

## CABINET

### KEY DECISIONS / WORK PROGRAMME AND EXECUTIVE DECISIONS MADE

1 November 2024

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	Key Decision Y? (Note 1)	Cabinet Member (Note 2)	Service (Note 3)	*This item may contain Exempt information
Council Risk Register (Half Yearly Review)	To ask Cabinet to review and approve the Council Risk Register	7 Nov	Yes	Portfolio Holder - Climate Change and Corporate Services	ALL	Open
Q2 Forecast 2024/25 Revenue, Capital and Treasury Outturn	To note the forecast outturn for the year against revenue and capital budgets using the latest actual position and assumptions based on best information, and consider any corrective action required. Note treasury activity to date in line with the approved policy	7 Nov	Yes	Portfolio Holder - Finance	FIN	Open

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Performance report 2024/25 Q2	To consider the performance against targets for all PIs at mid-year point 2024/25	7 Nov	No	Leader and Portfolio Holder - Strategic Direction and Partnerships	CS	Open
Options for Waste Contract	To consider options for the future of the waste contract and forward any comments to Cabinet for consideration.	7 Nov	Yes	Portfolio Holder - Climate Change and Corporate Services	CS	Open
Fly Tipping Options Appraisal	To assess the options appraisal produced in relation to the recommendations from the O&S Task and Finish Group on fly tipping	5 Dec	No	Portfolio Holder - Regulatory	PL	Open

Report Title	Outline/Reason for Report/Comments	Due Date	Key Decision Y? (Note 1)	Cabinet Member (Note 2)	Service (Note 3)	*This item may contain Exempt information
Review of the Performance of the Development Management Service	To consider an assessment of the development management (DM) service following the implementation of a process review to increase the speed of planning application decisions	5 Dec	No	Portfolio Holder - Planning Policy and Development Management	PL	Open
Butterwood Homes Scrutiny Panel Report	To receive a report from the Scrutiny Panel on Butterwood Homes	5 Dec	No	Portfolio Holder - Climate Change and Corporate Services	CX	Open
MTFS Emerging Pressures and Budget Strategy	To note emerging pressures on the Council's finances and agree a budget strategy for the coming year and consider changes to the Medium Term Financial Strategy	5 Dec	Yes	Portfolio Holder - Finance	FIN	Open

Report Title	Outline/Reason for Report/Comments	Due Date	Key Decision Y? (Note 1)	Cabinet Member (Note 2)	Service (Note 3)	*This item may contain Exempt information
Renewal of the Shared Building Control Service	To approve the renewal of the Shared Building Control Service with Rushmoor Borough Council.	5 Dec	No	Portfolio Holder - Planning Policy and Development Management	PL	Open
Hart Local Plan (Strategy & Sites) 2032 Assessment	To consider the conclusions of the assessment on whether the adopted local plan needs updating	5 Dec	No	Portfolio Holder - Planning Policy and Development Management	PP	Open
Heathlands Court Remodelling	Cabinet to consider the remodelling costs and options, and decide whether to agree to proceed	2 Jan	No	Portfolio Holder - Community Services	COM	Open

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Climate Change Update - progress against the Climate Change Action Plan	Climate Change Update - to receive an update on progress against the Climate Change Action Plan and consider any approvals for new resources, projects or funding bids	2 Jan	Yes	Portfolio Holder - Climate Change and Corporate Services	CS	Open
Housing Allocations Policy	Cabinet to receive an updated policy due to changes in legislation and best practice	6 Feb	No	Portfolio Holder - Community Services	COM	Open
Biodiversity Net Gain – Habitat Bank Creation	Cabinet to consider the arrangements for the opening of habitat banks on Council owned land on which future Biodiversity Net Gain (BNG) projects and Units can be delivered	2 Jan	No	Leader and Portfolio Holder - Strategic Direction and Partnerships	COM	Open
Hart Leisure Centre Potential Investment Proposals	Cabinet to consider potential investment proposals for Hart Leisure Centre	6 Feb	Yes	Portfolio Holder - Finance	FIN	Open

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Q3 Budget Monitoring Report and Forecast Outturn for 2024/25 – incorporating Treasury Activity	To note the forecast outturn for the year against revenue and capital budgets using the latest actual position and assumptions based on best information, and consider any corrective action required. Note treasury activity to date in line with the approved policy.	6 Feb	No	Portfolio Holder - Finance	FIN	Open
Draft Budget 2025/26 and Medium-Term Financial Strategy	To consider and pass comments to Cabinet on the revenue and capital budget for 2025/26 including the revised Medium Term Financial Strategy.	6 Feb	Yes	Portfolio Holder - Finance	FIN	Open
Draft Treasury Management Strategy, Annual Investment Strategy and Capital Strategy	To consider and pass comments to Cabinet on the revised Treasury Management Policy including Investment Strategy, prudential indicators and Capital Strategy	6 Feb	Yes	Portfolio Holder - Finance	FIN	Open
Review of Contract Procedure Rules and Financial Regulations	To review the adequacy of the CPRs and Financial Regulations in light of internal audit reports and operational effectiveness	6 Feb	No	Portfolio Holder - Finance	FIN	Open
Headline budget outturn position and Capital Carry forward requests	To seek approval for any initial actions necessary at the interim 2024/25 outturn stage	3 Mar	No	Portfolio Holder - Finance	FIN	Open

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Review of Article 4 Directions in Relation to Conservation Areas	To consider the conclusions of the assessment of whether the existing Article 4 directions relating to Conservations are appropriate and necessary	3 Mar	No	Portfolio Holder - Planning Policy and Development Management	PP	Open
Affordable Homes Supplementary Planning Document	Adoption of the Affordable Homes Supplementary Planning Document (SPD) following public consultation	3 Mar	No	Portfolio Holder - Planning Policy and Development Management	PP	Open
Draft Service Plans	To consider draft service plans for 2025/26.	3 Apr	No	Leader and Portfolio Holder - Strategic Direction and Partnerships	ALL	Open

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Hartley Wintney Conservation Area Appraisal	To consider adopting the Hartley Wintney conservation area appraisal		No	Portfolio Holder - Planning Policy and Development Management	PP	Open
Odiham & North Warnborough Neighbourhood Plan	Following its examination, to consider whether the Odiham and North Warnborough Neighbourhood Plan should proceed to a local referendum		No	Portfolio Holder - Planning Policy and Development Management	PP	Open
<b>Ongoing Items throughout the year</b>						
Climate Change updated and request for funding allocations for projects to deliver Action Plan	To update Cabinet on progress against Hart's Climate Change Action Plan		No	Portfolio Holder - Climate Change and Corporate Services	CS	



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Property Decisions	To bring forward decisions necessary to progress property matters including leases, easements, investment, disposals, and acquisitions.		Yes	Portfolio Holder - Climate Change and Corporate Services	CS	

## Executive Decisions

### Note 1

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

- 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

D Neighbour	Leader and Strategic Partnerships
J Radley	Deputy Leader and Finance
A Oliver	Development Management and Planning Policy
T Clarke	Digital and Communications
T Collins	Parking and Community Safety
R Quarterman	Climate Change and Corporate
S Bailey	Community Services
P Wildsmith	Regulatory

### 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

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

