

Decision Schedule

Meeting name	Cabinet
Meeting date	Wednesday, 17 March 2021
Date decisions published	Thursday 18 March 2021

Item no.	Agenda item	Contact Officer	Decision	*Key/ Non Key	**Last date for call in
5	STRATEGIC RISK REGISTER - 6 MONTH REVIEW	Dawn Garton	Cabinet NOTED the content of the report and the updated Strategic Risk Register and associated risk management action plan, as attached at Appendix A.	Non-Key	N/A
6	ECONOMIC RECOVERY SUPPORT PROGRAMME	Pranali Parikh	This item was deferred until the Cabinet meeting to be held on 21 April 2021 due to changes in government guidance.	Key	N/A
7	UPDATE ON WORK TO SUPPORT LEICESTERSHIRE COUNTY COUNCIL SECURE THE HOUSING INFRASTRUCTURE FUND	Edd de Coverly	This item was deferred until the Cabinet meeting to be held on 21 April 2021.	Key	N/A
8	DEVELOPER CONTRIBUTIONS SUPPLEMENTARY PLANNING	Jim Worley	This item was deferred until the Cabinet meeting to be held on 21 April 2021.	Key	N/A

	DOCUMENT				
9	AWARD OF LEISURE CONTRACT EXTENSION	Andrew Cotton	<p>Cabinet</p> <ol style="list-style-type: none"> 1) NOTED the decisions taken to date in respect of the interim support provided to the Leisure Operator, Sports Leisure Management (SLM) during closure & remobilisation periods, and the Deed of Variation agreed for the period September 2020 to March 2021; 2) APPROVED the extension of the contracts for Waterfield Leisure Centre (WLC) and Melton Sports Village (MSV) for a period of 2 years, on the basis of the contract terms detailed in the report and the financial information in Appendix A; 3) DELEGATED authority to the Chief Executive, in consultation with the Leader of the Council, to finalise and enter into any contract / property documentation necessary to affect the extension within 	Key	23 March 2021

			<p>the parameters set out in this report;</p> <p>4) APPROVED further work to be undertaken on:</p> <p>(a) the options around the Council's offer to residents in respect of leisure services from April 2024;</p> <p>(b) an options appraisal of Council-owned leisure sites in the context of the Council's Corporate Asset Management Strategy;</p> <p>(c) the recommendations from 2.4.a and 2.4.b to be submitted for Cabinet's consideration in February 2022.</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.