

## MELTON BOROUGH COUNCIL Forward Plan

### FOR THE PERIOD August 2024 - November 2024

#### 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, Housing, Leisure and Landlord Services
- Governance, Environment and Regulatory Services (and Deputy Leader)
- Communities, Health and Well-being
- Town Centre, Growth and Prosperity
- Corporate Finance, Property and Resources

**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/<br>Contact Officer  | Decision to be taken in public or private session? |
|--|-------------------|--|--------------------------|---------------|---|--|
| <p><u>Award of Contract – Lift Refurbishment at Granby House</u></p> <p>To award a contract for the passenger lift refurbishment at Granby House.</p>                                      |                   | Portfolio Holder for Corporate Finance, Property & Resources | Not before 15th Aug 2024 | Yes           | Portfolio Holder for Corporate Finance, Property & Resources<br><br>Michelle Howard,<br>Director for Housing and Communities (Deputy Chief Executive) | Open   |
| <p><u>Sale of Cattle Market North</u></p> <p>The sale of Council land at the North End of the Cattle market, which comprises an approximate area of 1.69 acres, allocated for housing.</p> |                   | Director for Growth and Regeneration                         | Not before 15th Aug 2024 | Yes           | Portfolio Holder for Corporate Finance, Property & Resources<br><br>Jiten Ravat,<br>Corporate Property and Assets Manager                             | Open   |

| <b><u>Report Title</u><br/>and Expected Decision</b> | <b>Background<br/>Papers</b> | <b>Decision Maker</b> | <b>Date of<br/>Decision</b> | <b>Key<br/>Decision?</b> | <b>Report Available/<br/>Portfolio Holder/<br/>Contact Officer</b> | <b>Decision to<br/>be taken in<br/>public or<br/>private<br/>session?</b> |
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|--|--|--------------------------------------|--------------------------|-----|--|------|
| <p><u>Procurement of Evidence Base for the Local Plan Review</u></p> <p>The evidence that will be procured is as follows:</p> <ul style="list-style-type: none"> <li>- Retail Study</li> <li>- Employment Study</li> <li>- Strategic Flood Risk Assessment (Stages 1 and 2)</li> <li>- Climate Change Study</li> <li>- Open Space Assessment Report</li> <li>- Local Housing, Economics and Affordable Housing Need Assessments (these could be 2 studies)</li> <li>- Gypsy and Traveller &amp; Travelling Showpeople Assessment</li> <li>- Sustainability Assessment (and Habitats Regulations Assessment)</li> <li>- Green Infrastructure Strategy</li> <li>- Integrated Water Management Study</li> </ul> |  | Director for Growth and Regeneration | Not before 15th Aug 2024 | Yes | Portfolio Holder for Governance, Environment & Regulatory Services (& Deputy Leader)<br><br>Sarah Legge, Assistant Director for Planning | Open |
|--|--|--------------------------------------|--------------------------|-----|--|------|

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|---|--|---|---|--|---|---|
| <p><u>Lease Renewal at 66/68 Snow Hill, Melton Mowbray</u></p> <p>To arrange a lease renewal at 66/68 Snow Hill, Melton Mowbray</p>                                 |  | <p>Director for Growth and Regeneration</p> | <p>Not before 15th Aug 2024</p>               | <p>Yes</p>                                 | <p>Portfolio Holder for Corporate Finance, Property &amp; Resources</p> <p>Jiten Ravat,<br/>Corporate Property and Assets Manager</p>                                       | <p>Fully exempt 3</p>   |
| <p><u>Award of Contract for the Construction of the Stockyard Development</u></p> <p>To appoint a contractor for the construction of the Stockyard development.</p> |  | <p>Director for Growth and Regeneration</p> | <p>Not before 15th Aug 2024</p>               | <p>Yes</p>                                 | <p>Leader of the Council &amp; Portfolio Holder for Housing, Leisure &amp; Landlord Services</p> <p>Lee Byrne,<br/>Assistant Director – Regeneration and UKSPF Delivery</p> | <p>Open</p>   |

