

CABINET

KEY DECISIONS / WORK PROGRAMME AND EXECUTIVE DECISIONS MADE

1 February 2023

Cabinet is required to publish its Key Decisions and forward work programme to inform the public of issues on which it intends to make policy or decisions. The Overview and Scrutiny Committee also notes the Programme, which is subject to regular revision.

Report Title	Outline/Reason for Report/Comments	Due Date	Original Due Date	Key Decision Y? (Note 1)	Cabinet Member (Note 2)	Service (Note 3)	*This item may contain Exempt information
Review of Finance Regs and Contract Standing Orders	Post consideration by Overview & Scrutiny	2 Feb 2023		No		F	
Budget Report for 2023/24	Post consideration by Overview and Scrutiny	2 Feb 2023		No		F	
Draft Treasury Management Strategy Statement	Post consideration by Overview and Scrutiny	2 Feb 2023		No		F	
Corporate Plan	To recommend the draft to Council of the new Corporate Plan.	2 Feb 2023		No		CS	
Q3 Forecast 2022/23 Capital and Revenue Outturn	Post consideration by Overview and Scrutiny	2 Mar 2023		No		F	
UK Shared Prosperity Fund	To agree to the budget allocation for the UKSPF grant and note the timetable and actions for delivering the Investment Plan	2 Mar 2023		Yes		ALL	
Climate Change Staffing Action Plan	To consider the staffing action plan required to deliver Hart's Climate	2 Mar 2023		No		CS	

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	Change Action Plan						
Q3 Performance Plan Review		2 Mar 2023 6 Jul 2023 5 Oct 2023		No		CS	
Climate Change Action Plan	Cabinet to receive the proposed Action Plan to facilitate Hart's Carbon Pathway for endorsement			No		CS	
Draft Service Plans 2023/24	To consider the draft service plans for 2023/24	6 Apr 2023		No		ALL	
Risk Management Strategy	To ask Cabinet to approve the Council's updated risk management strategy	6 Apr 2023		No		CS	
Corporate Risk Register	To ask Cabinet to review and approve the updates made to the Corporate Risk Register	6 Apr 2023		No		CS	
Potential for a Shared Chief Executive with Rushmoor Borough Council	Consideration of a business case for a Shared Chief Executive between Hart District Council and Rushmoor Borough Council	1 Jun 2023		No		CS	
Feedback from Outside Bodies	To receive feedback reports from Members who are representatives on Outside Bodies	1 Jun 2023		No		CS	

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Revenue and Capital Outturn 2023/24		3 Aug 2023		No		F	
Review of Reserves including SANGS Funding	To review the Council's Reserves, including funding allocated to SANGS	3 Aug 2023		No		F	
MTFS and Capital Strategy		7 Sep 2023		No		F	
Corporate Risk Register (Half Yearly Review)		7 Sep 2023 4 Apr 2024		No		CS	
Treasury Management Strategy and Asset Management Plan		5 Oct 2023		No		F	
Draft Budget 2024/25		1 Feb 2024		No		F	
Q3 Forecast 2023/24 and Revenue Outturn		1 Feb 2024		No		F	
Draft Service Plans 2024/25		7 Mar 2024		No		ALL	

Note 1

A “key decision” means an executive decision which, is likely to –

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- a) result in Council incurring expenditure or the making of savings which amount to £30,000 or 25% (whichever is the larger) of the budget for the service or function to which the decision relates; or
- b) be significant in terms of its effects on communities living or working in an area comprising two or more wards within the area of the district of Hart.

Note 2

Cabinet Members

DN Leader	TCI Digital	RQ Commercialisation (Cn) and Corporate Services	SB Community (Cy)
TCo Regulatory	AO Environment	JR Finance	GC Place

Note 3

Service:

CX Chief Executive	CS Corporate Services	PL Place Services
CSF Community Safety	PP Planning Policy	
FI Finance	COM Community Services	
SLS Shared Legal Services	MO Monitoring Officer	

Note 4

*This item may contain Exempt Information – Regulation 5 of the Local Authority (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012