

Decision Schedule

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| Meeting name | Cabinet |
| Meeting date | Wednesday, 17 June 2020 |
| Date decisions published | 18 June 2020 |

| Item no. | Agenda item | Contact Officer | Decision | *Key/ Non Key | **Last date for call in |
|-----------------|--|------------------------|---|----------------------|--------------------------------|
| 4 | MATTERS REFERRED FROM SCRUTINY COMMITTEE IN ACCORDANCE WITH SCRUTINY PROCEDURE RULES | | <p><u>Melton Community Lottery</u></p> <p>Cabinet AGREED that efforts be made to increase participation within existing resources and that officers undertake a review proportionate with the level of investment in the service and report the findings to Cabinet after 12 months, such that a decision can be made regarding the ongoing impact and value of the service.</p> | Non-Key | N/A |
| 5 | PERFORMANCE REPORTING FOR Q4 2019/20 | Dawn Garton | Cabinet NOTED the contents of the report and HIGHLIGHTED observations and actions to relevant officers accordingly. | Non-Key | N/A |
| 6 | SOUTHERN SUSTAINABLE URBAN EXTENSION MASTERPLAN | Jim Worley | <p>Cabinet:</p> <p>(1) APPROVED the Masterplan for the purposes of providing a framework to guide the consideration of future planning applications in the South Sustainable</p> | Non-Key | 23 June 2020 |

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| | | | <p>Neighbourhood area;</p> <p>(2) NOTED that its adoption would support the delivery of the southern section of the Melton Mowbray Distributor Road;</p> <p>(3) INSTRUCTED that it be presented to Leicestershire County Council (LCC) with correspondence explaining that it was the view of the Council that the Masterplan was a robust and credible document to guide the development of the South Sustainable Neighbourhood and as such, provided the assurances sought in order to enable LCC to accept the HIF award;</p> <p>(4) DELEGATED authority to the Director for Growth and Regeneration to make minor adjustments and corrections to the content of the Masterplan document.</p> | |
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Call in

***What is a Key Decision?**

A Key Decision is an [executive decision](#) likely to result in the Council:

- Incurring expenditure of £50,000 or more, or;
- Making savings or generate income of £50,000 or more, and/or
- Has a significant impact on two or more wards in the Borough and on communities living or working in those areas.

All Key Decisions will come into effect three working days (not including the date of publishing) after a decision has been published. The last date for call in will be included on the decision notice.

****What happens once a Key Decision has been made?**

When a [Key Decision](#) is made the decision shall be published within two clear working days of being made.

Copies of the notice of decision shall be published;

- In hard copy (upon request) at the main offices of the Council.
- By email which will be provided to all members.
- On the website.

All Key Decisions will come into effect three working days (not including the date of publishing) after a decision has been published. The last date for call in will be included on the decision notice.

How can scrutiny members call in a Key Decision?

The call-in request shall be on a completed [call-in request form](#) and include the names and signatures of six members excluding Cabinet Members, the decision making principles it is believed have been breached and also the reasons for this.