

Cabinet Work Programme August 2022

Subject / Decision	Decision Maker	Decision Due Date	Consultation	Likely Exemption	Background documents	Member / Officer Contact
Termination of the Shared Corporate Health and Safety Service with Basingstoke & Deane Borough Council To seek Cabinet approval to terminate the shared Corporate Health and Safety Service	Cabinet	4 Aug 2022			Termination of the Shared Corporate Health and Safety Service with Basingstoke & Deane Borough Council	
Agenda Item 10 Cycle and Car Parking Standards To approve the Technical Advice Note on Cycle and Car Parking Standards	Cabinet	4 Aug 2022			Cycle and Car Parking Standards	Portfolio Holder for Environment <i>Adam Green, Ecology and Countryside Manager</i> adam.green@hart.gov.uk
Green Grid Signage and Wayfinding To agree signage and wayfinding for the Fleet Pond Corridor	Cabinet	4 Aug 2022			Fleet Pond Corridor Signage and Wayfinding	Leader and Portfolio Holder for Strategic Direction and Partnerships <i>Adam Green, Ecology and Countryside Manager</i> adam.green@hart.gov.uk
Request the release of S106 funding towards Hook Community Centre and Sports Pavilion Hook Town Council are seeking the release of S106	Cabinet	4 Aug 2022		Open	Request the release of S106 funding towards Hook Community Centre and	Leader and Portfolio Holder for Strategic Direction and Partnerships <i>Adam Green, Ecology and Countryside Manager</i> adam.green@hart.gov.uk

Agenda Item 10

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funding held in earmarked reserves for improvements at Hook Community Centre and towards the provision of a Sports Pavilion and Changing Rooms at the Land at North East Hook					Sports Pavilion	
Revenue and Capital Outturn 2022/23 Post consideration by Overview and Scrutiny Committee, to consider the Annual report on outturn.	Cabinet	4 Aug 2022			Revenue and Capital Outturn 2022/23	Portfolio Holder for Finance <i>Isabel Brittain, Section 151 Officer</i> <i>isabel.brittain@hart.gov.uk</i>
Treasury Management 2021/22 (Half Year Report) To consider a Half Year review report on Treasury Management Strategy 2021/22 before it goes to cabinet	Cabinet	4 Aug 2022				<i>Isabel Brittain, Section 151 Officer</i> <i>isabel.brittain@hart.gov.uk</i>
EV Charging Points Tender Process	Cabinet	4 Aug 2022			EV Charging Points Tender Process	Portfolio Holder for Environment <i>John Elson, Head of Environment and Technical Services</i> <i>john.elson@hart.gov.uk</i>
To receive the request from Audit Committee to provide a response to the management recommendations contained within the Shapley Heath Audit Review report, and to review	Cabinet	1 Sept 22				Chair of Audit Committee

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the application of project governance, financial controls, and reporting for the Shapley Heath project and to provide a response to Audit Committee on lessons learnt.						
Climate Change Working Group To receive the minutes of the Climate Change Working Group and approve the budget expenditure as outlined in the minutes of 27 June 2022	Cabinet	1 Sep 2022			Climate Change Working Group	Portfolio Holder for Environment <i>John Elson, Head of Environment and Technical Services</i> john.elson@hart.gov.uk
5 Councils Governance, Joint Committee and representation please	Cabinet	1 Sept 2022				Portfolio Holder for Corporate <i>Patricia Hughes, Joint Chief Executive</i> patricia.hughes@hart.gov.uk
Medium Term Financial Strategy and Capital Strategy, Treasury Management Strategy Statement and Asset Management Plan Post consideration by Overview and Scrutiny Committee, to consider the Council's medium term financial strategy position and future capital strategy, treasury management strategy statement and asset management plan	Cabinet	1 Sep 2022			Medium Term Financial Strategy and Capital Strategy, Treasury Management Strategy Statement and Asset Management Plan	Portfolio Holder for Finance <i>Isabel Brittain, Section 151 Officer</i> isabel.brittain@hart.gov.uk
Odiham Common	Cabinet	1 Sept 2022			Odiham	Leader and Portfolio Holder for

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Management Plan To approve the Odiham Common Management Plan					Common Management Plan	Strategic Direction and Partnerships <i>Adam Green, Ecology and Countryside Manager</i> <i>adam.green@hart.gov.uk</i>
Quarterly Budget Monitoring Quarterly Update on budget position	Cabinet	1 Sept 2022			Quarterly Budget Monitoring	<i>Joanne Rayne, Finance Manager</i> <i>joanne.rayne@hart.gov.uk</i>
Annual SANGS Review The Annual SANGS Review to be noted by Cabinet	Cabinet	1 Sep 2022			Annual SANGS Review	Portfolio Holder for Finance <i>Ken Robinson, Finance Manager</i> <i>ken.robinson@hart.gov.uk</i>
Odiham and North Warnborough Conservation Area Appraisal to endorse the CA appraisal for planning/development management purposes	Cabinet	1 Sep 2022			Odiham and North Warnborough Conservation Area Appraisal	Portfolio Holder for Place <i>Daniel Hawes, Planning Policy and Economic Development Manager</i> <i>daniel.hawes@hart.gov.uk</i>
The Swan Inn, North Warnborough To seek Cabinet approval for cost projection and next steps	Cabinet	1 Sep 2022			The Swan Inn, North Warnborough	Leader and Portfolio Holder for Strategic Direction and Partnerships
Quarterly Performance Reports To seek Cabinet approval on reports on performance data	Cabinet	6 Oct 2022			Quarterly Performance Reports	Portfolio Holder for Commercialisation and Corporate Services <i>Ashley Grist, Contracts & Procurement Manager</i>

