

## MELTON BOROUGH COUNCIL Forward Plan

### FOR THE PERIOD November 2020 - February 2021

#### **What is the Plan?**

It is a list of the Key Decisions to be taken by the Cabinet during the period referred to above. The Council has a statutory duty to prepare this document, in accordance with the Local Government Act 2000 (as amended). The Plan is published 28 clear days before a meeting of Cabinet is to be held. The Plan is available to view at the Council's main offices in Melton, or on the Council's website, <http://www.melton.gov.uk>.

#### **What is a Key Decision?**

Definition of a key decision as detailed in the Council's Constitution is one which is 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.

#### **Who makes Key Decisions?**

Under the Council's Constitution, Key Decisions are made by:

- Cabinet
- The Leader and Portfolio Holders
- Individual officers acting under delegated powers

#### **Are only Key Decisions published on the Plan?**

The Council has a statutory obligation to publish Key Decisions in the Plan. However, the Council has voluntarily decided to list non-key Cabinet decisions as well. To clarify matters, Key Decisions will be identified on the Plan with a Yes, non-key decisions with a No.

#### **What does the List tell me?**

The List gives information about:

- Upcoming Key and Non-Key Decisions (identified by Yes or No next to them)
- Whether the decision will be made in public or private.
- When decisions are likely to be made.
- Who will make these decisions.
- Who you can contact for further information.

**Who are the members of the Cabinet?**

The members of the Cabinet and their areas of responsibility are:

- Leader of the Council
- Growth and Prosperity (and Deputy Leader)
- Corporate Finance and Resources
- Climate, Access and Engagement
- Housing and Communities

**What is the role of Scrutiny?**

The Council's Scrutiny Committee's role is to contribute to the development of Council policies, scrutinise decisions of the Cabinet and hold them to account and to consider any matter affecting Melton Borough or its citizens. Dates of these meetings can be found on the Council's website.

**Who do I contact, and how?**

Each entry on the Plan indicates the names of the people to contact about that item. They can be contacted via the switchboard on 01664 502502

**Request to view Background Papers**

Should you wish to request copies or extracts of any documents listed under the column entitled 'Background Papers', for items which are considered to be Key Decisions, please contact Democratic Services at, Melton Borough Council, [democracy@melton.gov.uk](mailto:democracy@melton.gov.uk) Please note that copies or extracts of documents which contain information of a confidential or exempt nature cannot be disclosed to the public.

**Submission of Additional Documents**

Additional documents which are deemed relevant to a particular Key Decision item may be submitted to the Cabinet for consideration. Copies of such documents may also be requested under the same process for requesting to view Background Papers.

**Confidential and Exempt Information**

This list may also include items to be considered which contain confidential or exempt information, but will not disclose any detail of a confidential or exempt nature. Such items will be identified with '(Exempt)' in the report title.

Report Title	Background Papers	Decision Maker	Date of Decision	Key Decision?	Portfolio Holder/ Contact Officer	Decision to be taken in public or private session?
<u>Increase to Fees and Charges - Housing and Communities</u>  To approve revised fees and charges.		Portfolio Holder for Housing and Communities	Not before 5th Jun 2020	Yes	Portfolio Holder for Housing and Communities  Andrew Cotton, Director for Housing and Communities	Open
<u>Acquisition through Right to Buy Receipts</u>  Purchase of property in Melton - UR004		Portfolio Holder for Housing and Communities	Not before 10th Jun 2020	Yes	Portfolio Holder for Housing and Communities  Lee Byrne, Regeneration Manager	Open
<u>Acquisition through Right to Buy Receipts</u>  Purchase of property in Melton - UR005		Portfolio Holder for Housing and Communities	Not before 12th Jun 2020	Yes	Portfolio Holder for Housing and Communities  Lee Byrne, Regeneration Manager	Open
<u>Housing Improvement Plan Contractor - Electrical Works</u>  Authority to undertake a procurement exercise and appoint a contractor for Electrical Works required under the Housing Improvement Plan		Portfolio Holder for Housing and Communities	Not before 22nd Jul 2020	Yes	Portfolio Holder for Housing and Communities  Julie Martin, Housing Asset Manager	Open

