

## CABINET

### KEY DECISIONS / WORK PROGRAMME AND EXECUTIVE DECISIONS MADE

#### December 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	Original Due Date	Key Decision Y? (Note 1)	Cabinet Member (Note 2)	Service (Note 3)	*This item may contain Exempt information
Revised Medium Term Financial Strategy and Emerging 2023/24 Budget	Post consideration by Overview and Scrutiny – to consider the updated Medium Term Financial Strategy and the Emerging 2023/24 Budget (which currently is work in progress)	1 Dec 2022		No		F	
Annual Sites of Alternative Natural Green Space (SANGS) Review	To look at overall capacity and demand for SANGS. Cabinet to also look at support for neighbouring Councils and long term support	1 Dec 2022		No		P	
Fleet Pond Green Corridor and Hartland Park Mitigation Works Update	To update Cabinet on budget expenditure and works completed to date, and to seek approval for future works.	1 Dec 2022		No		H	
Stakeholder Engagement Plan	To receive recommendations on best practices for stakeholder engagement in the monitoring of Odiham Common and other Management Plans	1 Dec 2022		No		H	
Civic Regen Project	To provide Cabinet with a project update including receiving the minutes of the recent Civic Regen	1 Dec 2022		No		CS	

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	Working Group and agree any actions therefrom						
Representation on Board of Butterwood Homes	To consider the Council's representation on the management board of Butterwood Homes	1 Dec 2022		No		CX	Exempt
The Swan Inn, North Warnborough	To provide Cabinet with an update and recommended next steps following receipt of commercial valuation	1 Dec 2022		No		CS	Fully exempt
Funding for potential acquisition of 42 apartments for affordable market rent	To agree the source of funding for the potential acquisition of 42 affordable market rent key worker apartments.	1 Dec 2022		No		CX	Exempt
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	Jan/Feb 2023	Dec 22	No		CS	
Lease of the Harlington Centre	To propose an updated lease for the Harlington Centre.	5 Jan 2023		No		CS	Fully exempt
TM Strategy - Mid Year Review	Post consideration by Overview and Scrutiny	5 Jan 2023		No		F	
Forecast 2022/23 Capital and Revenue Outturn	Post consideration by the Overview & Scrutiny Committee, to consider the 2022/23 forecast Capital and Revenue Outturn	5 Jan 2023		No		F	
Review of Finance Regs and	Post consideration by Overview and	2 Feb		No		F	

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Contract Standing Orders	Scrutiny	2023					
Budget Report for 2023/24	Post consideration by Overview and Scrutiny	2 Feb 2023		No		F	
Draft Budget Book	Post consideration by Overview and Scrutiny	2 Feb 2023		No		F	
Fees and Charges for 2023/24	Post consideration by Overview & Scrutiny	2 Feb 2023		No		F	
Draft Treasury Management Strategy Statement	Post consideration by Overview and Scrutiny	2 Feb 2023		No		F	
Q3 Capital & Revenue Forecast Outturn to December 2022	Post consideration by Overview and Scrutiny	2 Feb 2023		No		F	
Climate Change Action Plan	Cabinet to receive the proposed Action Plan to facilitate Hart's Carbon Pathway for endorsement	2 Feb 2023		No		CS	
Corporate Plan	To receive feedback from stakeholders, and approve the Corporate Plan	2 Feb 2023		No		CS	
Bad Debt Write Offs 22/23	Summary for information	2 Mar 2023		No		F	
Draft Service Plans 2023/24	To consider the draft service plan	2 Mar		No		ALL	

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	for 2023/24	2023					

#### 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:

CX Chief Executive	CS Corporate Services	PL Place Services
CSF Community Safety	PP Planning Policy	
FI Finance	COM Community Services	
SLS Shared Legal Services	MO Monitoring Officer	

#### Note 4

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\*This item may contain Exempt Information – Regulation 5 of the Local Authority (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012

### **Executive Decisions**

11.11.22	Cllr Neighbour	To agree the release of £10,550 S106 funding to provide a Youth Shelter in Hook Meadow, Croft Lane, Crondall	No call in