Decision Schedule

Meeting name	Cabinet
Meeting date	Wednesday, 25 January 2023
Date decisions published	Friday 27 January 2023

ltem 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	 Damp and Mould Cabinet AGREED to have regard to Scrutiny Committee's feedback. Debt Management update Cabinet AGREED to have regard to Scrutiny Committee's feedback. Leicestershire Resources and Waste Strategy 2022-2050 Cabinet AGREED to have regard to Scrutiny Committee's feedback. 	Non- Key	N/A
5	LEICESTERSHIRE RESOURCES AND WASTE STRATEGY 2022- 2050	Michelle Howard, Director for Housing and Communities (Deputy Chief Executive)	Cabinet: 1) ENDORSED the Leicestershire Resources and Waste Strategy 2022-2050 as per Appendix A	Non- Key	N/A

and RECOMMENDED to Council: 1.1) That the Leicestershire Resources and Waste Strategy 2022-2050 be approved.
1.2) That authority is DELEGATED to the Director for Housing and Communities, in consultation with the Portfolio Holder for Climate, Access and Engagement to sign off any further amendments to the strategy on behalf of Melton Borough Council, to incorporate legislative, regulatory, or national policy changes recommended by the Leicestershire Waste Partnership. Any such changes would be communicated in writing to all members.
1.3) That continuation of the Waste Partnership be endorsed but

			requested that it is developed and enhanced to ensure appropriate political, strategic, and operational engagement.		
			1.4) That the Leicestershire Waste Partnership is requested to explore collaborative opportunities which have the potential to deliver environmental improvements, whilst helping to reduce costs across the waste- system, ensuring that mutual benefits are shared across all partners.		
6	CORPORATE HEALTH AND SAFETY UPDATE	Michelle Howard, Director for Housing and Communities (Deputy Chief Executive)	 Cabinet: 1) NOTED the contents of the report 2) Agreed to SUPPORT the key areas of focus in 2023 as per section 8.1 	Non- Key	N/A

<u>Call in</u>

*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 <u>and</u> 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.