

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	To consider proposed amendments to the Housing Company management structure.	4 Apr	Yes	Leader and Portfolio Holder - Strategic Direction and Partnerships	CX	Open

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
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		
Cllr Neighbour	The release of £3,546.70 of S106 funding collected for the provision of leisure and open space within the parish of Hartley Wintney for the following purpose: installation of accessible benches within the parish of Hartley Wintney	No call in
Cllr Neighbour	The release of £18,252.96 of S106 funding collected for the provision of leisure and open space within the parish of Hartley Wintney for the following purpose: installation of 5x energy efficient wall mounted hot/cold air systems in Appleton Hall and extension of accessible walkway/emergency exit for Jubilee Hall	No call in
Cllr Neighbour	The release of £21,080.49 of S106 funding collected for the provision of leisure and open space within the parish of Hartley Wintney for the following purpose: installation of floodlights at Hartley Wintney Tennis Courts	No call in
Cllr Neighbour	The release of £826.28 of S106 funding collected for the provision of leisure and open space within the parish of Hartley Wintney for the following purpose: Installation of a Freedom Rocket at Vaughan Millenium Orchard	No call in
Cllr Neighbour	The release of £24, 802.18 of S106 funding collected for the provision of leisure and open space within the parish of Hartley Wintney for the following purpose: provision of additional sport and leisure facilities at Lucy Pygott Centre including cricket nets/cages, all weather pitch/strip and croquet pitch	No call in

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

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
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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

