

CABINET

KEY DECISIONS / WORK PROGRAMME AND EXECUTIVE DECISIONS MADE

January 2023

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 |
|---|--|--|-------------------|--------------------------|-------------------------|------------------|---|
| Q2 Review and Capital Outturn to September 2022 | Post consideration by Overview and Scrutiny | 5 Jan 2023 | | No | JR | F | |
| Lease of the Harlington Centre | To propose an updated lease for the Harlington Centre. | 5 Jan 2023 | | No | DN | CS | Fully exempt |
| Treasury Management Strategy - Mid Year Review | Post consideration by Overview and Scrutiny | 5 Jan 2023 | | No | JR | F | |
| Q2 Performance Plan Review | | 5 Jan 2023 3 Mar 2023 1 Jun 2023 7 Sep 2023 | | No | RQ | CS | |
| Review of Finance Regs and Contract Standing Orders | Post consideration by Overview & Scrutiny | 2 Feb 2023 | | No | JR | F | |

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|---|---|-----------------------------|--------------------------|---------------------------------|--------------------------------|-------------------------|--|
| Budget Report for 2023/24 | Post consideration by Overview and Scrutiny | 2 Feb 2023 | | No | JR | F | |
| Draft Treasury Management Strategy Statement | Post consideration by Overview and Scrutiny | 2 Feb 2023 | | No | JR | F | |
| Corporate Plan | To recommend the draft to Council of the new Corporate Plan. | 2 Feb 2023 | | No | DN | CS | |
| Q3 Forecast 2022/23 Capital and Revenue Outturn | Post consideration by Overview and Scrutiny | 2 Mar 2023 | | No | JR | F | |
| Climate Change Action Plan | Cabinet to receive the proposed Action Plan to facilitate Hart's Carbon Pathway for endorsement | TBC when resource available | | No | DN | CS | |
| Draft Service Plans 2023/24 | To consider the draft service plans for 2023/24 | 6 Apr 2023 | | No | ALL | ALL | |
| Risk Management Strategy | To ask Cabinet to approve the Council's updated risk management strategy | 6 Apr 2023 | | No | RQ | CS | |
| Corporate Risk Register | To ask Cabinet to review and approve the updates made to the Corporate Risk Register | 6 Apr 2023 | | No | RQ | CS | |

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|--|--|--------------------------|--------------------------|---------------------------------|--------------------------------|-------------------------|--|
| 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 | 1 Jun 2023 | | No | DN | CS | |
| Feedback from Outside Bodies | To receive feedback reports from Members who are representatives on Outside Bodies | 1 Jun 2023 | | No | RQ | CS | |
| Revenue and Capital Outturn 2023/24 | | 3 Aug 2023 | | No | JR | F | |
| MTFS and Capital Strategy | | 7 Sep 2023 | | No | JR | F | |
| Corporate Risk Register (Half Yearly Review) | | 7 Sep 2023 4 Apr 2024 | | No | RQ | CS | |
| Treasury Management Strategy and Asset Management Plan | | 5 Oct 2023 | | No | JR | F | |
| Draft Budget 2024/25 | Cabinet to approve the 2024/25 budget submission | 1 Feb 2024 | | No | JR | F | |
| Q3 Forecast 2023/24 and Revenue Outturn | | 1 Feb 2024 | | No | JR | F | |
| Draft Service Plans 2024/25 | | 7 Mar 2024 | | No | ALL | ALL | |

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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

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

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EXECUTIVE DECISIONS

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|----------------|--|--------------------------------------|--|--|--|--|
| Cllr Neighbour | Release of S106 Funding for Dogmersfield's Healthy Walks project and village green project | No Call Ins | | | | |
| Cllr Neighbour | Release of £5,512 S106 funding for the provision of underfloor heating at Yateley United Community Sports and Welfare Centre | No Call Ins | | | | |
| Cllr Neighbour | Release of £25,500 S106 funding for improvements to Winchfield Village Hall | Call in period ends 29 December 2022 | | | | |