

Decision Schedule

Meeting name	Cabinet
Meeting date	Wednesday, 15 July 2020
Date decisions published	17 July 2020

Item no.	Agenda item	Contact Officer	Decision	*Key/ Non Key	**Last date for call in
2	MINUTES		<p>The Leader of the Council gave a statement concerning minute 93:</p> <p>In reviewing the minutes I wanted to respond to a suggestion made by Leicestershire County Council with regards item 6 (minute 93) where, at their own subsequent meeting they expressed concern that the Cabinet did not take the decision to approve the Masterplan for the Southern Sustainable Neighbourhood with knowledge of the issues raised in a letter dated 15th June to the Chief Executive. I would like to clarify that Cabinet were well aware of the so called viability issues raised in the letter, because they have been cited on many occasions by the County Council and indeed our officer specifically and extensively referenced matters of viability in his</p>	N/A	N/A

			<p>briefing to Cabinet whilst introducing the report. He noted that whilst viability testing had not been completed alongside the development of the Masterplan, it had been undertaken as part of the Local Plan development and then again in 2019. He also confirmed that this work should be refreshed as part of the next steps, something we are already in the process of undertaking.</p> <p>I shall say more on this subject at our Council meeting next week, but for now I confirm I am fully satisfied that all relevant matters were considered prior to making what was a transparent and robust decision and that I would like this statement recorded in the minutes for this meeting. Furthermore in approving the minutes this evening, my Cabinet colleagues are agreeing with this position.</p> <p>The minutes of the meeting held on 17 June 2020 were confirmed and authorised to be signed by the Chair.</p>		
5	GENERAL FUND REVENUE ACCOUNT 2019/20 PROVISIONAL YEAR END POSITION	Dawn Garton	<p>Cabinet</p> <p>(1) NOTED the provisional year end position, variations to the 2019-20</p>	Non-Key	N/A

			<p>approved budget and the resultant effect on the Council's balances and reserves for the General Fund;</p> <p>(2) RECOMMENDED to Council that £300k of the business rates equalisation reserve be allocated to support any unfunded Covid-19 expenditure.</p>		
6	HOUSING REVENUE ACCOUNT 2019.20 - PROVISIONAL YEAR END POSITION	Dawn Garton	Cabinet NOTED the provisional year end position, variations to the 2019-20 estimated year end position and the resultant effect on the Council's balances and reserves for the Housing Revenue Account.	Non-Key	N/A
7	ANNUAL PROCUREMENT APPRAISAL AND FRAMEWORK 2020-24	Dawn Garton	Cabinet APPROVED the new Annual Procurement Appraisal and Framework 2020 - 2024.	Non-Key	N/A
8	TREASURY MANAGEMENT ANNUAL REPORT 2019/20	Dawn Garton	<p>Cabinet</p> <p>(1) APPROVED the Treasury Management Annual Report for 2019-20 for submission to Council;</p> <p>(2) NOTED the actual position on Prudential Indicators for 2019-20</p>	Non-Key	N/A

9	ASSET DISPOSAL POLICY	Pranali Parikh	<p>Cabinet</p> <p>(1) APPROVED the Corporate Property Disposal Policy;</p> <p>(2) NOTED that the properties detailed at paragraph 5.5 of the report would be marketed through an informal negotiated tender process</p> <p>(3) DELEGATED authority to the Director for Growth and Regeneration, in consultation with relevant Portfolio Holders to make minor amendments in relation to the discussion at this meeting</p>	Non-Key	N/A
10	WRITE-OFF OF IRRECOVERABLE DEBTS	Andrew Cotton	<p>Cabinet</p> <p>(1) NOTED the action taken by the Council to recover outstanding debts;</p> <p>(2) APPROVED the write off of the debts shown in Appendices 1 and 2.</p>	Non-Key	N/A

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.