

CABINET

KEY DECISIONS / WORK PROGRAMME AND EXECUTIVE DECISIONS MADE

August 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
Revenue, Capital and Treasury Outturn 2022/23	To report the final position against budget and agree capital carry forward requests. To summarise the treasury activity for the year against the approved policy	3 Aug 2023		No	JR	CS	
Review of Reserves including Suitable Alternative Natural Green Space (SANGS) Funding	To review and agree actions relating to the Council's Reserves, including funding allocated to SANGS, and make recommendations to Council on proposed changes	3 Aug 2023		No	JR	CS	
Climate Change - request for allocation from the Climate Change reserve/budget	Cabinet to consider allocation of funds to climate change projects aligning to the Action Plan, within the £200,000 overall budget already approved	3 Aug 2023		No	RQ	CS	
Review and Project Plan Flood Schemes	Review and project plan the flood schemes at Kingsway, Blackwater Mill Corner, North Warnborough	7 Sep 2023		No	GC	PL	

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
	Phoenix Green, Hartley Wintney. A full review of the current schemes, new project plans, project management, resources and timeframes						
Q1 Budget monitoring report and forecast outturn for 2023/24	Report to Cabinet the latest projections of expenditure and income, including capital, for 2023/24 for review and approval of any action necessary	7 Sep 2023		No	JR	CS	
Corporate Risk Register (Half Yearly Review)	Cabinet to review the Corporate Risk Register and pass any comments to officers.	5 Oct 2023 4 Apr 2024		No	RQ	CS	
UK Shared Prosperity Fund (UKSPF) resources and programme update	To consider proposals for the necessary resources to deliver the UKSPF programme, as approved in the Investment Plan, and to note the updated timetable	5 Oct 2023		No	DN	CS	
Winchfield Neighbourhood Plan 2022-2037	To receive Inspector's report and consider whether to proceed to referendum.	5 Oct 2023		No	GC	PL	
Medium Term Financial Strategy (MTFS) Mid-Year Review and Headline	To note emerging pressures on the Council's finances and agree a budget strategy for the coming year	2 Nov 2023		No	JR	CS	

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Budget Strategy for 2024/25	and consider changes to the MTFS						
Q2 Budget monitoring report and forecast outturn for 2023/24 - incorporating treasury activity	Report to Cabinet the latest projections of expenditure and income, including capital, for 2023/24 for review and approval of any action necessary. Report to include treasury activity and adherence to approved policy.	2 Nov 2023		No	JR	CS	
Supplementary Planning Document - Cycle and Car Parking in New Developments	Following public consultation, Cabinet to consider adopting the Supplementary Planning Document on Cycle and Car Parking in New Developments	2 Nov 2023		No	GC	PL	
Supplementary Planning Document - Viability Appraisals for New Developments	Following public consultation, Cabinet to consider adopting the Supplementary Planning Document on Viability Appraisals for New Developments	2 Nov 2023		No	GC	PL	
Settlement Capacity and Intensification Study	To consider the Settlement Capacity & Intensification Study produced by consultants. The study was commissioned to review the potential capacity within the district's settlements to accommodate future growth	7 Dec 2023		No	GC	PL	
Planning Local Enforcement Plan	To consider and adopt an updated Planning Local Enforcement Plan.	7 Dec 2023		No	GC	PL	

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	<p>The current Planning Local Enforcement Plan was adopted in January 2016, and this review is to ensure it reflects current best practice and to bring it up to date.</p> <p>[The Planning Local Enforcement Plan provides guidance to officers, businesses and members of the public, setting out the principles and the standards the service will work to in enforcing breaches of planning control. It sets out what we can and can't do in terms of planning enforcement. It also explains how complaints are investigated, how we prioritise and what tools we have available where enforcement action is considered necessary.]</p>						
Adoption of Local Cycling and Walking Infrastructure Plan (LCWIP)	Following the end of the consultation period, to consider adopting the updated LCWIP.	7 Dec 2023		No	GC	PL	
Review of CCTV Service	To review the CCTV service, including any requirement for additional funding for replacement cameras/additional maintenance as required	4 Jan 2024		No	AO	COM	
Draft Budget 2024/25	To consider and recommend to	1 Feb		No	JR	CS	

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	Council, the revenue and capital budget for 2024/25 including revised Medium Term Financial Strategy and any proposed changes to council tax discretions.	2024					
Climate Change Update	Cabinet to receive an update on progress against the Climate Change Action Plan	4 Jan 2024		No	JR	CS	
Q3 Budget monitoring report and forecast outturn for 2023/24	Report to Cabinet the latest projections of expenditure and income, including capital, for 2023/24 for review and approval of any action necessary.	1 Feb 2024		No	JR	CS	
Treasury Management Policy and Capital Strategy annual statutory review	To consider and recommend to Council the revised Treasury Management Policy including Investment Strategy, prudential indicators and Capita Strategy, having regard to O&S comments	1 Feb 2024		No	JR	CS	
Draft Service Plans 2024/25	Cabinet to review and approve draft service plans for 2024/25 having regard to O&S comments and the approved budget.	7 Mar 2024		No		ALL	

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Ongoing Items throughout the year

Climate Change updated and request for funding allocations for projects to deliver Action Plan	To update Cabinet on progress against Hart's Climate Change Action Plan, and request release of funding	Various dates during 2023/24		No	RQ	CS	
Asset decisions required regarding council owned land and property	To seek Cabinet approval for specific property transactions including lease renewals and variations and property investment opportunities	Various dates during 2023/24		No	DN/RQ	CS	

Executive Decisions

	None this month	

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.

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Note 2

Cabinet Members

D Neighbour	Leader and Strategic Partnerships
J Radley	Deputy Leader and Finance
A Oliver	Development Management and Community Safety
T Clarke	Digital and Communications
T Collins	Regulatory
R Quarterman	Climate Change and Corporate
S Bailey	Community
G Cockarill	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