

# Decision Schedule

Meeting name	Cabinet
Meeting date	Tuesday, 2 November 2021
Date decisions published	04 November 2021

Item no.	Agenda item	Contact Officer	Decision	*Key/ Non Key	**Last date for call in
3	Staged Payment Agreement with Leicestershire County Council (LCC) to Support Infrastructure Investment		<p>Cabinet (subject to approval from Council to make the necessary provision in the Capital Programme):</p> <p>2.1 <b>PROVIDED</b> authority for the Borough Council to enter into a Staged Payment Agreement with Leicestershire County Council, as summarised in this report;</p> <p>2.2 <b>DELEGATED</b> authority to the Chief Executive, in consultation with the Leader, to make any final amendments to the agreement arising from any further negotiations with the County Council;</p> <p>2.3 <b>DELEGATED</b> authority to the Chief Executive to enter into the agreement as soon as is practicably possible, to enable the County Council to enter into an agreement with Homes England to secure the Housing Infrastructure Fund grant;</p>	Key	10 November 2021

			<p>That Cabinet  <b>RECOMMENDED</b> to  Council:</p> <p>2.4 To note and endorse the decision taken by Cabinet to enter into a Staged Payment Agreement with Leicestershire County Council (subject to Council approving the necessary provision is made in the Capital Programme);</p> <p>2.5 To note that the agreement will fund a contribution by the Borough Council towards the costs incurred by the County Council in the provision of educational infrastructure arising from housing associated with the construction of the MMDR South;</p> <p>2.6 To approve the financial implications arising from the agreement by making provision in the Capital Programme for a number of staged payments to the sum of £1.75m (initially funded by borrowing and subject to indexation as set out in the financial implications of the report).</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.