

CABINET

KEY DECISIONS/ WORK PROGRAMME, AND EXECUTIVE DECISIONS MADE

October 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
Endorsement of Hart's Carbon Pathway reports	Going to O&S on 27.09.22. To seek Cabinet endorsement of the 2035 Net Zero Operational Road Map and Net Zero Carbon Action Plan. (And to note the Minutes of the latest Climate Change Working Group meeting)	Oct 22		DN		
Corporate Plan	To agree that the draft Corporate Plan should go to stakeholder consultation.	Oct 22		DN		
Quarterly Performance Plans	To seek Cabinet approval for reports on performance data	Oct 22 Jan 23 Apr 23		DN	ALL	

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Essential repairs to the Cross Barn, Odiham	To authorise a budget provision of up to £25,000 to be allocated to undertake essential works of repair to The Cross Barn as identified in the Building Survey Report undertaken by Cooper & Withycombe dated May 2021.	Oct 22				
Update to Council's Approach in Dealing with Designated Protected Areas and Waiver Requests	To update processes to support the role of the Cabinet Holder for Communities under delegated powers to assess and approve waiver requests in consultation with relevant ward councillors, to ensure that waivers can be processed in a timely and efficient manner. The revised process would allow for waiver requests for non-grant funded sites to be approved by the Council and for waiver requests for grant funded sites to be agreed by the Cabinet Holder for Communities and then to be sent to Homes England for final approval.	Oct 22		SB	CSD	
Report of Scrutiny Panel on the operation of Butterwood Homes	Adopt proposed alterations recommended to amend the Terms of Reference for the Scrutiny Committee.	Oct 22		RQ		
Risk Register Review	To review the Risk Register and agree recommended amendments	Nov 22		RQ	CS	

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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	
Shapley Heath Audit review	To receive the recommendations from the S151 Officer with regard to the proposed action plan and to receive facilitated feedback on lessons learnt on Project Management	Nov 22		DN	JCX	
Medium Term Financial Strategy and Emerging 2023/24 Budget	To give early consideration of the emerging budget for 2023/24 and the MTFS	Dec 22		JR	F	
Civic Regen Project (Minutes only)	To receive the minutes of the Civic Regen Working Group and agree any actions	Dec 22		DN	JCX	
Odiham Common Management Plan	To receive recommendations on best practices for stakeholder engagement in the monitoring of the Plan.	Dec 22		DN		

The Swan Inn, North Warnborough	To seek Cabinet approval for cost projection and next steps.	Dec 22		DN	JCX	
Litter Enforcement Review	Cabinet to review the existing contract for litter enforcement in Hart.	Dec 22		AO	CSD	
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Lease of Hatton's Pond to Hartley Wintney Parish Council	Cabinet to approve to lease Hatton's Pond to Hartley Wintney Parish Council with a £50,000 S106 contribution towards its restoration.	Dec 22	Y	DN	TS	
Review of Finance Regs and Contract Standing Orders	To review any recommended updates to Contract Standing Orders and to recommend to Council that they be adopted.	Jan 23		JR	F	
Treasury Management Strategy – Mid Year Review	Post consideration by Overview & Scrutiny Committee, to consider a Half Year review report on Treasury Management Strategy 2021/22	Jan 23		JR	F	

Q2 Revenue and Capital Outturn to September 2022	Post consideration by Overview & Scrutiny Committee, to consider a report on Quarter Two Budget Monitoring	Jan 23		JR	F	
Draft Budget Book	Post consideration by Overview & Scrutiny Committee, to agree the Draft Budget Book for 2023/24	Feb 23		JR	F	
Fees and Charges for 2023/24	Post consideration by Overview & Scrutiny Committee, to agree the Council's Fees and Charges for 2023/24	Feb 23		JR	F	
Draft Treasury Management Strategy Statement	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 23		JR	F	

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Forecast 2022/23 Capital and Revenue Outturn, including Q3 Capital & Revenue	Post consideration by Overview & Scrutiny Committee, to consider a report on Budget Monitoring which also includes debt write offs	Mar 23		JR	F	
Bad Debt Write Offs	Post consideration by Overview & Scrutiny Committee, to consider the Bad Debt Write Offs report.	Mar 23		JR	F	
Draft Service Plans 2023/24	To consider the draft service plans for 2023/24	Apr 23		DN	ALL	
Outside Bodies	To approve representation from the Council on identified outside bodies	Jun 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	CD	Corporate Directorate
CS	Community Safety	PP	Planning Policy
F	Finance	CSD	Community Services Directorate
PD	Place Directorate	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

21.09.22	Cllr Neighbour	Release of S106 funding for the Play Area at Riseley Park	No Call-in
21.09.22	Cllr Neighbour	Release of S106 funding for the Trim Trail at Oakley Park	No Call-in