



SUMMONS

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE HART DISTRICT COUNCIL WILL BE HELD IN THE COUNCIL CHAMBER, CIVIC OFFICES, HARLINGTON WAY, FLEET ON THURSDAY 30 JANUARY 2020 AT 7.00 PM

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](#).**

1 MINUTES OF PREVIOUS MEETING

To confirm the Minutes of the Council Meeting held on 28 November 2019.
Paper A

2 APOLOGIES FOR ABSENCE

3 DECLARATIONS OF INTEREST

To declare disclosable pecuniary, and any other, interests.

4 PRESENTATION – VISION FOR YOUTH

Presentation by Mark Vernon, Chairman

5 PRESENTATION - THE BASE YOUTH CENTRE

Presentation by Sandra Tidy.

6 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, 24 January 2020.***

7 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, 27 January 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, 30 January 2020.***

8 CHAIRMAN’S ANNOUNCEMENTS

9 CABINET MEMBERS’ ANNOUNCEMENTS

10 JOINT CHIEF EXECUTIVES’ REPORT

11 MINUTES OF COMMITTEES

The Minutes of the following Committees, which met on the dates shown, are submitted.

In accordance with Council Procedure Rule 14.1, Members are allowed to put questions at Council without Notice in respect of any matters in the Minutes to the Leader of the Council or any Chairman of the relevant meeting at the time those Minutes are received by Council.

Meeting	Date	Page Numbers	For Decision
Audit	3 December 2019	8-9	
Overview and Scrutiny	19 November 2019	32-35	
Overview and Scrutiny	17 December 2019	36-38	
Cabinet	5 December 2019	29-31	
Cabinet (draft)	2 January 2020	32-35	
Planning (draft)	15 January 2020	34-38	

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: 21 January 2020