

Decision Schedule

Meeting name	Cabinet
Meeting date	Tuesday, 9 February 2021
Date decisions published	Wednesday 10 February 2021

Item no.	Agenda item	Contact Officer	Decision	*Key/ Non Key	**Last date for call in
5	CAPITAL PROGRAMME 2020-2025 - GENERAL FUND AND HOUSING REVENUE ACCOUNT AND CAPITAL STRATEGY 2021-22		<p>Cabinet</p> <p>1) RECOMMENDED to Council approval of:</p> <p>i. The General Fund Capital Programme for 2020-25;</p> <p>ii. The sources of funding for the General Fund Capital Programme for 2021/22;</p> <p>iii. The HRA Capital Programme for 2020-25;</p> <p>iv. The sources of funding for the HRA Capital Programme;</p> <p>v. Delegated authority to the Director for Corporate Services to amend the amount in the Capital Programme for Disabled Facilities Grants once funding confirmation had been received;</p> <p>vi. Spend on the Council Chamber Audit Visual Equipment Capital Scheme be incurred in 2020/21, if officers are able to commence the project earlier;</p> <p>vii. The Capital Strategy</p>	Non Key	N/A

			2021-22.		
6	REVENUE BUDGET PROPOSALS 2021-22 - HOUSING REVENUE ACCOUNT	Dawn Garton	<p>Cabinet</p> <p>1) NOTED the new service charge elements for Health & Safety works and Grounds Maintenance works in line with the Rent and Service Charge Policy;</p> <p>2) RECOMMENDED to Council that:</p> <p>i. The budget estimates for 2021-22 be approved;</p> <p>ii. An average rent increase of 1.49% for all Council dwellings for 2021-22 be approved with effect from 1 April 2021;</p> <p>iii. The working balance is maintained at the approved minimum balance of £750,000 and any residual amounts be transferred to the Regeneration & Development Reserve as approved in February 2020 for the current year.</p>	Non Key	N/A
7	GENERAL FUND REVENUE BUDGET 2021-22 AND MEDIUM TERM FINANCIAL STRATEGY 2021/22-2024/25	Dawn Garton	<p>Cabinet</p> <p>1) NOTED the year end forecast and financial position for the General Fund and Special Expenses for 2020/21;</p> <p>2) DELEGATED authority to the Director for Corporate Services to make any amendments necessary to the estimates prior to their submission to Council for approval, as a result</p>	Non Key	N/A

			<p>of changes to the final finance settlement over the provisional and as a result of the final NNDR 1 form used to calculate retained business rates;</p> <p>3) RECOMMENDED to Council, subject to any amendment arising from the final finance settlement that:</p> <ul style="list-style-type: none"> i. The proposals for General Expenses and Special Expenses Melton Mowbray be approved for inclusion in the 2021/22 budget resulting in the estimates; ii. Delegated authority be given to the Director for Corporate Services to release the funding for the growth items for town centre improvements, place survey and discretionary council tax support subject to conditions; iii. The revenue budget for 2021/22 for General and Special Expenses be approved, resulting in an overall council tax increase of £5; iv. Any increase or shortfall against the target working balance on General Expenses at 31 March 2021 be transferred to/from the Corporate Priorities Reserve and for Special Expenses Melton Mowbray any surplus/deficit be transferred to/from the Special Expenses 		
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			Reserve, thereby bringing the actual balance back to the target; v. Members note the changes made to the risk categorisation of budgets.		
8	TREASURY MANAGEMENT STRATEGY AND PRUDENTIAL INDICATORS 2021/22	Dawn Garton	Cabinet 1) RECOMMENDED to Council the prudential indicators and limits be adopted and approved; 2) RECOMMENDED to Council the Treasury Management Strategy; 3) RECOMMENDED to Council the Minimum Revenue Provision (MRP) Statement which set out the Council's policy on MRP be approved; 4) NOTED the linkages to the Capital Strategy due to the integral nature of how the Council manages its treasury finances to support capital development.	Non Key	N/A
9	APPROVAL OF THE COMMUNITY SAFETY PARTNERSHIP STRATEGIC PLAN	Andrew Cotton	Cabinet 1) NOTED the report and the ongoing contribution of the Community Safety Partnership to ASB issues across the borough and the direction of travel for the Community Safety Partnership; 2) RECOMMENDED to Council that the proposed Community	Non-Key	N/A

			Safety Strategy 2021-24 be approved.		
10	ALLOCATION OF COMMUNITY GRANTS	Andrew Cotton	<p>Cabinet</p> <p>1) APPROVED the award of Community Grants, subject to the approval of the 2021/22 budget;</p> <p>2) APPROVED the use of the remaining £3,186 from 2020/21 budget;</p> <p>3) DELEGATED authority to the Director for Housing and Communities to approve in-year small grants awards, in consultation with the Portfolio Holder, for the remaining budget during 2021/22.</p>	Key	15 February 2021

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.