

## CABINET

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

July 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 |
|---|---|------------|-------------------|--------------------------|-------------------------|------------------|---|
| The Swan, North Warnborough                   | Update members on the potential sale of The Swan, North Warnborough                             | 6 Jul 2023 |                   | No                       |                         | CS               | Yes                                       |
| Climate Change Action Plan                    | Cabinet to receive the proposed Action Plan to facilitate Hart's Carbon Pathway for endorsement | 6 Jul 2023 |                   | Yes                      |                         | CS               |   |
| 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 and make any decisions required as to the future of the event  | 6 Jul 2023 |                   | No                       |                         | COM              |   |
| Revenue, Capital and Treasury Outturn 2022/23 | To report the final position against budget and agree carry forward requests                    | 3 Aug 2023 |                   | No                       |                         | FI               |   |
| Review of Reserves including SANGS Funding    | To review the Council's Reserves, including funding allocated to SANGS                          | 3 Aug 2023 |                   | No                       |                         | FI               |   |
| Corporate Risk Register (Half Yearly Review)  |   | 7 Sep 2023 |                   | No                       |                         | CS               |   |

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|---|---|-----------------|--------------------------|---------------------------------|--------------------------------|-------------------------|--|
|   |   | 4 Apr 2024      |                          |                                 |                                |                         |  |
| Flood Schemes   | A full review of the current schemes, new project plans, project management, resources and timeframes   | 7 Sep 2023      |                          | No                              |                                | PL                      |  |
| Winchfield Neighbourhood Plan 2022-2037                   | To seek Cabinet approval for the Winchfield Neighbourhood Plan 2022-2037 to proceed to referendum   | 5 Oct 2023      |                          | No                              |                                | PP                      |  |
| 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                              |                                | FI                      |  |
| Q2 Forecast 2023/24 Revenue, Capital and Treasury Outturn | To report the forecasted position against budget  | 2 Nov 2023      |                          | No                              |                                | CS                      |  |
| Supplementary Planning Document - Parking Standards       | As part of turning the current Technical Advice note into an SPD, Overview and Scrutiny to adopt as part of the consultation process                            | 2 Nov 2023      |                          | No                              |                                | PP                      |  |
| Supplementary Planning Document - Viability               | To adopt as part of the consultation process  | 2 Nov 2023      |                          | No                              |                                | PP                      |  |
| Adoption of LCWIP   | To agree the adoption of the updated Local Cycling and Walking  | 7 Dec 2023      |                          | No                              |                                | PP                      |  |

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|---|---|------------|-------------------|--------------------------|-------------------------|------------------|---|
|   | Infrastructure Plan, following the end of the consultation period   |            |                   |                          |                         |                  |   |
| 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 | 4 Jan 2024 |                   | No                       |                         | COM              |   |
| Draft Budget 2024/25                    |   | 1 Feb 2024 |                   | No                       |                         | FI               |   |
| Q3 Forecast 2023/24 and Revenue Outturn |   | 1 Feb 2024 |                   | No                       |                         | FI               |   |
| Capital Strategy                        |   | 1 Feb 2024 |                   | No                       |                         | FI               |   |
| 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**

| 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 |
|--------------|------------------------------------|----------|-------------------|--------------------------|-------------------------|------------------|---|
|--------------|------------------------------------|----------|-------------------|--------------------------|-------------------------|------------------|---|

**DN** Leader and Strategic Partnerships

**TCI** Digital and Communications

**RQ** Climate Change and Corporate

**SB** Community (Cy)

**TCo** Regulatory

**AO** Community Safety and Development Management

**JR** Finance

**GC** Planning Policy and 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