

CABINET

KEY DECISIONS/ WORK PROGRAMME, AND EXECUTIVE DECISIONS MADE

July 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
Hart and Rushmoor Working Together	To consider the proposals for Hart and Rushmoor Councils working together	Jul 22		DN	JCX	
Whistleblowing Policy	To seek approval of the reviewed and updated Whistleblowing Policy	Jul 22		RQ	CS	
UK Shared Prosperity Fund	To seek Cabinet approval on ways to spend the allocated share of the UK Prosperity Fund	Jul 22		DN	JCX	
Outside Bodies	To approve representation from the Council on identified outside bodies	Jul 22		DN	ALL	
Quarterly Performance Plans	To seek Cabinet approval for reports on performance data	Jul 22 Oct 22 Jan 23 Apr 23		DN	ALL	

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
Termination of the Shared Corporate Health & Safety Service with Basingstoke & Deane Borough Council	To seek Cabinet approval to terminate the shared Corporate Health and Safety Service	Aug 22		GC	P	Y
Cycle and Car Parking Standards	To approve the Technical Advice Note on Cycle and Car Parking Standards	Aug 22		GC	P	
Fleet Pond Corridor Signage and Wayfinding	To agree signage and wayfinding for the Fleet Pond Corridor	Aug 22		DN	TS	
Request for release of S106 funding towards Hook Community Centre and Sports Pavilion	To seek Cabinet approval for the release of S106 funding towards Hook Community Centre and Sports Pavilion	Aug 22		DN	P	
Odiham Common Management Plan	For Members to adopt the Odiham Common Management Plan	Aug 22		DN	P	
Revenue and Capital Outturn 2022/2023	Post consideration by Overview & Scrutiny Committee, to consider the Annual report on outturn	Aug 22		JR	F	

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
Treasury Management 2021/22 (Half Year Report)	Post consideration by Overview & Scrutiny Committee, to consider a Half Year review report on Treasury Management Strategy 2021/22	Aug 22 Jan 23		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	
Annual SANGS Review	The annual SANGS review to be noted by Cabinet	Sep 22		AO	TS	
Odiham and North Warnborough Conservation Area Appraisal	To endorse the CA appraisal for planning/development management purposes	Sep 22	Y	GC	P	
The Swan Inn, North Warnborough	To seek Cabinet approval for cost projection and next steps	Sep 22		RQ	CS	

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	TCI	Digital	RQ	Commercialisation (Cn) and Corporate Services	SB	Community (Cy)
TCO	Regulatory	AO	Environment	JR	Finance	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

29.06.22		PROPOSED DECISION:	
		That the Joint Chief Executive be authorised to grant Farnborough College of Technology (FCT) a 5-year lease/license to occupy the third floor of the Civic Offices for the purposes of providing a higher/further education facility and, authorise the Joint Chief Executive, to implement any necessary security enhancement works to facilitate use of the third floor by FCT to be funded from the August 2018 Cabinet	

		approved £500k 'invest to grow' budget reserve that is allocated to the Joint Chief Executives.	