



Notice is hereby given of

EXTRAORDINARY COUNCIL MEETING
Tuesday 15th August 2023, 4.30pm at The Harlington

All members are summoned to attend

To Councillors:

R. Schofield (Chairman), G. Chenery, K. Cottrell, P. Einchcomb, S. Engström, R. Fang, L. Holt, A. Hope, S. Sharma Krishnmurthy, E. May, A. Oliver, R. Richmond, R. Robinson, D. Taylor, S. Tilley, P. Wildsmith, B. Willcocks, G. Woods.

Rochelle Halliday, Executive Officer
9th August 2023

EXTRAORDINARY MEETING AGENDA

1. APOLOGIES	Schedule 12 of the LGA 1972 requires a record to be kept of members present, and that this record forms part of the minutes of the meeting. A resolution must be passed on whether the reason(s) for a member's absence are acceptable.
2. DECLARATIONS OF INTEREST	<p>Under the Local Authorities Localism Act 2011, members must declare any interest and the nature of that interest, which they may have in any of the items under consideration at this meeting.</p> <p>Members are reminded that they must disclose both the existence and the nature of a personal interest that they have in any matter to be considered at this meeting. A personal interest will be considered a prejudicial interest if this is one in which a member of the public with knowledge of the relevant facts would reasonably regard as so significant that it is likely to prejudice the members' judgement of the public interest.</p>
3. QUESTIONS FROM THE PUBLIC (3 min per person maximum 15 minutes)	To receive questions and statements from members of the public.
4. PUBLIC SECTOR DECARBONISATION SCHEME	<p>To consider and agree supporting an application to the Public Sector Decarbonisation Scheme (PSDS) for The Harlington to be submitted by Hart District Council on behalf of the Council, to fund the associated consultancy costs for the application up to the cost of £20,000 from The Harlington Development Ear Marked Reserve and to fund the scheme contribution (<i>see supporting information report for details</i>).</p> <p>RECOMMENDATION To approve:</p> <ul style="list-style-type: none">• That the PSDS application for The Harlington will be submitted by Hart District Council on behalf of the Council;• The appointment of a specialist contractor to undertake the associated consultancy work for the PSDS application, up to the cost of £20,000 to be taken from The Harlington Development Ear Marked Reserve.• Funding the scheme contribution (if awarded) of a minimum 12% of the total project cost based on the notional like-for-like cost of the direct fossil fuel replacement equipment.

5.	<p>ENVIRONMENT AGENCY FLEET FLOOD ALLEVIATION SCHEME CONSULATION RESPONSE</p> <p>To consider and agree partner feedback for the Fleet Flood Alleviation Scheme consultation (<i>copies attached</i>).</p> <p>RECOMMENDATION</p> <p>To approve the proposed feedback form.</p>
6.	<p>TRANSFER OF FUNDS TO THE CCLA INVESTMENT ACCOUNT</p> <p>To consider and agree the following transfers totalling £350,000 to the Council's CCLA Public Sector Deposit Fund:</p> <p>a) £100,000 from the Cambridge Building Society account</p> <p>b) £250,000 from the HSBC current account</p> <p>RECOMMENDATION</p> <p>To approve the transfer of balances totalling £350,000 detailed in a) and b) above, to the CCLA Public Sector Deposit Fund, as recommended by the Policy and Finance Committee on 19th July 2023.</p>
7.	<p>DATE AND TIME OF NEXT MEETING</p> <p>The next meeting of the Council is scheduled to be held on Wednesday 6th September 2023 at 7pm in the Harlington.</p>