

Decision Schedule

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| Meeting name | Cabinet |
| Meeting date | Wednesday, 23 August 2023 |
| Date decisions published | Thursday 24 August 2023 |

| 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"> • Scrutiny feedback on CCTV post implementation review. • Scrutiny feedback on Community Health & Wellbeing Plan. <ol style="list-style-type: none"> 1) Cabinet AGREED to have regard for Scrutiny Committee's feedback. 2) Informally ENDORSED the Community Health & Wellbeing Plan. | Non-Key | N/A |
| 5 | Leicestershire Housing Protocols for Care Leavers and 16 & 17 year olds | Michelle Howard, Director for Housing and Communities, Deputy Chief Executive | <p>Cabinet:</p> <ol style="list-style-type: none"> 1) ENDORSED the 'Leicestershire 16/17-Year-old Protocol', for use by Melton Borough Council. 2) ENDORSED the 'Leicestershire Care Leavers Protocol' for use by Melton Borough Council. | Non-Key | N/A |

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| 6 | Local Authority Housing Fund | Michelle Howard, Director for Housing and Communities, Deputy Chief Executive | <p>Cabinet:</p> <ol style="list-style-type: none"> 1. AGREED to the Council receiving LAHF R2 grant to purchase up to three homes. 2. AGREED that authority be delegated to the Director for Corporate Services to sign the 'Memorandum of Understanding' with the Department for Levelling Up, Housing and Communities. 3. APPROVED the capital investment of up to £390,000 of Section 106 commuted sums and Flexible Housing Fund awards to match fund the total available LAHF R2 grant funding of £360,000 in order to acquire up to three dwellings. 4. AGREED that authority be delegated to the Director for Housing and Communities in consultation with the Director for Corporate Services and Portfolio Holder for Housing and Landlord Services, to purchase up to three houses in accordance with the grant agreement and within the total budget, and to add these to the Council's housing stock. | Key | 30 August 2023 |
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| | | | 5. AGREED that authority be delegated to the Director for Housing and Communities to develop and implement a 'Local Lettings Policy' to enable the direct allocations of two homes funded through this arrangement to Afghan households who are being assisted through the ARAP and ACRS schemes. | | |
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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.