

## CABINET

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

March 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
Q3 Forecast 2022/23 Capital and Revenue Outturn	Post consideration by Overview and Scrutiny	2 Mar 2023		No		F	
UK Shared Prosperity Fund	To agree to the budget allocation for the UKSPF grant and note the timetable and actions for delivering the Investment Plan	2 Mar 2023		Yes		ALL	
Climate Change Staffing Action Plan	To consider the staffing action plan required to deliver Hart's Climate Change Action Plan	2 Mar 2023		No		CS	
Participation in the LAHF Programme for Overseas Guests	To agree Hart's participation in the Local Authority Housing Fund (LAHF) Programme to Support Acquisition of Accommodation for Ukrainian and Afghan Guests	2 Mar 2023		No		H	
Report from the LGA Independent Consultant on Members' Involvement in Shapley Heath	To receive feedback from the LGA Independent consultant on Members' involvement in the Shapley Heath Garden Community project, and lessons learnt	2 Mar 2023		No		CS	
Q3 Performance Plan		2 Mar		No		CS	

<b>Report Title</b>	<b>Outline/Reason for Report/Comments</b>	<b>Due Date</b>	<b>Original Due Date</b>	<b>Key Decision Y? (Note 1)</b>	<b>Cabinet Member (Note 2)</b>	<b>Service (Note 3)</b>	<b>*This item may contain Exempt information</b>
Review		2023 6 Jul 2023 5 Oct 2023					
Climate Change Action Plan	Cabinet to receive the proposed Action Plan to facilitate Hart's Carbon Pathway for endorsement			No		CS	
Draft Service Plans 2023/24	To consider the draft service plans for 2023/24	6 Apr 2023		No		ALL	
Risk Management Strategy	To ask Cabinet to approve the Council's updated risk management strategy	6 Apr 2023		No		CS	
Corporate Risk Register	To ask Cabinet to review and approve the updates made to the Corporate Risk Register	6 Apr 2023		No		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		CS	
Feedback from Outside Bodies	To receive feedback reports from Members who are representatives on Outside Bodies	1 Jun 2023		No		CS	
Revenue and Capital Outturn 2023/24		3 Aug 2023		No		F	

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 Reserves including SANGS Funding	To review the Council's Reserves, including funding allocated to SANGS	3 Aug 2023		No		F	
MTFS and Capital Strategy		7 Sep 2023		No		F	
Corporate Risk Register (Half Yearly Review)		7 Sep 2023 4 Apr 2024		No		CS	
Treasury Management Strategy and Asset Management Plan		5 Oct 2023		No		F	
Draft Budget 2024/25		1 Feb 2024		No		F	
Q3 Forecast 2023/24 and Revenue Outturn		1 Feb 2024		No		F	
Draft Service Plans 2024/25		7 Mar 2024		No		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

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
--------------	------------------------------------	----------	-------------------	--------------------------	-------------------------	------------------	---

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**