TO THE AGENDA)

Anyone wishing to put a question or 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%202019%20A4.pdf

6 DOG FOULING PUBLIC SPACE PROTECTION ORDER

To consider the responses to public consultation on a proposed District-wide Dog Fouling Public Spaces Protection Order (PSPO) and the proposed recommendation to Cabinet that the new Order be adopted. **Paper B**

RECOMMENDATION to Cabinet

- I That a new Dog Fouling Public Spaces Protection Order as set out in Appendix C be adopted in accordance with the Anti-Social Behaviour, Crime and Policing Act 2014 to include the following restrictions:

District-wide (any place to which the public or any section of the public has access, on payment or otherwise, as of right or by virtue of express or implied permission):

- a) Persons in charge of a dog must have with them appropriate means to pick up dog faeces deposited by that dog; and
- b) Persons in charge of a dog must remove the faeces and for it to be disposed of in an appropriate receptacle.

- 2 That the Dog Fouling PSPO comes into force on 1 June 2020.

7 CLIMATE CHANGE ACTION PLAN

To consider the Draft Climate Change: Carbon Reduction Action Plan, prepared by a cross party Working Group and to provide any comments for consideration by Cabinet. **Paper C**

RECOMMENDATION

That the Committee:

- 1 Considers and adds its comments on the draft Climate Change: Carbon Reduction Action Plan attached at Appendix I; and
- 2 Supports a provisional 2020/2021 budget growth bid to comprise:
 - 2.1 An initial £55k to fund the first stage of the delivery of the action plan
 - 2.2 £45k to fund consultants to produce a fully costed plan to setup a building insulation grants scheme for residents on low income as proposed in action E3.

8 DRAFT BUDGET 2020/2021

This report provides a summary of the revenue and capital budget proposals for 2020/21 to enable the Overview and Scrutiny Committee to forward its recommendations on the budget and Council Tax levels to Cabinet on 6 February 2020. **Paper D**

This paper is to follow.

9 CAPITAL STRATEGY, TREASURY MANAGEMENT STRATEGY STATEMENT, AND ASSET MANAGEMENT PLAN

To present the draft Capital Strategy and the draft Treasury Management Strategy Statement for 2020/21, which incorporates the Annual Investment Strategy and Prudential and Treasury Indicators. To present the draft Asset Management Plan. **Paper E**

RECOMMENDATION

That the Committee consider any recommendations it wishes to make to Cabinet in respect of the Capital Strategy, the Treasury Management Strategy and the Asset Management Plan.

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: 14 January 2020