

CABINET

KEY DECISIONS/ WORK PROGRAMME, AND EXECUTIVE DECISIONS MADE

September 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
Green Grid Signage and Wayfinding	To consider options for Green Grid Signage and Wayfinding	Sep 22		DN	TS	
Medium Term Financial Strategy and Capital Strategy, Treasury Management Strategy Statement and Asset Management Plan	Post consideration by the Overview and Scrutiny, 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	
Odiham Common Management Plan	Quarterly Update on budget position and management plan	Sep 22		AO	TS	
Shapley Heath Audit Review Report	To receive the request from the Audit Committee to provide a response to the management recommendations contained within the Shapley Heath Audit Review report, and to review the application of project governance, financial controls, and reporting for the Shapley Heath	Sep 22		DN	JCX	

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	project and to provide a response to Audit Committee on lessons learnt					
5 Councils Governance Joint Committee and Representation	To agree membership of the Joint Committee and agree a streamlined governance approach	Sep 22		DN	JCX	
The Swan Inn, North Warnborough	To seek Cabinet approval for cost projection and next steps	Oct 22		DN	JCX	
Civic Regen Project	To receive the minutes of the Civic Regen Working Group and agree any actions	Oct 22		DN	JCX	
Quarterly Performance Plans	To seek Cabinet approval for reports on performance data	Oct 22 Jan 23 Apr 23		DN	ALL	
Risk Register Review	To review the Risk Register and agree recommended amendments	Oct 22		RQ	CS	
Review of Finance Regs and Contract Standing Orders	Post consideration by Overview and Scrutiny	Oct 22		JR	F	

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Odiham and North Warnborough Conservation Area Appraisal	To endorse the CA appraisal for planning/development management purposes	Nov 22		GC	P	
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	Nov 22		DN	JCX	
Housing Capital Projects	To consider the report on Project 2 of 4 – Mortgage Assistance Scheme	Nov 22		SB	H	
Revised Medium Term Financial Strategy and Emerging 2023/24 Budget	Post consideration by Overview and Scrutiny	Nov 22		JR	F	

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Waste Strategy and Contract Change	To look at the efficiency of SERCO	Dec 22		AO	TS	
Q2 Review and Capital Outturn to September 2022	Post Consideration by Overview and Scrutiny	Jan 23		JR	F	
TM Strategy – Mid Year Review	Post Consideration by Overview and Scrutiny	Jan 23		JR	F	
Forecast 2022/23 Capital and Revenue Outturn	Post Consideration by Overview and Scrutiny	Jan 23		JR	F	

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Budget Report for 2023/24	Post Consideration by Overview and Scrutiny	Feb 23		JR	F	
Draft Budget Book	Post Consideration by Overview and Scrutiny	Feb 23		JR	F	
Fees and Charges for 2023/24	Post Consideration by Overview and Scrutiny	Feb 23		JR	F	
Draft Treasury Management Strategy Statement	Post Consideration by Overview and Scrutiny	Feb 23		JR	F	

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Q3 Capital & Revenue	Post Consideration by Overview and Scrutiny	Mar 23		JR	F	
Forecast 2022/23 Capital and Revenue Outturn	Post Consideration by Overview and Scrutiny	Mar 23		JR	F	
Bad Debt Write Offs	Post Consideration by Overview and Scrutiny	Mar 23		JR	F	
Draft Service Plans 2023/24	To consider the draft service plans for 2023/24	Mar 23		DN	ALL	

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