

Decision Schedule

Meeting name	Cabinet
Meeting date	Wednesday, 12 October 2022
Date decisions published	Thursday 13 October 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	<p>Consultancy and Agency Use</p> <p>Cabinet AGREED to have regard to Scrutiny Committee's feedback.</p> <p>Crime and Disorder Annual Update</p> <p>Cabinet AGREED to have regard to Scrutiny Committee's feedback.</p>	Non-Key	N/A
5	ANNUAL COMPLAINTS REPORT: LOCAL GOVERNMENT AND SOCIAL CARE OMBUDSMAN LETTER, HOUSING OMBUDSMAN & CORPORATE COMPLAINTS 2021/22	Kieran Stockley, Monitoring Officer	<p>Cabinet:</p> <p>(1) NOTED the Local Government and Social Care Ombudsman's (LGSCO) Annual Review Letter 2021/22.</p>	Non-Key	N/A
6	RISK MANAGEMENT UPDATE	David Scott, Corporate Services Manager	<p>Cabinet:</p> <p>(1) NOTED the contents of the Report and</p>	Non-Key	N/A

			the updated Strategic Risk Register and the associated Risk Management Action Plan.		
7	OPPORTUNITY TO EXPLORE ESTABLISHMENT OF A STRATEGIC PARTNERSHIP WITH HARBOROUGH DISTRICT COUNCIL	Edd de Coverly, Chief Executive	Cabinet: (1) NOTED that through a strategic partnership review, Harborough District Council had identified Melton Borough Council as a preferred strategic partner and had formally approached the Council to explore this further. (2) ACKNOWLEDGED the outcome of the review carried out by Harborough District Council and AUTHORISED working with them to develop a full business case and approach to operating such a partnership to be considered by Council in December 2022.	Non-Key	N/A
8	RURAL ENGLAND PROSPERITY FUND	Lee Byrne, Regeneration Manger	Cabinet: (1) APPROVED the continuation of work to develop an evidence-based	Key	N/A (General Exception)

			<p>submission including a Rural Capital Grants Scheme to draw down £400k funding allocated to Melton Borough Council via the Rural England Prosperity Fund (REPF).</p> <p>(2) DELEGATED authority be given to the Director for Growth and Regeneration in consultation with the Portfolio Holder for Growth and Prosperity, to finalise and submit the final REPF submission as an addendum to the Council's UK Shared Prosperity Fund and application, and arrange appropriate administrative arrangements for delivery of the fund.</p>		
9	HOUSING MANAGEMENT POLICIES	Doug Stother, Tenancy Services Manager	<p>Cabinet:</p> <p>(1) APPROVED the following Housing Management Policies:</p> <p>(i) Tenancy Management Policy.</p> <p>(ii) Mutual Exchange Policy.</p> <p>(iii) Decent Policy.</p>	Key	18 October 2022

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.