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|--|--|---|---|--|---|---|
| <p><u>Award of Contract for the Stockyard Operation</u></p> <p>To appoint a contractor in relation to the Stockyard operation.</p>                                   |  | <p>Director for Growth and Regeneration</p> | <p>Not before 15th Aug 2024</p>               | <p>Yes</p>                                 | <p>Leader of the Council &amp; Portfolio Holder for Housing, Leisure &amp; Landlord Services</p> <p>Lee Byrne,<br/>Assistant Director – Regeneration and UKSPF Delivery</p> | <p>Open</p>   |
| <p><u>Approval of UKSPF Grants</u></p> <p>Approval of grants in line with grants guidance note and UKSPF guidelines and criteria for the financial year 2023/24.</p> |  | <p>Director for Growth and Regeneration</p> | <p>Not before 15th Aug 2024</p>               | <p>Yes</p>                                 | <p>Leader of the Council &amp; Portfolio Holder for Housing, Leisure &amp; Landlord Services</p> <p>Caroline Bruce,<br/>Interim Director for Growth and Regeneration</p>    | <p>Open</p>   |

| <p align="center"><b>Report Title<br/>and Expected Decision</b></p>   | <p align="center"><b>Background<br/>Papers</b></p> | <p align="center"><b>Decision Maker</b></p>         | <p align="center"><b>Date of<br/>Decision</b></p> | <p align="center"><b>Key<br/>Decision?</b></p> | <p align="center"><b>Report Available/<br/>Portfolio Holder/<br/>Contact Officer</b></p>  | <p align="center"><b>Decision to<br/>be taken in<br/>public or<br/>private<br/>session?</b></p> |
|---|--|---|---|--|---|---|
| <p><u>Change of Establishment - Levelling Up<br/>Project Manager for 2 Year Fixed Term</u></p> <p>To recruit a fixed term position to support delivery of the Levelling Up Fund and other capital programmes on behalf of Melton Borough Council.</p> |  | <p>Director for<br/>Growth and<br/>Regeneration</p> | <p>Not before<br/>15th Aug<br/>2024</p>           | <p>Yes</p>                                     | <p>Councillor Pip<br/>Allnatt</p> <p>Lee Byrne,<br/>Assistant Director<br/>– Regeneration<br/>and UKSPF<br/>Delivery</p>  | <p>Open</p>   |
| <p><u>Lightbulb Partnership</u></p>   |  | <p>Director for<br/>Housing and<br/>Communities</p> | <p>Not before<br/>15th Aug<br/>2024</p>           | <p>Yes</p>                                     | <p>Portfolio Holder for<br/>Communities,<br/>Health &amp; Well-<br/>being</p> <p>Michelle Howard,<br/>Director for<br/>Housing and<br/>Communities<br/>(Deputy Chief<br/>Executive)</p> | <p>Open</p>   |

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|--|--|---|---|--|---|---|
| <p><u>New licence for Ground Floor, Parkside to DWP Jobcentre Plus</u><br/><br/>To issue a new licence</p>                                     |  | <p>Director for Growth and Regeneration</p> | <p>Not before 15th Aug 2024</p>               | <p>Yes</p>                                 | <p>Portfolio Holder for Corporate Finance, Property &amp; Resources<br/><br/>Rebecca Woolley,<br/>Senior Estates Surveyor</p>   | <p>Fully exempt<br/>3</p>   |
| <p><u>Leisure Improvement Works Capital Programme Update</u><br/><br/>To update the Capital Programme with Leisure Improvement works costs</p> |  | <p>Director for Corporate Services</p>      | <p>Not before 15th Aug 2024</p>               | <p>Yes</p>                                 | <p>Leader of the Council &amp; Portfolio Holder for Housing, Leisure &amp; Landlord Services<br/><br/>David Scott,<br/>Assistant Director for Resources (Deputy s151 Officer)</p> | <p>Open</p>   |



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|--|--|--|---|--|---|---|
| <p><u>Housing Management Policies</u></p> <p>Various policies relating to the management of the housing stock</p>                    |  | <p>Leader of the Council &amp; Portfolio Holder for Housing, Leisure &amp; Landlord Services</p> | <p>Not before 15th Aug 2024</p>                   | <p>Yes</p>                                     | <p>Leader of the Council &amp; Portfolio Holder for Housing, Leisure &amp; Landlord Services</p> <p>Christopher Flannery, Housing Asset Manager</p>   | <p>Open</p>   |
| <p><u>Change of Establishment: UKSPF Funded Roles 24/25</u></p> <p>Decision to create 2 new roles from UKSPF funding in FY24/25.</p> |  | <p>Chief Executive</p>   | <p>Not before 15th Aug 2024</p>                   | <p>Yes</p>                                     | <p>Leader of the Council &amp; Portfolio Holder for Housing, Leisure &amp; Landlord Services</p> <p>Lee Byrne, Assistant Director – Regeneration and UKSPF Delivery, Gordon Watts, Senior Projects Delivery Officer</p> | <p>Open</p>   |

