

## CABINET

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

April 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
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	
Hartley Wintney Cricket Club Lease	To consider revised lease terms	6 Apr 2023		No		CX	
Farnborough College of Technology 1st Floor Lease	To consider the latest proposal for the lease to FCoT of office space at the council offices	6 Apr 2023		No		CX	
Review of Outsourced and Shared Services		6 April		No		CS	EXEMPT
Corporate Risk Register	To ask Cabinet to review and approve the Corporate Risk Register	1 June 2023		No		CS	
Appointment of Representatives on Outside Bodies	To confirm Representatives of the Council on Outside Bodies	1 Jun 2023		No		CS	

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Q4 Performance Plan Review	Q4 performance plan review report, following information reviewed at O&S	1 Jun 2023		No			
Climate Change Action Plan	Cabinet to receive the proposed Action Plan to facilitate Hart's Carbon Pathway for endorsement	6 Jul 2023		No		CS	
Review of CCTV Service	To review the CCTV service following the move to Runnymede, including any requirement for additional funding for replacement cameras/additional maintenance as required			No		H	
Revenue and Capital Outturn 2023/24		3 Aug 2023		No		F	
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	

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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
- 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

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**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

**DELEGATED EXECUTIVE DECISION**

2022/23	Cllr Radley	To report to Cabinet as per Financial Regulation 10.34, debts >£5k written off as irrecoverable for the year 2022/23- totalling £99,459k for council tax and £92,115k for business rates. This will be met from the collection fund bad debt provision, not directly from the Council's budget.	