<b>Report Title and Expected Decision</b>	<b>Background Papers</b>	<b>Decision Maker</b>	<b>Date of Decision</b>	<b>Key Decision?</b>	<b>Report Available/ Portfolio Holder/ Contact Officer</b>	<b>Decision to be taken in public or private session?</b>
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<u>Award of Contract - Gas Supplier</u> To approve award of contract		Portfolio Holder for Corporate Finance and Resources	Not before 30th Sep 2020	Yes	Portfolio Holder for Corporate Finance and Resources  James Morris, Corporate Property and Asset Manager	Open
<u>Award of Contract</u> Approval to award contract for asset valuation following procurement process		Portfolio Holder for Corporate Finance and Resources	Not before 30th Sep 2020	Yes	Portfolio Holder for Corporate Finance and Resources  James Morris, Corporate Property and Asset Manager	Part exempt
<u>Scalford Neighbourhood Plan</u> Decision to be made by the Portfolio Holder for Growth & Prosperity that the Scalford Neighbourhood Plan can progress to referendum stage after accepting the recommendations given by the Examiner in his report.		Portfolio Holder for Growth and Prosperity (and Deputy Leader)	9 Oct 2020	No	Portfolio Holder for Growth and Prosperity (and Deputy Leader)  Sarah Legge, Planning Policy Manager	Open
<u>Hoby with Rotherby Neighbourhood Plan</u> Decision to be made by the Portfolio Holder for Growth & Prosperity that the Hoby with Rotherby Neighbourhood Plan can progress to referendum stage after accepting the recommendations given by the Examiner in his report.		Portfolio Holder for Growth and Prosperity (and Deputy Leader)	22 Oct 2020	No	Portfolio Holder for Growth and Prosperity (and Deputy Leader)  Sarah Legge, Planning Policy Manager	Open

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<u>Somerby Neighbourhood Plan</u>  Decision to be made by the Portfolio Holder for Growth & Prosperity that the Somerby Neighbourhood Plan can progress to referendum stage after accepting the recommendations given by the Examiner in his report.		Portfolio Holder for Growth and Prosperity (and Deputy Leader)	22 Oct 2020	No	Portfolio Holder for Growth and Prosperity (and Deputy Leader)  Sarah Legge, Planning Policy Manager	Open
<u>Acquisition through Right to Buy Receipts</u>  Purchase of property in Melton - UR006		Portfolio Holder for Growth and Prosperity (and Deputy Leader)	Not before 6th Nov 2020	Yes	Portfolio Holder for Growth and Prosperity (and Deputy Leader)  Lee Byrne, Regeneration Manager	Open
<u>Award of Contract - Electricity Supplier</u>  To approve award of contract		Portfolio Holder for Corporate Finance and Resources	Not before 6th Nov 2020	Yes	Portfolio Holder for Corporate Finance and Resources  James Morris, Corporate Property and Asset Manager	Open
<u>Award of Contracts Under the Housing Improvement Plan</u>  To appoint Officers/Contractors in support of the Housing Improvement Plan and Health and Safety works.		Portfolio Holder for Housing and Communities	Not before 16th Nov 2020	Yes	Portfolio Holder for Housing and Communities  Pranali Parikh, Director for Growth and Regeneration	Open

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<u>Acquisition through Right to Buy Receipts</u> Purchase of 2 properties in Asfordby		Portfolio Holder for Growth and Prosperity (and Deputy Leader)	Not before 25th Nov 2020	Yes	Portfolio Holder for Growth and Prosperity (and Deputy Leader)  Lee Byrne, Regeneration Manager	Open
<u>Mid-Year Treasury Management 2020/21</u> An update on Treasury Management performance for 2020/21.		Council	17 Dec 2020	No	Portfolio Holder for Corporate Finance and Resources  David Scott, Corporate Services Manager	Open
<u>Performance Reporting - Quarter 2</u> An update on performance including complaints data.		Cabinet	16 Dec 2020	No	Portfolio Holder for Corporate Finance and Resources  Stewart Tiltman, Corporate Projects and Performance Officer	Open
<u>Food Enterprise Centre Update</u>		Cabinet	16 Dec 2020	No	Portfolio Holder for Growth and Prosperity (and Deputy Leader)  Pranali Parikh, Director for Growth and Regeneration	Open

