

CABINET

KEY DECISIONS / WORK PROGRAMME AND EXECUTIVE DECISIONS MADE

June 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
Appointment of Representatives on Outside Bodies	To confirm membership of Representatives of the Council on Outside Bodies	1 Jun 2023		No		Corp	
Draft Local Cycling and Walking Investment Plan (LCWIP)	To approve the draft LCWIP for public consultation	1 Jun 2023		No		Place	
Corporate Risk Register	To ask Cabinet to review and approve the Corporate Risk Register	1 Jun 2023		No		All	
The Swan, North Warnborough	Update members on the potential sale of The Swan, North Warnborough	6 Jul 2023		No		Corp	Yes
Climate Change Action Plan	Cabinet to receive the proposed Action Plan to facilitate Hart's Carbon Pathway for endorsement	6 Jul 2023		No		Corp	
Q4 Performance Plan Review	Q4 performance plan review report, following information reviewed at O&S	6 Jul 2023		No		All	
Park Run	To review the Park Run agreement	6 Jul		No		Comm	

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
	and make any decisions required as to the future of the event	2023					
Flood Schemes	A full review of the current schemes, new project plans, project management, resources and timeframes	3 Aug 2023		No		Place	
Revenue, Capital and Treasury Outturn 2022/23	To report the final position against budget and agree carry forward requests	3 Aug 2023		No		Fin	
Review of Reserves including SANGS Funding	To review the Council's Reserves, including funding allocated to SANGS	3 Aug 2023		No		Fin	
Corporate Risk Register (Half Yearly Review)	To ask Cabinet to review and approve the Corporate Risk Register	2 Nov 2023 Jun 2024		No		All	
MTFS Emerging Pressures and Budget Strategy	To note emerging pressures on the Council's finances and agree a budget strategy for the coming year and consider changes to the Medium Term Financial Strategy	2 Nov 2023		No		Fin	
Q2 Forecast 2023/24 Revenue, Capital and Treasury Outturn	To report the forecasted position against budget	2 Nov 2023		No		Fin	
Review of CCTV Service	To review the CCTV service following the move to Runnymede,	4 Jan 2024		No		Comm	

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
	including any requirement for additional funding for replacement cameras/additional maintenance as required						
Draft Budget 2024/25		1 Feb 2024		No		Fin	
Q3 Forecast 2023/24 and Revenue Outturn		1 Feb 2024		No		Fin	
Capital Strategy		1 Feb 2024		No		Fin	
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.

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

Note 2

Cabinet Members

DN Leader and Strategic Direction	TCI Digital & Comms	RQ Climate Change and Corporate	SB Community
TCo Regulatory	AO Community Safety and Development Manager	JR Finance	GC Planning Policy

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 DECISION

19 May 23	Cllr Neighbour	To agree the release of £14,279 of s106 funding collected for the provision of leisure and open space within the parish of Fleet for the following purpose: • Installation of a range of outdoor gym exercise equipment within Ancells Farm Park	Call in period ends 26 May
-----------	----------------	---	----------------------------