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|---|--|---|---|--|--|---|
| <p><u>Temporary Planning Consultant</u></p>                         |  | <p>Assistant<br/>Director for<br/>Planning</p>      | <p>Not before<br/>15th Aug<br/>2024</p>           | <p>Yes</p>                                     | <p>Portfolio Holder for<br/>Governance,<br/>Environment &amp;<br/>Regulatory<br/>Services (&amp;<br/>Deputy Leader)</p> <p>Louise Parker,<br/>Planning<br/>Development<br/>Manager</p> | <p>Open</p>   |
| <p><u>LUF Funding Reprofiting</u></p>                               |  | <p>Director for<br/>Growth and<br/>Regeneration</p> | <p>Not before<br/>15th Aug<br/>2024</p>           | <p>Yes</p>                                     | <p>Portfolio Holder for<br/>Town Centre,<br/>Growth &amp;<br/>Prosperity</p> <p>Lee Byrne,<br/>Assistant Director<br/>– Regeneration<br/>and UKSPF<br/>Delivery</p>                    | <p>Open</p>   |

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|--|--|--|---|--|---|---|
| <p><u>Contract Exemption – Maintenance of Housing Revenue Account Lifelines</u></p> <p>Contract exemption for maintenance of HRA Lifelines</p>           |  | <p>Director for Housing and Communities</p>            | <p>Not before 15th Aug 2024</p>                   | <p>Yes</p>                                     | <p>Leader of the Council &amp; Portfolio Holder for Housing, Leisure &amp; Landlord Services</p> <p>Doug Stother,<br/>Tenancy Services Manager</p>  | <p>Open</p>   |
| <p><u>Modern.Gov Hosted Server Solution</u></p> <p>To enter into a contract for the Council's Modern.Gov data to be hosted on the supplier's server.</p> |  | <p>Assistant Director for Governance and Democracy</p> | <p>Not before 15th Aug 2024</p>                   | <p>Yes</p>                                     | <p>Portfolio Holder for Governance, Environment &amp; Regulatory Services (&amp; Deputy Leader)</p> <p>Adam Green,<br/>Senior Democratic Services and Scrutiny Officer,<br/>Clive Tobin,<br/>Assistant Director for Governance and Democracy (Monitoring Officer)</p> | <p>Open</p>   |

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| <u>CEX465 - Design Works Relating to the Stockyard Trader Hall</u><br><br>Design works relating to the stockyard trader hall and funding arrangements |  | Chief Executive                               | Not before 27th Aug 2024 | Yes | Portfolio Holder for Town Centre, Growth & Prosperity<br><br>Lee Byrne, Assistant Director – Regeneration and UKSPF Delivery | Open |
| <u>CEX467 - UKSPF Appraisal for Town Centre Design Guide</u>  |  | Assistant Director for Regeneration and UKSPF | Not before 29th Aug 2024 | Yes | Portfolio Holder for Town Centre, Growth & Prosperity<br><br>Gordon Watts, Senior Projects Delivery Officer                  | Open |

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|---|--|--|---|--|--|---|
| <p><u>Addition to the Capital Programme the capital proportion of UKSPF for 2024/25</u></p> <p>Authority to add UKSPF and REPF capital allocations to the Council's capital programme.</p>  |  | <p>Assistant Director for Regeneration and UKSPF</p> | <p>Not before 30 Aug 2024</p>                     | <p>Yes</p>                                     | <p>Leader of the Council &amp; Portfolio Holder for Housing, Leisure &amp; Landlord Services</p> <p>Gordon Watts,<br/>Senior Projects<br/>Delivery Officer</p> | <p>Open</p>   |
| <p><u>Housing Revenue Account Revenue and Capital Budget Monitoring Report 2024-25 - Quarter 1</u></p> <p>A report providing information on actual expenditure and income incurred on the Housing Revenue Account (HRA) compared to the latest approved budget for the period 1 April 2024 to 30 June 2024 for revenue and capital budgets.</p> |  | <p>Cabinet</p>                                       | <p>11 Sep 2024</p>                                | <p>No</p>                                      | <p>Portfolio Holder for Corporate Finance, Property &amp; Resources</p> <p>Carol King,<br/>Accountant (CK)</p>   | <p>Open</p>   |