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						<i>ashley.grist@hart.gov.uk</i>
Risk Register Review To review the Risk Register and agree recommended amendments	Cabinet Cabinet	6 Oct 2022 6 Apr 2023			Risk Register Review	Portfolio Holder for Commercialisation and Corporate Services <i>David Harwood, Internal Auditor</i> <i>david.harwood@hart.gov.uk</i>
Review of Finance Regs and Contract Standing Orders Post consideration by Overview & Scrutiny	Cabinet	6 Oct 2022			Review of Finance Regs and Contract Standing Orders	Portfolio Holder for Finance
Revised Medium Term Financial Strategy and Emerging 2023/24 Budget Post consideration by Overview and Scrutiny	Cabinet	3 Nov 2022			Revised Medium Term Financial Strategy and Emerging 2023/24 Budget Revised Medium Term Financial Strategy and Emerging 2023/24 Budget	Portfolio Holder for Finance
Consideration of the Business Case for a Shared Chief Executive between Hart	Cabinet	3 Nov 22				Leader of the Council

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District Council and Rushmoor Borough Council						
Annual SANGS Review The Annual SANGS Review to be noted by Cabinet	Cabinet	3 Nov 2022			Annual SANGS Review	Portfolio Holder for Finance <i>Ken Robinson, Finance Manager</i> <i>ken.robinson@hart.gov.uk</i>
Waste Strategy and Contract Change To look at the efficiency of Serco	Cabinet	1 Dec 2022			Appendix 1 Local code of corporate governance Local code of corporate governance	
Q2 Review and Capital Outturn to September 2022 Post consideration by Overview and Scrutiny	Cabinet	5 Jan 2023			Q2 Review and Capital Outturn to September 2022	Portfolio Holder for Finance <i>Isabel Brittain, Section 151 Officer</i> <i>isabel.brittain@hart.gov.uk</i>
TM Strategy - Mid Year Review Post consideration by Overview and Scrutiny	Cabinet	5 Jan 2023			TM Strategy - Mid Year Review	Portfolio Holder for Finance <i>Isabel Brittain, Section 151 Officer</i> <i>isabel.brittain@hart.gov.uk</i>
Forecast 2022/23 Capital and Revenue Outturn Post consideration by Overview and Scrutiny	Cabinet	5 Jan 2023			Forecast 2022/23 Capital and Revenue Outturn	Portfolio Holder for Finance <i>Isabel Brittain, Section 151 Officer</i> <i>isabel.brittain@hart.gov.uk</i>

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Budget Report for 2023/24 Post consideration by Overview and Scrutiny	Cabinet	2 Feb 2023			Budget Report for 2023/24	Portfolio Holder for Finance <i>Isabel Brittain, Section 151 Officer</i> <i>isabel.brittain@hart.gov.uk</i>
Fees and Charges for 2023/24 Post consideration by Overview & Scrutiny	Cabinet	2 Feb 2023			Fees and Charges for 2023/24	Portfolio Holder for Finance <i>Isabel Brittain, Section 151 Officer</i> <i>isabel.brittain@hart.gov.uk</i>
Draft Budget Book Post consideration by Overview and Scrutiny	Cabinet	2 Feb 2023			Draft Budget Book	Portfolio Holder for Finance <i>Isabel Brittain, Section 151 Officer</i> <i>isabel.brittain@hart.gov.uk</i>
Draft Treasury Management Strategy Statement Post consideration by Overview and Scrutiny	Cabinet	2 Feb 2023			Draft Treasury Management Strategy Statement	Portfolio Holder for Finance <i>Isabel Brittain, Section 151 Officer</i> <i>isabel.brittain@hart.gov.uk</i>
Q3 Capital & Revenue Outturn to December 2022 Post consideration by Overview and Scrutiny	Cabinet	2 Mar 2023			Q3 Capital & Revenue Outturn to December 2022	Portfolio Holder for Finance <i>Isabel Brittain, Section 151 Officer</i> <i>isabel.brittain@hart.gov.uk</i>
Forecast 2022/23 Capital and Revenue Outturn Post consideration by Overview and Scrutiny	Cabinet	2 Mar 2023			Forecast 2022/23 Capital and Revenue Outturn	Portfolio Holder for Finance <i>Isabel Brittain, Section 151 Officer</i> <i>isabel.brittain@hart.gov.uk</i>

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Bad Debt Write Offs Post consideration by Overview and Scrutiny	Cabinet	2 Mar 2023			Bad Debt Write Offs	Portfolio Holder for Finance <i>Isabel Brittain, Section 151 Officer</i> <i>isabel.brittain@hart.gov.uk</i>
Draft Service Plans 2023/24 To consider the draft service plan for 2023/24	Cabinet	6 Apr 2023			Draft Service Plans 2023/24	Portfolio Holder for Finance