

# Decision Schedule

Meeting name	Cabinet
Meeting date	Wednesday, 8 December 2021
Date decisions published	10 December 2021

Item no.	Agenda item	Contact Officer	Decision	*Key/ Non Key	**Last date for call in
5	HOUSING STRATEGY 2021-2026	Pranali Parikh	<p>Cabinet:</p> <ol style="list-style-type: none"> <li>1) <b>NOTED</b> the outcome of the consultation and the amendments made to the Housing Strategy</li> <li>2) <b>RECOMMENDED</b> to Council that the final version of the Housing Strategy, set out in Appendix A is adopted.</li> <li>3) <b>NOTED</b> that a Delivery Plan will be developed to support the implementation of the Housing Strategy and that an annual progress report will be presented to the Cabinet</li> </ol>	Key	16 December 2021
6	DRAFT LEICESTERSHIRE WASTE STRATEGY FOR CONSULTATION	Michelle Howard	<p>Cabinet:</p> <ol style="list-style-type: none"> <li>1) <b>ENDORSED</b> the contents of the Draft Leicestershire Resource and Waste</li> </ol>	Key	16 December 2021

			<p>Strategy (LR&amp;WS).</p> <p>2) <b>APPROVED</b>, alongside the other Councils within the Leicestershire Waste Partnership, that the draft strategy be subject to a period of public consultation commencing in January 2022.</p> <p>3) <b>NOTED</b> that minor amendments may be made by the Leicestershire Waste Partnership prior to publication of the consultation draft.</p>		
7	CORPORATE PERFORMANCE AND PROGRESS REPORT FOR QUARTER 2 2021 22	Dawn Garton	Cabinet <b>NOTED</b> the contents of the report.	Non-Key	<b>N/A</b>
8	ADOPTION OF MELTON SOUTH MASTERPLAN	Jim Worley	<p>Cabinet:</p> <p>1) <b>APPROVED</b> the Masterplan for the purposes of providing a framework to guide the consideration of future planning applications in the South Melton area including the identified 'Sustainable Neighbourhood' area, subject to the receipt of a viability</p>	Key	16 December 2021

			<p>assessment that demonstrates its deliverability.</p> <p>2) <b>NOTED</b>, that the approval of the Masterplan will support the delivery of the south section (A606 to A607) of the Melton Mowbray Distributor Road (MMDR) in particular.</p> <p>3) <b>NOTED</b> that approval of the Masterplan is the final part of the package of works required to support the County Council in accepting the Homes England Housing Infrastructure Fund (HIF) grant, as set out by their Cabinet on 20 July 2021.</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.