

Decision Schedule

Meeting name	Cabinet
Meeting date	Wednesday 13 November 2024
Date decisions published	Thursday 14 November 2024

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 Crime and Disorder. <p>Cabinet AGREED to have regard to Scrutiny Committee's feedback.</p>	Non-Key	N/A
5	Housing Revenue Account (HRA) - Budget Monitoring 1 April 2024 - 30 September 2024	Carol King, Senior Technical Accountant	<p>Cabinet</p> <p>NOTED the financial position on the Housing Revenue Account at 30 September 2024 and the year-end forecast for both revenue and capital.</p>	Non-Key	N/A
6	General Fund and Special Expenses - Budget Monitoring 1 April 2024 - 30 September 2024	David Scott, Assistant Director for Resources	<p>Cabinet</p> <p>NOTED the year-end forecast and financial position for the General Fund and Special Expenses at 30 September 2024 for both revenue and capital.</p>	Non-Key	N/A
7	Treasury Management Mid-Year Report 2024/25	David Scott, Assistant Director for Resources	<p>Cabinet recommended to Council that:</p> <p>1) The Mid-Year</p>	Non-Key	N/A

			<p>position on treasury activity for 2024/25 be noted.</p> <p>2) The Mid-Year position on Prudential Indicators for 2024/25 be noted.</p>		
8	Contract Award for the construction phase of the Stockyard Redevelopment Project	Phil Norwell, Capital Project Manager	<p>Cabinet</p> <p>1) DELEGATED AUTHORITY to the Director for Growth and Regeneration, in consultation with the Leader of the Council and the Director for Corporate Services, to award the Stockyard Redevelopment Project (including the trader hall event space), main contract works to GF Tomlinson for a contract sum of no more than £11,197,422.08, with authority to subsequently draw on the Contingency Construction of £228,518 as required and subject to planning permission being obtained.</p> <p>2) AGREED to enter into a JCT Design &</p>	Key	19 November 2024

			Build 2016 contract with GF Tomlinson as the construction partner for the Stockyard Redevelopment Project subject to planning permission being obtained.		
9	Fees and Charges 2025/26	David Scott, Assistant Director for Resources	<p>Cabinet</p> <p>1) APPROVED the proposed fees and charges for 2025-26 as outlined in the attached appendices A-E with the exception of those relating to catering at Gretton Court which are delegated to the Director for Housing and Communities in consultation with the Director for Corporate Services and Portfolio Holder for Housing, Leisure and Landlord Services.</p> <p>2) DELEGATED AUTHORITY to the Director for Growth and Regeneration (or the Director of Place and Prosperity once commenced) to undertake the necessary legal steps to finalise the</p>	Key	19 November 2024

			introduction of the updated car parking charges to take effect as soon as practically possible.		
10	Acquisition of affordable homes to spend right to buy receipts 2024/25	Tahir Majid, Housing Development Manager	<p>Cabinet</p> <ol style="list-style-type: none"> 1) APPROVED the purchase of two houses from a new housing development in Melton. 2) NOTED the intention to progress the purchase of eight new houses from the development in Marquis Gardens, Old Dalby. 3) NOTED that in progressing these purchases, the Council will have achieved its Right to Buy receipt spending requirements up to 2027/28. 	Key	19 November 2024
11	Planning Productivity Plan	Sarah Legge, Assistant Director for Planning	<p>Cabinet</p> <ol style="list-style-type: none"> 1) RECOGNISED the importance of the service to the Council and residents of the Borough, and the significant demand and pressure on the 	Key	19 November 2024

			<p>service at present.</p> <p>2) NOTED the paper and the need for improvements in the planning process and approves the establishment of a Planning Productivity Plan (PPP), with a Project Oversight Board established to include the relevant Portfolio Holder and Chair of the Planning Committee to maintain effective oversight on progress (terms of reference to be agreed with the Leader, and aforementioned members).</p> <p>3) NOTED any proposed changes to procedure rules arising from workstream 6 would follow the normal process for constitutional changes.</p> <p>4) DELEGATED AUTHORITY to the Interim Director for Growth and Regeneration in consultation with the Director for Corporate Services</p>	
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			to approve a supplementary estimate of up to £150,000 to the Growth and Regeneration budget from the Regeneration and Innovation Reserve.		
12	Biodiversity Duty First Consideration	Christopher Harrison, Climate Change Officer	Cabinet NOTED the contents of the report and approves the First Consideration Report at Appendix A.	Key	19 November 2024

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.