

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

<b>Agenda Item No</b>	<b>Topic</b>	<b>Decision</b>
<b>A6</b>	HOMELESSNESS AND ROUGH SLEEPING STRATEGY 2022-27	That Cabinet approved the adoption of the new Homelessness and Rough Sleeping Strategy.
<b>A7</b>	HOUSING CAPITAL FUNDING FOR ENERGY EFFICIENCY MEASURES IN NEW AFFORDABLE HOUSING	<ol style="list-style-type: none"> <li>1. Cabinet approved a scheme to install additional energy efficiency measures in new build housing association affordable housing that will bring energy efficiency beyond the current building regulation standards.</li> <li>2. That £250k of housing capital funds are ring-fenced up to March 2025 for this purpose, at which time the scheme will be reviewed.</li> <li>3. Specific sites will be brought to Cabinet to approve the spend.</li> <li>4. That funding the schemes brought before the Council, should come from the most restricted fund following identification by the housing team.</li> </ol>
<b>A8</b>	AMENDMENTS TO THE COUNCIL'S CORPORATE COMPLAINT POLICY	<ol style="list-style-type: none"> <li>1. Cabinet approved the adoption of the new Corporate Complaint Policy and supporting information published on the website.</li> <li>2. Cabinet approved the intention to develop systems to help manage day to day complaints and provide high level trend data as part of the corporate suite of data provided on a quarterly basis to Overview and Scrutiny.</li> </ol>

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<b>Agenda Item No</b>	<b>Topic</b>	<b>Decision</b>
<b>A9</b>	REVENUE AND CAPITAL OUTTURN POSITION	<ol style="list-style-type: none"> <li>1. That Cabinet noted the report including the revised projections and significant revenue variations highlighted in paragraph 4.3 and Appendices 1 and 2.</li> <li>2. That Cabinet noted the provisional full year revenue outturn position as of 31<sup>st</sup> December 2021 of an overspend of £488K overspend before any agreed drawdowns from earmarked reserves.</li> <li>3. That Cabinet noted the provisional capital outturn position as of 31<sup>st</sup> December 2021. The forecast for total capital expenditure for the year ended 31<sup>st</sup> March is £21.1M.</li> <li>4. That Cabinet noted the debt write off requests summarised in Section 6 to the value of £27,425.</li> </ol>
<b>A10</b>	EASEMENT - EX TRAVIS PERKINS SITE IN HARTLEY WINTNEY	<ol style="list-style-type: none"> <li>1. That Cabinet approved for officers to be given delegated authority to negotiate the best commercial value following further valuations.</li> <li>2. That the Head of Environmental and Technical Services, in conjunction with the Portfolio Holder for Finance be given delegated authority to negotiate the final terms of the agreement.</li> </ol>

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<b>A11</b>	URGENT DECISION: APPOINTMENT OF PSAA TO APPOINT EXTERNAL AUDITORS	<p>The Joint Chief Executive gave a brief update on the associated appointment of PSAA to appoint (external audit services on our behalf and noted that this is a continuation of existing arrangements) External Auditors that was agreed under Urgency Provisions, on 21 February 2022, in consultation with the Deputy Leader and Chairman of Overview and Scrutiny Committee.</p> <p>Cabinet noted the Urgent Decision taken to appoint Public Sector Audit Appointments to procure external audit services on our behalf and noted that this is a continuation of existing arrangements.</p>