

# Decision Schedule

<b>Meeting name</b>	<b>Cabinet</b>
<b>Meeting date</b>	<b>Wednesday, 22 April 2020</b>
<b>Date decisions published</b>	<b>Thursday 23 April 2020</b>

<b>Item no.</b>	<b>Agenda item</b>	<b>Contact Officer</b>	<b>Decision</b>	<b>*Key/ Non Key</b>	<b>**Last date for call in</b>
5	COUNCIL RESPONSE TO COVID-19 (CORONAVIRUS)		(1) Cabinet <b>CONSIDERED</b> and <b>ACKNOWLEDGED</b> the work undertaken to date by the Council, in response to COVID-19.	Non-Key	<b>N/A</b>
6	MELTON SOUTH SUSTAINABLE NEIGHBOURHOOD MASTERPLAN		(1) Cabinet <b>ACKNOWLEDGED</b> the existing requirement, established within the Local Plan, to produce a masterplan for the Melton South Sustainable Neighbourhood;  (2) Cabinet <b>ACKNOWLEDGED</b> that in line with current understanding, to meet the requirements of the Housing Infrastructure Funding, the Melton South Sustainable Neighbourhood masterplan needed to be completed and approved by the end of June 2020;  (3) Cabinet <b>ACKNOWLEDGED</b> the	Non-Key	<b>N/A</b>

			<p>key issues that the Melton South Sustainable Neighbourhood masterplan needed to address and <b>ENDORSED</b> the approach Melton Borough Council would take to deliver it and the requirements and expectations placed upon partners and developers in delivering it within the required timescales;</p> <p>(4) Cabinet <b>NOTED</b> that in line with the appropriate provisions within the Contract Procedure Rules, the Council had appointed a consultant to support development of the Masterplan. The decision took into account previous work undertaken and time constraints and the costs of appointing the consultant would be funded from the Local Plan reserve;</p> <p>(5) Cabinet <b>DELEGATED AUTHORITY</b> to the Director for Growth and Regeneration in consultation with the Leader to make any amendments to the timescales, deliverables and contents of the masterplan following</p>		
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			changes in advice and guidance provided by Homes England and through discussions with Leicestershire County Council.		
7	ACCEPTANCE OF BUSINESS RATE POOL GRANT FUNDS		<p>(1) Cabinet <b>APPROVED</b> acceptance of the following revenue fund grants funding:</p> <p>a. £100,000 revenue fund for Food Enterprise Centre Stage 2 - building upon evidence case</p> <p>b. £100,000 revenue fund for the Provision of Melton Borough Health and Leisure Park Stage 1 - project development phase;</p> <p>(2) Cabinet <b>Approved</b> acceptance of the conditional offer of £500,000 capital fund grant for the Development of Council owned sites and <b>NOTED</b> that Cabinet and Council approval for inclusion in the capital programme and release of funding would be sought following the preparation of a detailed business case;</p> <p>(3) Cabinet <b>ACKNOWLEDGED</b> the conditional offer of £2m</p>	Key	<b>28 April 2020</b>

			<p>large capital fund grant for Melton Borough Health and Leisure Park and <b>NOTED</b> that Cabinet and Council approval would be sought following the preparation of a detailed business case;</p> <p>(4) Cabinet <b>DELEGATED</b> authority to the Director for Growth and Regeneration to appoint consultants to prepare relevant information required to meet the grant conditions using the grant and match funding.</p>		
8	WRITE OFF OF IRRECOVERABLE DEBTS		<p>(1) Cabinet <b>APPROVED</b> the write off of the debts;</p> <p>(2) Cabinet <b>NOTED</b> the action taken by the Council to recover outstanding debts.</p>	Key	<b>28 April 2020</b>

## 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.