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|--|--|---|---|--|--|---|
| <p><u>General Fund Revenue and Capital Budget Monitoring Report 2024-25 - Quarter 1</u></p> <p>A report forecasting budget holders position against their 2024/25 revenue budgets.</p>   |  | Cabinet                                     | 11 Sep 2024                                       | No   | <p>Portfolio Holder for Corporate Finance, Property &amp; Resources</p> <p>Dawn Garton,<br/>Director for Corporate Services</p>  | Open  |
| <p><u>Annual Complaints Report - Local Government and Social Care Ombudsman Letter, Housing Ombudsman &amp; Corporate Complaints 2023/24</u></p> <p>To provide an update on Ombudsman complaints and Corporate Complaints.</p> |  | Cabinet                                     | 11 Sep 2024                                       | No   | <p>Portfolio Holder for Governance, Environment &amp; Regulatory Services (&amp; Deputy Leader)</p> <p>Clive Tobin,<br/>Assistant Director for Governance and Democracy (Monitoring Officer)</p> | Open  |

| <p align="center"><b><u>Report Title</u></b><br/><b>and Expected Decision</b></p>                                   | <p align="center"><b>Background Papers</b></p> | <p align="center"><b>Decision Maker</b></p> | <p align="center"><b>Date of Decision</b></p> | <p align="center"><b>Key Decision?</b></p> | <p align="center"><b>Report Available/<br/>Portfolio Holder/<br/>Contact Officer</b></p>   | <p align="center"><b>Decision to be taken in public or private session?</b></p> |
|---|--|---|---|--|--|---|
| <p><u>Risk Management</u></p> <p>A report providing an update on the Council's risk management arrangements.</p>    |  | Cabinet                                     | 11 Sep 2024                                   | No   | <p>Portfolio Holder for Governance, Environment &amp; Regulatory Services (&amp; Deputy Leader)</p> <p>David Scott,<br/>Assistant Director for Resources (Deputy s151 Officer)</p> | Open  |
| <p><u>Corporate Strategy Report - Quarter 1</u></p> <p>Report on the Council's Corporate Strategy for Quarter 1</p> |  | Cabinet                                     | 11 Sep 2024                                   | No   | <p>Leader of the Council &amp; Portfolio Holder for Housing, Leisure &amp; Landlord Services</p> <p>Martin Guest,<br/>Senior Corporate Policy Officer</p>                          | Open  |

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|---|--|---|---|--|--|---|
| <p><u>Annual Health and Safety Report</u></p> <p>Cabinet to receive an annual update on health and safety.</p>            |  | Cabinet                                     | 11 Sep 2024                                   | No   | <p>Leader of the Council &amp; Portfolio Holder for Housing, Leisure &amp; Landlord Services</p> <p>Jo Lees, Health and Safety Officer</p>                             | Open  |
| <p><u>Customer Journey Framework</u></p> <p>Approval of the framework and principles for the Customer Journey Review.</p> |  | Cabinet                                     | 11 Sep 2024                                   | No   | <p>Portfolio Holder for Governance, Environment &amp; Regulatory Services (&amp; Deputy Leader)</p> <p>Aysha Rahman, Assistant Director, Customers and Communities</p> | Open  |



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|--|--|---|---|--|--|---|
| <p><u>Housing Inspection Update and Action Plan</u></p> <p>Cabinet to receive and confirm any action plan requiring approval, following publication of the Council's housing inspection judgement.</p> |  | Cabinet                                     | 11 Sep 2024                                       | No   | <p>Leader of the Council &amp; Portfolio Holder for Housing, Leisure &amp; Landlord Services</p> <p>Michelle Howard,<br/>Director for Housing and Communities (Deputy Chief Executive)</p> | Open  |
| <p><u>Car Parking Charges</u></p> <p>To include a recommendation on revenue management</p>   |  | Cabinet                                     | 11 Sep 2024                                       | No   | <p>Portfolio Holder for Corporate Finance, Property &amp; Resources</p> <p>Lee Byrne,<br/>Assistant Director – Regeneration and UKSPF Delivery</p>   | Open  |

