

Decision Schedule

Meeting name	Cabinet
Meeting date	Wednesday, 16 November 2022
Date decisions published	Thursday, 18 November 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"> • Asset Management Plan <p>Cabinet AGREED</p> <p>1) that, upon the recommendation of the Scrutiny Committee, that the Council:</p> <p>a) works within the remit presented;</p> <p>b) prioritises reducing tenant's bills through the installation of energy saving measures;</p> <p>c) removes all remaining storage heaters from Council-owned properties as soon as possible, and;</p> <p>d) continues to prioritise the insulation of</p>	Non-Key	N/A

			<p>properties.</p> <p>2) to have regard to the Scrutiny Committee's feedback.</p> <ul style="list-style-type: none"> • Tourism in the Melton Borough Area <p>Cabinet AGREED to have regard to the Scrutiny Committee's feedback.</p> <ul style="list-style-type: none"> • Police and Crime Commissioner Meeting <p>Cabinet AGREED to have regard to the Scrutiny Committee's feedback.</p>		
5	HOUSING REVENUE ACCOUNT BUDGET MONITORING 1 APRIL 2022 - 30 SEPTEMBER 2022	Alison Bennett, Assistant Director for Housing and Communities	<p>Cabinet:</p> <p>1) NOTED the financial position on the HRA at 30 September 2022 and the year-end forecast for both revenue and capital.</p> <p>2) RECOMMENDED that Council approve the proposed virements and realignment of the HRA capital programme for 2022/23 as outlined in paragraph 5.8 of the report.</p>	Non-Key	N/A
6	GENERAL FUND AND SPECIAL EXPENSES - BUDGET MONITORING 1 APRIL 2022 TO 30	Dawn Garton, Director for Corporate Services	Cabinet NOTED the year end forecast and financial position for the General Fund and Special Expenses at 30 September 2022 for both revenue and capital.	Non-Key	N/A

	SEPTEMBER 2022				
7	TREASURY MANAGEMENT MID-YEAR REPORT 2022-23	Dawn Garton, Director for Corporate Services	Cabinet RECOMMENDED that Council: <ul style="list-style-type: none"> 1) Notes the mid-year position on treasury activity for 2022/23; 2) Notes the mid-year position on the Prudential Indicators for 2022/23, and; 3) Approves the proposed change to the Investment Strategy as outlined in paragraph 5.2 of the report, to increase the maximum investment period with banks and building societies to three years. 	Non-Key	N/A
8	RESIDENTS SURVEY 2022	Martin Guest, Senior Corporate Policy Officer	Cabinet NOTED the contents of the report and provided observations and actions to the relevant officers accordingly.	Non-Key	N/A
9	HOUSING REVENUE ACCOUNT (HRA) ASSET MANAGEMENT PLAN 2023-2028	Michelle Howard, Director for Housing and Communities (Deputy Chief Executive)	Cabinet <ul style="list-style-type: none"> 1) ENDORSED the HRA Asset Management Plan, and; 2) RECOMMENDED to Council that the HRA Asset Management Plan and associated action plan be approved and is used to inform the revenue and capital budget proposals for 	Non-Key	N/A

			2023/24.		
10	CCTV - MODERNISATION AND REVISED OPERATING ARRANGEMENTS	Dawn Garton, Director for Corporate Services	Cabinet 1) ENDORSED the proposed replacement of CCTV cameras and collaboration with Harborough District Council for maintenance and monitoring arrangements; 2) RECOMMENDED to Council that: a) the capital investment to modernise the CCTV system be approved, with the capital programme updated accordingly and £41,670 being allocated from the General Fund capital receipts and £17,770 being allocated from the HRA Regeneration and Development Reserve. b) authority is given to collaborate with Harborough District Council for CCTV maintenance and monitoring arrangements. 3) DELEGATED authority to the Director for Housing and Communities to finalise	Non- Key	N/A

			and enter into associated contractual arrangements.		
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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.