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<u>South Sustainable Masterplan Update</u>		Cabinet	16 Dec 2020	Yes	Portfolio Holder for Growth and Prosperity (and Deputy Leader)  Sarah Legge, Planning Policy Manager	Open
<u>Developer Contributions SPD</u>		Cabinet	16 Dec 2020	Yes	Portfolio Holder for Growth and Prosperity (and Deputy Leader)  Sarah Legge, Planning Policy Manager	Open
<u>Future Commitment to ICT Partnership Structure</u>		Cabinet	16 Dec 2020	Yes	Portfolio Holder for Corporate Finance and Resources  Dawn Garton, Director for Corporate Services	Open
<u>Business Rate Pool Update</u>  To update cabinet on the progress made on projects funded through the Business Rate Pool (BRP) funding.		Cabinet	16 Dec 2020	Yes	Leader of the Council  Pranali Parikh, Director for Growth and Regeneration	Open

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<u>Disposal of Land</u>  To approve disposal of land to enable access.		Cabinet	16 Dec 2020	Yes	Portfolio Holder for Growth and Prosperity (and Deputy Leader)  James Morris, Corporate Property and Asset Manager	Part exempt
<u>Receipt of Grant Funding and Future of Tennis Provision</u>  To approve receipt of grant funding and proposals for future of Tennis Club provision.		Cabinet  Council	16 Dec 2020  17 Dec 2020	Yes	Portfolio Holder for Growth and Prosperity (and Deputy Leader)  Andrew Cotton, Director for Housing and Communities	Part exempt
<u>Design SPD</u>  To adopt the Design Supplementary Planning Document. This will add further detail to the design policies within the adopted Local Plan. It will be used to provide further guidance on good design to support developers and Planning Officers in the determination of planning applications.		Cabinet	20 Jan 2021	No	Portfolio Holder for Growth and Prosperity (and Deputy Leader)  Jim Worley, Assistant Director for Planning and Delivery	Open
<u>Community Safety Partnership Strategy</u>		Cabinet	20 Jan 2021	No	Portfolio Holder for Housing and Communities  Albert Wilson, Housing and Neighbourhoods Manager	Open



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<u>Adoption of Revised Secure Tenancy Agreement</u>		Cabinet	20 Jan 2021	Yes	Portfolio Holder for Housing and Communities  Andrew Cotton, Director for Housing and Communities	Open
<u>Adoption of Housing Management Policies</u>		Cabinet	20 Jan 2021	Yes	Portfolio Holder for Housing and Communities  Andrew Cotton, Director for Housing and Communities	Open
<u>Revenue Budget Proposals 2021/22 - Housing Revenue Account</u>  To set the rents of Council dwellings, approve the HRA estimates for 2021/22 and set the working balance for 2021/22.		Cabinet	9 Feb 2021	Yes	Portfolio Holder for Corporate Finance and Resources  David Scott, Corporate Services Manager	Open
<u>Capital Programme and Capital Strategy 2021/22</u>  To recommend the approval the Council's Capital Programme for 2021/22 to Council.		Cabinet	9 Feb 2021	Yes	Portfolio Holder for Corporate Finance and Resources  David Scott, Corporate Services Manager	Open

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<u>Community Grants – Allocation of Funding for 2021/22</u>  To approve the Panel's decisions on allocation of Community Grants funding following consideration of applications.		Cabinet	9 Feb 2021	Yes	Portfolio Holder for Climate, Access and Engagement  Aysha Rahman, People Manager	Open
<u>Revenue Budget and Medium Term Financial Strategy 2021/22</u>		Cabinet  Council	9 Feb 2021  24 Feb 2021	Yes	Portfolio Holder for Corporate Finance and Resources  David Scott, Corporate Services Manager	Open
<u>Treasury Management Strategy 2021/21</u>  To recommend the approval of the Treasury Management Strategy (Investment Strategy, Borrowing Strategy) which sets a framework for the Council's investment and borrowing activity for 2021/22 to Council.		Cabinet  Council	9 Feb 2021  24 Feb 2021	Yes	Portfolio Holder for Corporate Finance and Resources  David Scott, Corporate Services Manager	Open