

Hart District Council – Decisions taken by Cabinet on Thursday, 3 February 2022

Agenda Item No	Topic	Decision
A8	REPORT OF SCRUTINY PANEL ON THE OPERATION OF HART HOUSING PROPERTY MANAGEMENT COMPANY	<p>DECISION</p> <p>That:</p> <ol style="list-style-type: none"> 1. The positive performance of the Housing Company against the initial business plan be noted (see 4.2) 2. The updated financial projections of the Housing company were agreed for inclusion within the budget for Hart District Council 2022/2023. 3. That Cabinet agreed not to amend the Articles of Association and bear the small risks associated with these items (see 4.4). 4. That Cabinet agreed to reverting to the original plan for the Scrutiny Panel to be convened twice per year (see 4.9).

Hart District Council – Decisions taken by the Cabinet on Thursday, 3 February 2022

Agenda Item No	Topic	Decision
A9	FUTURE OF CAB YATELEY BUILDING	<p>DECISION</p> <p>That Cabinet agreed:</p> <ol style="list-style-type: none"> 1. The cessation of the existing Tenancy at Will arrangements with Hart Citizens Advice for the building at Royal Oak Close in Yateley. 2. A new lease with Hart Citizens Advice that would consolidate the service from Yateley to the Apex Centre within the Civic Offices, and consolidates the lease agreements into one single agreement, based on the Heads of Terms as set out in appendix 1. 3. Subject to agreement to points 1 and 2, that Cabinet agreed in principle the occupation of Oakley Health Group into The Building at Royal Oak Close, Yateley, based on the Heads of Terms as set out in appendix 2. 4. That Cabinet delegated the Joint Chief Executives in consultation with the Deputy Leader, authorisation to complete the lease agreements based on the Heads of Terms as set out in appendix 1 and 2, with both Hart Citizen Advice and Oakley Health Group (or other NHS body, so appointed to deliver, see paragraph 4.11). 5. That Cabinet recommended to Council, that subject to the conclusion of the lease arrangements with Hart Citizens Advice, as set out in appendix 1, that their core grant is increased to £220K. 6. That cabinet noted the desire for the CAB to retain a physical presence in Yateley and to extend this model to other parts of the district. 7. That Cabinet noted the expressed willingness by Oakley Health for CAB to be able to have a presence in the form of a CAB building in Yateley.

Hart District Council – Decisions taken by the Cabinet on Thursday, 3 February 2022

Agenda Item No	Topic	Decision
A10	TREASURY MANAGEMENT STRATEGY STATEMENT AND ANNUAL INVESTMENT STRATEGY	<p>RECOMMENDATION to Council</p> <p>That Cabinet recommend approval to Council of the Treasury Management Strategy Statement, Annual Investment Strategy and Capital Strategy.</p>
A11	DRAFT BUDGET 2022/2023 AND MEDIUM-TERM FINANCIAL STRATEGY	<p>RECOMMENDATION to Council</p> <ol style="list-style-type: none"> 1. That the level of Council Tax for 2022/23 be increased by £5 and set at £186.84 for a band D property. 2. That the summary revenue budget for 2022/23 as set out in paragraph 13 of this report be approved. 3. That the capital programme for 2022/23 as detailed in Appendix 1 be approved. 4. That no changes be made to the Council Tax Support Scheme for 2022/23 but that consultation on a new scheme takes place in Quarter 3 2022/23 for implementation in 2023/24.
A14	REORGANISATION OF CORPORATE SERVICES	<p>DECISION</p> <p>That Cabinet approved the principles of the reorganisation and new structure as set out in appendix two to enable the Head of Corporate Services to consult with staff on the proposed new structure.</p>