

Decision Schedule

Meeting name	Cabinet
Meeting date	Wednesday, 13 July 2022
Date decisions published	15 July 2022

Item no.	Agenda item	Contact Officer	Decision	*Key/ Non Key	**Last date for call in
4	MATTERS REFERRED FROM SCRUTINY COMMITTEE IN ACCORDANCE WITH SCRUTINY PROCEDURE RULES	Adam Green, Senior Democratic Services and Scrutiny Officer	<ul style="list-style-type: none"> Housing Revenue Account (HRA) Business Plan 2022-2052 Cabinet AGREED to have regard to Scrutiny Committee's feedback. Affordable Housing Development Plan 2022-2026 Cabinet AGREED to have regard to Scrutiny Committee's feedback. Draft UKSPF Investment Plan Development Cabinet AGREED to have regard to Scrutiny Committee's feedback. 	Non-Key	N/A
5	EXTENSION OF THE PUBLIC SPACES PROTECTION ORDER (PSPO)	Pranali Parikh, Director for Growth and Regeneration	Cabinet (1) APPROVED formal consultation for the extension of a Public Spaces Protection Order (PSPO).	Non-Key	N/A

6	HOUSING REVENUE ACCOUNT (HRA) BUSINESS PLAN 2022-52	Michelle Howard, Director for Housing and Communities	<p>Cabinet:</p> <p>(1) ENDORSED the HRA Business Plan 2022 to 2052;</p> <p>(2) RECOMMENDED to Council that:</p> <p>(a) The Housing Revenue Account (HRA) Business Plan 2022 – 2052 and associated policy recommendations be approved;</p> <p>(b) Delegated authority be given to the Director for Housing and Communities in consultation with the Director for Corporate services and the Portfolio Holder for Housing and Landlord Services to review and update the financial modelling within the HRA Business Plan on an annual basis to reflect the most up to date stock condition data;</p> <p>(c) Delegated authority is given to the Director for Housing and Communities in consultation with the Director for Corporate services and Portfolio Holder for Housing and Landlord Services to access the HRA Development and Regeneration Reserve to progress projects and activities in support of the</p>	Non-Key	N/A
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			<p>HRA up to a limit of £100k per project and up to a maximum of £500k in any one year subject to the financial viability of the HRA Business plan not being undermined;</p> <p>(d) The target working balance of the HRA be revised to £1m with effect from 1 April 2023;</p> <p>(e) That the affordability of new borrowing be measured using industry standard indicators, and these be tracked alongside the HRA business plan;</p> <p>(f) That the current policy of not providing for the repayment of debt within the HRA be continued in respect of existing and any new borrowing;</p> <p>(g) The rent for re-let properties is set to the 5% upward tolerance allowed on formula rent;</p> <p>(h) That the Director for Housing and Communities is designated as the nominated person with responsibility for compliance with landlord health and safety on behalf of the Council;</p> <p>(i) That the Assistant Director for Housing Management is</p>		
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			<p>designated as the nominated person with responsibility for ensuring that the consumer standards, as set out by the Social Housing Regulator are met;</p> <p>(j) That the following finance principles set out at Section 9.8 are agreed</p> <ul style="list-style-type: none"> • that overhead recharges remain as is with annual uplift for inflation • that any growth in management and maintenance costs is met by reductions elsewhere within the HRA • that actual rent increases are in line with Government policy to maximise income to the HRA. 		
7	AFFORDABLE HOUSING DEVELOPMENT PLAN 2022-26	Michelle Howard, Director for Housing and Communities	<p>Cabinet:</p> <p>(1) APPROVED the Affordable Housing Development Plan 2022-26, which would confirm the Council's approach for the delivery of additional homes to add to its housing stock.</p>	Non-Key	N/A
8	TREASURY MANAGEMENT ANNUAL REPORT 2021-	Dawn Garton, Director for Corporate	<p>Cabinet RECOMMENDED to Council that</p> <p>(1) The Treasury</p>	Non-Key	N/A

	22	Services	<p>Management Annual Report for 2021-22 be approved;</p> <p>(2) The actual position on Prudential Indicators for 2021-22 be noted. Annual Report for 2021-22.</p>		
9	CORPORATE PERFORMANCE AND PROGRESS REPORT FOR QUARTER 4 2021-22	Dawn Garton, Director for Corporate Services	<p>Cabinet</p> <p>(1) NOTED the contents of the report and PROVIDED any observations or actions to the relevant officers accordingly.</p>	Non-Key	N/A
10	HOUSING REVENUE ACCOUNT (HRA) 2021-22 PROVISIONAL YEAR END POSITION	Alison Bennett, Assistant Director for Housing and Communities	<p>Cabinet</p> <p>(1) NOTED the provisional year end position variations to the 2021-22 approved year end position and the resultant effect on the Council's balances and reserves for the HRA for both revenue and capital.</p>	Non-Key	N/A
11	COST OF LIVING - SUPPORTING OUR COMMUNITY	Michelle Howard, Director for Housing and Communities	<p>Cabinet</p> <p>(1) NOTED the contents of the report and ENDORSED the proposed areas of focus and associated programme of work to mitigate the impacts of cost-of-living increases;</p> <p>(2) NOTED and</p>	Key	20 July 2022

			ENDORSED the work the Council would do with partners to secure additional external funding and deliver appropriate community support, for example through the UK Shared Prosperity Fund.		
12	5 YEAR'S HOUSING LAND SUPPLY AND HOUSING TRAJECTORY	Pranali Parikh, Director for Growth and Regeneration	That Cabinet (1) APPROVED the publication of the report in accordance with the requirements established in paragraph 74 of the National Planning Policy Framework (NPPF, 2021); (2) NOTED that the minimum required in terms of housing delivery is not only met, but widely surpassed; (3) NOTED that the number of years' worth of housing supply identified in future annual reports is likely to decrease in the next years; (4) NOTED that the short-term impact as consequence of Covid-19/Brexit and other external factors were negligible for this exercise.	Key	20 July 2022
13	LEICESTER	Pranali	Cabinet	Key	20 July

	AND LEICESTERSHIRE STATEMENT OF COMMON GROUND ON HOUSING AND EMPLOYMENT NEED	Parikh, Director for Growth and Regeneration	(1) APPROVED the signing of the Leicester & Leicestershire Statement of Common Ground relating to Housing and Employment Land Needs, June 2022.		2022
14	GENERAL FUND REVENUE AND CAPITAL OUTTURN 2021- 22	Dawn Garton, Director for Corporate Services	Cabinet (1) NOTED the provisional year end position variations to the 2021- 22 approved budget and the resultant effect on the Council's balances and reserves for the General Fund and Special Expenses for both revenue and capital; (2) APPROVED the transfer of £116k in 2022-23 from the Corporate Priorities Reserve to the General Fund Working Balance to bring the level to £850k.	Non- Key	N/A
15	DRAFT UKSPF INVESTMENT PLAN DEVELOPMENT	Pranali Parikh, Director for Corporate Services	Cabinet (1) NOTED and ACKNOWLEDGED the significant ongoing progress to develop the UKSPF Investment Plan; (2) SUPPORTED in principle the proposals set out in the latest	Key	20 July 2022

			<p>version of the plan but recognised that development and refinement of the plan would continue prior to the submission deadline of 1 August 2022;</p> <p>(3) APPROVED submission of the UKSPF Investment Plan and DELEGATED authority to the Chief Executive, in consultation with the Portfolio Holder for Growth and Prosperity, to finalise the plan prior to submission.</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.