



## SUMMONS

NOTICE IS HEREBY GIVEN THAT A 'VIRTUAL' MEETING OF HART DISTRICT COUNCIL WILL TAKE PLACE ON THURSDAY, 25 FEBRUARY 2021 AT 7.00 PM

Joint Chief Executive

CIVIC OFFICES, HARLINGTON WAY  
FLEET, HAMPSHIRE GU51 4AE

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## 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 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 Council Meeting held on 28 January 2021.  
**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 February 2021**.*

## 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 February 2021**.*

*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 February 2021**.*

## 7 CHAIRMAN'S ANNOUNCEMENTS

## 8 CABINET MEMBERS' ANNOUNCEMENTS

## 9 JOINT CHIEF EXECUTIVES' REPORT

## 10 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
Overview and Scrutiny	19 January 2021	30-35	
Cabinet (draft)	4 February 2021	38-42	<b>Minute 102</b> – Draft Budget 2021/2022 (see item 11 below)  <b>Minute 103</b> – Capital Strategy Management Plan
Staffing (draft)	11 February 2021	5-6	<b>Minute 13</b> - Pay Policy Statement Financial Year 2021-22
Planning (draft)	10 February 2021	36-39	

## 11 BUDGET 2021/22

### Cabinet Minute 102 – Draft Budget 2021/22.

To provide Council with a summary of Cabinet's revenue and capital budget recommendations for 2021/22 to enable Council to calculate and approve the Council Tax requirement for 2021/22. The report also includes the statutory statement of the Head of Corporate Services (Section 151 Officer) to Council on the robustness of the estimates and adequacy of reserves. **Paper B**

### RECOMMENDATION FROM CABINET

1. That the Council Tax Base for 2021/22 be noted
  - (a) for the whole Council area as 41,055.21 [Item T in the formula in Section 31B(1) of the Local Government Finance Act 1992, as amended (the "Act")]; and
  - (b) for dwellings in those parts of its area to which a Parish precept relates as in the attached Appendix 1A.
2. The Council Tax requirement for the Council's own purposes for 2021/22 (excluding Parish precepts) is £7,465,479.68
3. That the following amounts be calculated for the year 2021/22 in accordance with Sections 31 and 34 to 36 of the Act:
  - (a) £46,854,119 being the aggregate of the amounts which the Council estimates for the items set out in Section 31A(2) of the Act taking into account all precepts issued to it by Parish Councils.
  - (b) £35,924,871 being the aggregate of the amounts which the Council estimates for the items set out in Section 31A(3) of the Act.
  - (c) £10,929,248 being the amount by which the aggregate at 3(a) above exceeds the aggregate at 3(b) above, calculated by the Council in accordance with Section 31A(4) of the Act as its Council Tax requirement for the year. (Item R in the formula in Section 31B(1) of the Act).
  - (d) £266.21 being the amount at 3(c) above (Item R), all divided by Item T (1(a) above), calculated by the Council, in accordance with Section 31B of the Act, as the basic amount of its Council Tax for the year (including Parish precepts).
  - (e) £3,463,769 being the aggregate amount of all special items (Parish precepts) referred to in Section 34(1) of the Act (as per Column 2 of Appendix 1A).
  - (f) £181.84 being the amount at 3(d) above less the result given by dividing the amount at 3(e) above by Item T (1(a) above),

calculated by the Council, in accordance with Section 34(2) of the Act, as the basic amount of its Council Tax for the year for dwellings in those parts of its area to which no Parish precept relates.

- (g) The amounts set out in column 6 of Appendix 1A for each part of the Council's area being the amounts given by adding to the amount at 3(f) above the amounts of the special items relating to dwellings in those parts of the Council's area mentioned in Appendix 1A divided in each case by the amount at 1(b) above, calculated by the Council in accordance with Section 34 of the Act, as the basic amounts of its Council Tax for the year for dwellings in those parts of its area to which one or more special items relate.
- (h) The amounts set out in columns 1 to 9 of Appendix 1B for each part of the Council's area being the amounts given by multiplying the amounts at 3(g) above by the number which, in the proportion set out in Section 5(1) of the Act, is applicable to dwellings listed in a particular valuation band divided by the number which in that proportion is applicable to dwellings listed in valuation band D, calculated by the Council, in accordance with Section 36(1) of the Act, as the amounts to be taken into account for the year in respect of categories of dwellings listed in different valuation bands.

4. That it be noted that for the year 2021/22 Hampshire County Council's precept figures are subject to approval on the 25<sup>th</sup> February and are listed below. If any changes are required as a result of Hampshire County Council approval provision for delegation to change is provided in 2.6 of this report. The Police & Crime Commissioner for Hampshire and the Hampshire Fire and Rescue Authority have stated the following amounts in precepts issued to the Council, in accordance with Section 40 of the Local Government Finance Act 1992, for each of the categories of dwellings below:

Valuation Band	Hampshire County Council	HCC Adult Social Care	Police & Crime Commissioner for Hampshire	Hampshire Fire & Rescue
	(£)	(£)	(£)	(£)
A(R)	666.69	83.56	125.81	39.13
A	800.03	100.27	150.97	46.95
B	933.36	116.99	176.14	54.78
C	1066.70	133.70	201.30	62.60
D	1200.04	150.41	226.46	70.43
E	1466.72	183.83	276.78	86.08
F	1733.39	217.26	327.11	101.73
G	2000.07	250.68	377.43	117.38
H	2400.08	300.82	452.92	140.86

- 4.1 That, having calculated the aggregate in each case of the amounts at 3(h) and 2.2 above, the Council, in accordance with section 30(2) of the Local Government Finance Act 1992, hereby sets the amounts shown in Appendix 1D as the amounts of Council Tax for the year 2021/22 for each of the categories of dwellings in each of the Parishes.
- 4.2 That for the purposes of section 35 (2) (d) of the Local Government Finance Act 1992, any expenses incurred by the District Council in the financial year 2021/22 in performing functions in a part of the district which elsewhere in the district are performed by a Parish Council, shall not be special expenses of the District Council.
- 4.3 That the Council concluded the £5 increase in Council Tax for Hart District Council for 2021/22 is not excessive in accordance with principles approved under Section 52ZB Local Government Finance Act 1992
- 4.4 That the Head of Corporate Services in consultation with the Cabinet member for Finance be given delegated authority to amend the final council tax calculations in the event of approved changes from the other precepting authorities.
- 4.5 That the fees and charges for 2021/22 as set out in Appendix 2 be approved.
- 4.6 That the budget set out in Paragraph 13 be approved.
- 4.7 That the revised Capital Programme for 2020/21 to 2021/22 as detailed in Appendix 4 be approved.
- 4.8 That the Section 151 officer's statutory report regarding the robustness of the estimates and the adequacy of reserves detailed in paragraph 14 be noted.

## **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: 17 February 2021**