

Decision Schedule

Meeting name	Cabinet
Meeting date	Wednesday, 12 February 2020
Date decisions published	14 February 2020

Item no.	Agenda item	Contact Officer	Decision	*Key/ Non Key	**Last date for call in
5	A NEW CORPORATE STRATEGY 2020-2024	Edd de Coverly	<p>(1) Cabinet ENDORSED the new Corporate Strategy 2020-2024;</p> <p>(2) Cabinet RECOMMENDED to Council approval of the new Corporate Strategy 2020-2024.</p>	Key	19 February 2020
6	CAPITAL PROGRAMME AND CAPITAL STRATEGY 2020/21	Dawn Garton	<p>(1) Cabinet RECOMMENDED to Council the approval of funding for capital schemes in respect of General Expenses for 2020/21 and the sources that funding would be taken from;</p> <p>(2) Cabinet RECOMMENDED to Council that delegated authority be given to the Director for Corporate Services to amend the amount in the Capital Programme for Disabled Facilities Grants once funding confirmation had been received;</p> <p>(3) Cabinet RECOMMENDED to Council the approval of the Capital Strategy.</p>	Key	19 February 2020

7	REVENUE BUDGET 2020/21 AND MEDIUM TERM FINANCIAL STRATEGY 2020/24	Dawn Garton	<p>(1) Cabinet NOTED the year end forecast and financial position for the General Fund and Special Expenses for 2019/20;</p> <p>(2) Cabinet RECOMMENDED to Council that</p> <p>a) The proposals for General Expenses and Special Expenses Melton Mowbray be approved for inclusion in the 2020/21 budget;</p> <p>b) The revenue budget for 2020/21 for General and Special Expenses be approved, resulting in an overall council tax increase of £5;</p> <p>c) That the permanent establishment be updated in line with the growth proposals;</p> <p>d) Any increase or shortfall against the target working balance on General Expenses at 31 March 2020, be adjusted by transfers to/from the Corporate Priorities Reserve and for Special Expenses Melton Mowbray any surplus/deficit be transferred to/from the Special Expenses</p>	Key	19 February 2020
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			Reserve; e) That Members note the changes made to the risk categorisation of budgets.		
8	PRUDENTIAL INDICATORS & TREASURY MANAGEMENT STRATEGY 2020/21	Dawn Garton	<p>(1) Cabinet RECOMMENDED to Council the prudential indicators and limits be adopted and approved;</p> <p>(2) Cabinet RECOMMENDED to Council the Treasury Management Strategy and treasury management prudential indicators be adopted and approved;</p> <p>(3) Cabinet RECOMMENDED to Council the Minimum Revenue Provision (MRP) Statement, which set out the Council's policy on MRP be approved;</p> <p>(4) Cabinet NOTED the linkages to the Capital Strategy due to the integral nature of how the Council manages its treasury finances to support capital development.</p>	Key	19 February 2020
9	REVENUE BUDGET PROPOSALS 2020-2021 - HOUSING REVENUE ACCOUNT (HRA)		(1) Cabinet RECOMMENDED to Council the estimates for 2020/21 be approved, subject to receipt of the rent standard, with delegated authority being given to the Portfolio Holder for Housing & Communities in consultation with the	Key	19 February 2020

			<p>Director for Corporate Services to amend the estimated working balance based on any changes to this standard;</p> <p>(2) Cabinet RECOMMENDED to Council an average rent increase of 2.69% for all Council dwellings for 2020/21, with effect from 1 April 2020 and that when a property is re-let, the rent continues to be brought into line with the Government's formula rent;</p> <p>(3) That the working balance be maintained at the approved minimum working balance of £750,000, with any residual amounts transferred to the Regeneration and Development reserve;</p> <p>(4) Cabinet RECOMMENDED to Council approval of a delegation to the Director for Housing and Communities in consultation with the Director for Corporate Services to access the Regeneration and Development Reserve balance for schemes and projects supporting the HAMP and in line with the HRA Business Plan;</p> <p>(5) That a working balance of £750,000 be budgeted for at 31 March 2021,</p>		
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			<p>based on a 2.69% average rent increase;</p> <p>(6) Cabinet APPROVED the new service charge for Health and Safety Works for purpose built flats in the Borough of £3.10 per week for 2020/21;</p> <p>(7) That taking account of comments from Scrutiny Committee, a further comprehensive review of all potential service changes be undertaken with a view to Cabinet considering a more detailed policy by the autumn and any further charges being introduced in April 2021;</p> <p>(8) Cabinet APPROVED a new electricity re-charge to tenants who make use of the new mobility scooter pods.</p>		
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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.