

Decision Schedule

Meeting name	Cabinet
Meeting date	Wednesday, 18 November 2020
Date decisions published	19 November 2020

Item no.	Agenda item	Contact Officer	Decision	*Key/ Non Key	**Last date for call in
5	HOUSING REVENUE ACCOUNT BUDGET MONITORING - 1 APRIL TO 30 SEPTEMBER	Dawn Garton	Cabinet NOTED the financial position on the HRA at 30 September 2020 and the year end forecast.	Non-Key	N/A
6	CAPITAL PROGRAMME MONITORING TO 31 OCTOBER 2020	Dawn Garton	Cabinet NOTED the financial position on the Capital Programme to 31 October and Year-end forecast.	Non-Key	N/A
7	GENERAL FUND QUARTER 2 BUDGET MONITORING 2020/21		Cabinet NOTED the year end forecast and financial position for the General Fund and Special Expenses at 30th September 2020	Non-Key	N/A
8	MID-YEAR TREASURY MANAGEMENT 2020/21	Dawn Garton	Cabinet 1) RECOMMENDED to Council that the mid-year position on treasury activity for 2020-21 be noted; 2) RECOMMENDED to Council that the mid-year position on the prudential indicators for	Non-Key	N/A

			2020-21 be approved; 3) NOTED the potential for borrowing to be undertaken to be initially financed through internal borrowing.		
9	MELTON MOWBRAY OPEN SPACES STRATEGY AND ACTION PLAN	Jim Worley	Cabinet 1) NOTED the responses given to consultation comments; 2) ADOPTED the Melton Mowbray Open Spaces Strategy and Action Plan which appears at Appendix 1, including: <ul style="list-style-type: none"> • Opportunity to reclassify some types of existing open spaces to help with deficiencies in semi-natural open space and allotments, which will reduce maintenance costs; • A methodology to allow for developer contributions to provide investment in off-site open spaces or enhancement to those existing nearby, or allow for strategic investment in larger projects, in lieu of on-site provision of often limited value; • The potential for a large publically accessible site to the south of the town for further investigation; 	Key	24 November 2020

			<ul style="list-style-type: none"> • A methodology for capital and revenue contributions from developers to be negotiated in Section 106 agreements to provide clear and transparent costs for the Council to consider the adoption of open spaces in future developments; <p>3) NOTED the recommendations within the Cemetery Provision Report to inform future consideration of cemetery provision.</p>		
10	MELTON NORTH SUSTAINABLE NEIGHBOURHOOD MASTERPLAN	Jim Worley	Cabinet DEFERRED consideration of the Melton North Sustainable Masterplan to a future meeting, to enable further collaboration and engagement with stakeholders.	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.