

CABINET

KEY DECISIONS / WORK PROGRAMME AND EXECUTIVE DECISIONS MADE

April 2024

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 | Key Decision Y? (Note 1) | Cabinet Member (Note 2) | Service (Note 3) | *This item may contain Exempt information |
|--|---|----------|--------------------------|--|------------------|---|
| Fly Tipping Task and Finish Group Report | To ask Cabinet to review the recommendations and to carry out an appraisal of options for service delivery moving forward | 4 Apr | No | Portfolio Holder - Regulatory | PL | Open |
| 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. | 4 Apr | No | Chief Executive | ALL | Open |
| Management Structure of Butterwood Homes | | 4 Apr | Yes | Leader and Portfolio Holder - Strategic Direction and Partnerships | CX | Open |

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|--|---|-----------------|---------------------------------|--|-------------------------|--|
| Food Safety Plan | To recommend to Council that the Food Safety Plan for 2024-2026 is adopted. | 4 Apr | Yes | Portfolio Holder - Regulatory | PL | Open |
| Capital carry forward requests | To consider capital carry forward budget requests for schemes that have commenced or are committed but not completed by 31 March 2024, to avoid pausing progress until the outturn report in August | 4 Apr | Yes | Portfolio Holder - Finance | FIN | Open |
| Appointment of Representatives on Outside Bodies | To confirm membership of Representatives of the Council on Outside Bodies | 6 Jun | Yes | Leader and Portfolio Holder - Strategic Direction and Partnerships | CX | Open |
| Corporate Risk Register (Half Yearly Review) | To ask Cabinet to review and approve the Corporate Risk Register | 6 Jun | Yes | Portfolio Holder - Climate Change and Corporate Services | ALL | Open |

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|---|---|-----------------|---------------------------------|--|-------------------------|--|
| Climate Change Update | Cabinet to receive than update on progress against plans to facilitate Hart's Carbon Pathway | 11 Jul | Yes | Portfolio Holder - Climate Change and Corporate Services | CS | Open |
| Update on the 5Cs Contract | To provide an update on the contract as it approaches its final year, and to agree any actions necessary. | 11 Jul | No | Portfolio Holder - Climate Change and Corporate Services | CS | Fully exempt |
| Q4 Performance Plan Review | Q4 performance plan review report, following information reviewed at O&S | 11 Jul | Yes | Portfolio Holder - Finance | ALL | Open |
| Revenue, Capital and Treasury Outturn 2023/24 | To report the final position against budget and agree carry forward requests | 1 Aug | Yes | Portfolio Holder - Finance | FIN | Open |

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|--|---|----------|--------------------------|--|------------------|---|
| Corporate Risk Register (Half Yearly Review) | To ask Cabinet to review and approve the Corporate Risk Register | 7 Nov | Yes | Portfolio Holder - Climate Change and Corporate Services | ALL | Open |
| 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 | 7 Nov | Yes | Portfolio Holder - Finance | FIN | Open |
| Q2 Forecast 2024/25 Revenue, Capital and Treasury Outturn | To report the forecasted position against budget | 7 Nov | Yes | Portfolio Holder - Finance | FIN | Open |
| 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 | | No | Portfolio Holder - Climate Change and Corporate Services | CS | |

Executive Decisions

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

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

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|--------------|------------------------------------|----------|--------------------------|-------------------------|------------------|---|
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*This item may contain Exempt Information – Regulation 5 of the Local Authority (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012