| <p align="center"><b><u>Report Title</u></b><br/><b>and Expected Decision</b></p>   | <p align="center"><b>Background Papers</b></p> | <p align="center"><b>Decision Maker</b></p> | <p align="center"><b>Date of Decision</b></p> | <p align="center"><b>Key Decision?</b></p> | <p align="center"><b>Report Available/<br/>Portfolio Holder/<br/>Contact Officer</b></p>  | <p align="center"><b>Decision to be taken in public or private session?</b></p> |
|---|--|---|---|--|---|---|
| <p><u>Compensation and Reimbursement Policy</u></p> <p>Cabinet to consider a housing compensation and reimbursement policy.</p> |  | Cabinet                                     | 11 Sep 2024                                   | Yes  | <p>Leader of the Council &amp; Portfolio Holder for Housing, Leisure &amp; Landlord Services</p> <p>Christopher Flannery, Housing Asset Manager</p> | Open  |
| <p><u>Asset Disposal Proposal</u></p> <p>To seek approval of a Housing Asset Disposal Proposal.</p>                             |  | Cabinet                                     | 11 Sep 2024                                   | Yes  | Tahir Majid, Housing Development Manager  | Fully exempt 3  |
| <p><u>Housing Revenue Account Asset Disposal Policy</u></p> <p>To review the Housing Revenue Account Asset Disposal Policy.</p> |  | Cabinet                                     | 11 Sep 2024                                   | Yes  | <p>Leader of the Council &amp; Portfolio Holder for Housing, Leisure &amp; Landlord Services</p> <p>Tahir Majid, Housing Development Manager</p>    | Open  |

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|---|--|---------|------------|-----|--|------|
| <p><u>Planning Productivity Plan</u></p> <p>The Plan will agree the various processes and ways in which the Development Management Team will operate going forward and how the Team will provide the service to applicants and agents.</p>  |  | Cabinet | 9 Oct 2024 | No  | <p>Sarah Legge,<br/>Assistant Director<br/>for Planning,<br/>Louise Parker,<br/>Planning<br/>Development<br/>Manager</p>   | Open |
| <p><u>Digital Lifeline Switchover - Sheltered Schemes</u></p> <p>Cabinet to review a proposal to ensure digitally enabled Lifeline Services within the Council's Extra care and Sheltered Housing Schemes (Gretton Court, Granby House, Bradgate Flats and bungalows and Wilton Court).</p> |  | Cabinet | 9 Oct 2024 | Yes | <p>Leader of the<br/>Council &amp; Portfolio<br/>Holder for<br/>Housing, Leisure &amp;<br/>Landlord Services</p> <p>Doug Stother,<br/>Tenancy Services<br/>Manager</p> | Open |

| <p align="center"><b><u>Report Title</u></b><br/><b>and Expected Decision</b></p>  | <p align="center"><b>Background Papers</b></p> | <p align="center"><b>Decision Maker</b></p> | <p align="center"><b>Date of Decision</b></p> | <p align="center"><b>Key Decision?</b></p> | <p align="center"><b>Report Available/<br/>Portfolio Holder/<br/>Contact Officer</b></p>   | <p align="center"><b>Decision to be taken in public or private session?</b></p> |
|--|--|---|---|--|--|---|
| <p><u>Gretton Court - Resilience (Catering)</u></p> <p>Cabinet to consider options to support future resilience for catering arrangements.</p>   |  | Cabinet                                     | 9 Oct 2024                                    | No   | <p>Leader of the Council &amp; Portfolio Holder for Housing, Leisure &amp; Landlord Services</p> <p>Doug Stother,<br/>Tenancy Services Manager</p> | Fully exempt 3  |
| <p><u>Tenant and Leasehold Engagement Annual Report</u></p> <p>Cabinet to consider an annual update on Tenant Engagement activity and plans to further enhance tenant engagement and scrutiny opportunities.</p> |  | Cabinet                                     | 9 Oct 2024                                    | No   | <p>Leader of the Council &amp; Portfolio Holder for Housing, Leisure &amp; Landlord Services</p> <p>Doug Stother,<br/>Tenancy Services Manager</p> | Open  |
| <p><u>Asset Development Programme Update</u></p> <p>An update on the proposals for Phoenix House.</p>  |  | Cabinet                                     | 9 Oct 2024                                    | Yes  | <p>Portfolio Holder for Town Centre, Growth &amp; Prosperity</p> <p>Pranali Parikh,<br/>Director for Growth and Regeneration</p>                   | Part exempt 3   |

