

CABINET

KEY DECISIONS / WORK PROGRAMME AND EXECUTIVE DECISIONS MADE

February 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
Review of Finance Regs and Contract Standing Orders	To review draft updates of Financial Regulations and Contracts Standing Orders	2 Feb 2023		No	JR	F	
Budget Report for 2023/24	To consider the draft 2023/24 Revenue Budget, Capital programme, and Council Tax Proposal prior to and make a recommendation to Council	2 Feb 2023		No	JR	F	
Draft Treasury Management Strategy Statement	To consider the draft Treasury Management Strategy and Annual Investment Strategy 2023/24 which incorporates the Annual Investment Strategy and Prudential and Treasury Indicators	2 Feb 2023		No	JR	F	
Corporate Plan	To recommend the draft to Council of the new Corporate Plan.	2 Feb 2023		No	RQ	CS	
Q3 Forecast 2022/23 Capital and Revenue Outturn	Post consideration by Overview and Scrutiny	2 Mar 2023		No	JR	F	
UK Shared Prosperity Fund	To agree the budget allocation for	2 Mar		No		ALL	

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	the UKSPF grant and note the timetable and actions for delivering the Investment Plan	2023			DN		
Q3 Performance Plan Review		2 Mar 2023 6 Jul 2023 5 Oct 2023		No	RQ	CS	
Climate Change Action Plan	Cabinet to receive the proposed Action Plan to facilitate Hart's Carbon Pathway for endorsement			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	
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	To receive feedback reports from	1 Jun		No	ALL	ALL	

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Bodies	Members who are representatives on Outside Bodies	2023					
Revenue and Capital Outturn 2023/24		3 Aug 2023		No	JR	F	
MTFS and Capital Strategy		7 Sep 2023		No		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		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	JR	ALL	

Note 1

A “key decision” means an executive decision which, is likely to –

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- 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

EXECUTIVE DECISIONS

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Cllr Neighbour	Release of £25,500 S106 funding for improvements to Winchfield Village Hall	No call ins					
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