

Decision Schedule

Meeting name	Cabinet
Meeting date	Wednesday, 27 November 2019
Date decisions published	Friday 29 November 2019

Item no.	Agenda item	Contact Officer	Decision	*Key/ Non Key	**Last date for call in
5	BUDGET MONITORING 2019/20 QUARTER 2 - APRIL TO SEPTEMBER	Dawn Garton	Cabinet NOTED the year end forecast and financial position for the General Fund and Special Expenses at 30 September 2019.	Non-Key	
6	HOUSING REVENUE ACCOUNT - BUDGET MONITORING - 1 APRIL 2019 TO 30 SEPTEMBER 2019	Dawn Garton	Cabinet NOTED the financial position on the Housing Revenue Account to 30 September 2019 and the year end forecast.	Non-Key	
7	CAPITAL PROGRAMME MONITORING TO 30 SEPTEMBER 2019	Dawn Garton	Cabinet NOTED the financial position on the Capital Programme to 30 September 2019 and the year-end forecast.	Non-Key	
8	MID YEAR REPORT ON THE TREASURY MANAGEMENT ACTIVITIES AND PRUDENTIAL INDICATORS 2019/20	Dawn Garton	(1) Cabinet REFERRED the mid-year position on treasury activity for 2019/20 to Council for noting; (2) Cabinet REFERRED the mid-year position on the prudential indicators for 2019/20 to Council for approval;	Non-Key	

			(3) Cabinet RECOMMENDED to Council that a new Treasury Management Provision Reserve be established from 2019/20, with delegated authority given to the Director for Corporate Services to determine the affordable amount to contribute into this each year during the statutory override period.		
9	INFRASTRUCTURE FUNDING AGREEMENT WITH LEICESTERSHIRE COUNTY COUNCIL	Edd de Coverly	(1) Cabinet SUPPORTED the principles of an infrastructure funding agreement with Leicestershire County Council and RECOMMENDED to Council that this Council enter into an Infrastructure Funding Agreement; (2) Cabinet RECOMMENDED to Council that delegated authority be granted to the Chief Executive, in consultation with the Leader, the Director for Governance and Regulatory Services and the Director for Corporate Services to negotiate the terms of the legal agreement with the County Council;	Key Non-key Non-key	4 December 2019

			(3) Cabinet RECOMMENDED to Council that delegated authority be granted to the Director for Governance and Regulatory Services to complete the associated legal documentation.	Non-key	
10	DRAFT TENANCY AGREEMENT	Keith Aubrey	Having considered the content of the draft Tenancy Agreement, Cabinet APPROVED the commencement of the consultation.	Key	4 December 2019
11	AWARD OF CONTRACTS UNDER THE HOUSING IMPROVEMENT PLAN	Pranali Parikh	Cabinet ENDORSED the award of contracts.	Key	4 December 2019
12	NEW FINANCE SYSTEM APPROVAL	Dawn Garton	(1) Cabinet AUTHORISED the award of the contract for a new finance system to the chosen supplier; (2) Cabinet DELEGATED authority to the Director for Governance and Regulatory Services to draft and/or finalise any necessary legal documentation; (3) Cabinet RECOMMENDED to Council the approval of £250k to be allocated from the Corporate Priorities Reserve in	Key Non-key	4 December 2019

			order to fund this project.		
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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.