

CABINET

KEY DECISIONS/ WORK PROGRAMME, AND EXECUTIVE DECISIONS MADE

February 2022

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
Future of CAB Yateley Building	To approve CAB the use of the Apex Building and agree a proposal for occupation by the Oakley Health Group	Feb 22		JR	CS	
Draft Budget 2022/2023	Post consideration by Overview & Scrutiny Committee, to agree to recommend to Council the 2022/23 Revenue Budget, Capital Programme and Council Tax Proposals	Feb 22		JR	F	
Treasury Management Strategy Statement and Annual Investment Strategy	Post consideration by Overview & Scrutiny Committee, to agree to recommend to Council the draft Treasury Management Strategy Statement for 2022/2023 which incorporates the Annual Investment Strategy and Prudential and Treasury indicators	Feb 22		JR	F	
Housing Scrutiny Panel	To seek Cabinet approval on the report of performance of the Housing Company	Feb 22		JR	F	

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Reorganisation of Corporate Services	Post consideration by the Staffing Committee, to consider and financial implications arising from the proposed restructure of Corporate Services	Feb 22		JR	F	Y
Meeting of 'Extra Cabinet'	To consider the restructure of the senior management team	8 Feb 22		DN	ALL	Y
Homelessness Strategy	Post consideration by Overview & Scrutiny Committee, to consider a new Homelessness Strategy 2022-2027	Mar 22		SB	CSF	
Improving Energy Efficiency Measures in Affordable Housing	Post consideration by Overview and Scrutiny Committee, to consider housing capital funding for additional energy efficiency measures in affordable housing on sites in Hart	Mar 22		SB	H	
Easement – ex Travis Perkins Site in Hartley Wintney	To approve the consideration offered for access and service easement to the land located to the front of Primrose House and the former Travis Perkins Builders merchants, Albion Place, Hartley Wintney	Mar 22		JR	TS	

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Annual Car Parking Report	Post consideration by Overview and Scrutiny for Cabinet to review and endorse a summary of actions from the last 12 months, and proposals for the upcoming year. Including income, maintenance, and carbon emissions	Mar 22		AO	TS	
Update and Refresh the Corporate Complaint Policy	Post nominations to a task and finish group at Overview & Scrutiny Committee, to update and refresh the Corporate Complaint Policy for Cabinet approval	Mar 22		JR	JCX	
Quarterly Performance Plans	To seek Cabinet approval for reports on performance data	Mar 22 Jun 22 Sep 22 Dec 22		DN	ALL	
Budget Monitoring – Quarter Three	Post consideration by Overview & Scrutiny Committee, to consider a report on Budget Monitoring which also includes debt write offs	Mar 22 Jun 22 Sep 22 Dec 22		JR	F	
Service Plans	Post consideration by Overview & Scrutiny Committee, agree the 2021/22 Service Plans	Apr 22		DN	ALL	

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Odiham Common Management Plan	To update Members on the Odiham Common Management Plan	Jun 22		DN	P	
Outside Bodies	To approve representation from the Council on identified outside bodies	Jun 22		DN	ALL	
Revenue and Capital Outturn 2022/2023	Post consideration by Overview & Scrutiny Committee, to consider the Annual report on outturn	Jul 22		JR	F	
Medium Term Financial Strategy and Capital Strategy, Treasury Management Strategy Statement and Asset Management Plan	Post consideration by Overview & Scrutiny Committee, to consider the Council's Medium-Term Financial Strategy position and future Capital Strategy, Treasury Management Strategy Statement and Asset Management Plan	Sep 22		JR	F	

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**

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

Note 3**Service:**

JCX	Joint Chief Executive	CS	Corporate Services	P	Place Services
CSF	Community Safety	PP	Planning Policy	TS	Environmental & Technical Services
F	Finance	H	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

EXECUTIVE DECISIONS

11/01/22	Cllr Radley	Urgent Decision Title: Implementation of additional restrictions grant (round 5 Omicron funding) The decision associated with the Omicron Business Grants was agreed under Urgency Provisions in consultation with the Deputy Leader and Chairman of Overview and Scrutiny Committee, to prevent any delay in implementation of the grant scheme, that would be associated with an Executive Decision. This decision will be report to Cabinet next month and published in accordance with all the normal requirements of the Constitution.	