| <p align="center"><b><u>Report Title</u></b><br/><b>and Expected Decision</b></p>   | <p align="center"><b>Background Papers</b></p> | <p align="center"><b>Decision Maker</b></p> | <p align="center"><b>Date of Decision</b></p> | <p align="center"><b>Key Decision?</b></p> | <p align="center"><b>Report Available/<br/>Portfolio Holder/<br/>Contact Officer</b></p>  | <p align="center"><b>Decision to be taken in public or private session?</b></p> |
|---|--|---|---|--|---|---|
| <p><u>Procurement of CRM Contract</u></p> <p>To award the CRM contract and enter into any necessary legal documentation to effect the award.</p>  |  | Cabinet                                     | 9 Oct 2024                                    | Yes  | <p>Leader of the Council &amp; Portfolio Holder for Housing, Leisure &amp; Landlord Services</p> <p>Aysha Rahman,<br/>Assistant Director,<br/>Customers and Communities</p> | Fully exempt 3  |
| <p><u>Acquisition of Affordable Homes to spend Right to Buy receipts 2024-25</u></p> <p>To provide oversight on homes to be delivered in 2024-25 with delegated authority in accordance with the budget for right to buy receipts</p> |  | Cabinet                                     | 9 Oct 2024                                    | Yes  | <p>Leader of the Council &amp; Portfolio Holder for Housing, Leisure &amp; Landlord Services</p> <p>Tahir Majid,<br/>Housing Development Manager</p>                        | Fully exempt 3  |

| <p align="center"><b>Report Title<br/>and Expected Decision</b></p>   | <p align="center"><b>Background<br/>Papers</b></p> | <p align="center"><b>Decision Maker</b></p> | <p align="center"><b>Date of<br/>Decision</b></p> | <p align="center"><b>Key<br/>Decision?</b></p> | <p align="center"><b>Report Available/<br/>Portfolio Holder/<br/>Contact Officer</b></p>  | <p align="center"><b>Decision to<br/>be taken in<br/>public or<br/>private<br/>session?</b></p> |
|---|--|---|---|--|---|---|
| <p><u>Housing Revenue Account (HRA) and Capital Budget Monitoring Report - Quarter 2 2024/25</u></p> <p>To inform on how the Council is performing against its revenue and capital budgets.</p> |  | Cabinet                                     | 13 Nov 2024                                       | No   | <p>Leader of the Council &amp; Portfolio Holder for Housing, Leisure &amp; Landlord Services, Portfolio Holder for Corporate Finance, Property &amp; Resources</p> <p>Carol King,<br/>Accountant (CK)</p> | Open  |
| <p><u>General Fund Revenue and Capital Budget Monitoring Report - Quarter 2 2024/25</u></p> <p>To inform on how the Council is performing against its revenue and capital budgets.</p>          |  | Cabinet                                     | 13 Nov 2024                                       | No   | <p>Portfolio Holder for Corporate Finance, Property &amp; Resources</p> <p>Natasha Allsopp,<br/>Senior Accountant (NA)</p>  | Open  |

| <p align="center"><b><u>Report Title</u></b><br/><b>and Expected Decision</b></p>  | <p align="center"><b>Background Papers</b></p> | <p align="center"><b>Decision Maker</b></p> | <p align="center"><b>Date of Decision</b></p> | <p align="center"><b>Key Decision?</b></p> | <p align="center"><b>Report Available/<br/>Portfolio Holder/<br/>Contact Officer</b></p>  | <p align="center"><b>Decision to be taken in public or private session?</b></p> |
|--|--|---|---|--|---|---|
| <p><u>Mid Year Treasury Management Report 2024/25</u></p> <p>An update on Treasury Management performance for 2024/25.</p> |  | Cabinet                                     | 13 Nov 2024                                   | No   | Portfolio Holder for Corporate Finance, Property & Resources<br><br>David Scott, Assistant Director for Resources (Deputy s151 Officer) | Open  |
| <p><u>Fees and Charges</u></p> <p>To approve the revised fees and charges for 2024/25</p>                                  |  | Cabinet                                     | 13 Nov 2024                                   | Yes  | Portfolio Holder for Corporate Finance, Property & Resources<br><br>David Scott, Assistant Director for Resources (Deputy s151 Officer) | Open  |

| <b><u>Report Title</u></b><br><b>and Expected Decision</b>  | <b>Background Papers</b> | <b>Decision Maker</b> | <b>Date of Decision</b> | <b>Key Decision?</b> | <b>Report Available/<br/>Portfolio Holder/<br/>Contact Officer</b>   | <b>Decision to be taken in public or private session?</b> |
|---|--------------------------|-----------------------|-------------------------|----------------------|--|---|
| <u>Annual Refresh HRA Asset Management Plan</u><br><br>To consider and approve an annual refresh of the Housing Revenue Account Asset Management Plan |                          | Cabinet               | 11 Dec 2024             | No                   | Leader of the Council & Portfolio Holder for Housing, Leisure & Landlord Services<br><br>Christopher Flannery, Housing Asset Manager | Open  |